

White Settlement Bass Club

4/1/10 Meeting Minutes

7:00 – 7:10 Member sign-in

7:10pm Meeting called to order

- Justin Shaffer announced his resignation from the tournament director's position, effective immediately. There was discussion of who would be willing to step up and take over this responsibility.
 - Kris Kizer made a motion that Jimmy Erwin assumes the TD responsibilities with Leif Neely and Mike Dikes as back-up.
 - Shawn Moore seconded
 - Motion carried.
- There was some discussion about the numbered take-off.
 - Donny Martindale made a motion that we omit the numbered take-off. We will keep the live well check and a numbered chip will be issued. At 6:30am (or as pre-determined by the tournament director), and upon receipt of your chip you may leave the boat ramp at your convenience and begin fishing at the specified time. Your chip must be turned back in by 3:00pm in order for your fish to be weighed.
 - Justin Shaffer seconded
 - Motion carried.
- Justin Shaffer provided a recap of the March tournament results, and YTD standings.

Old Business

- The lure auction will be held at the May 6th meeting as decided last month.
- Open Tournament April 11th
 - The following are the sponsors for this tournament
 - Teague Lumber donated \$100 to be used as the “First place out of the money” prize.
 - TECS Electric donated \$100 to be used as (2) \$50 door prize drawings.
 - Ricky Vantrease donated a gift certificate for (2) reserved seats at any concert at Billy Bob’s Texas to be used as a door prize
 - Boris Marine donated \$50 discount on trolling motor repair.
 - Fire Oak Grill donated a \$50 gift certificate
 - Weatherford Downtown Café donated a \$20 gift certificate
 - Read Deal Custom Tackle donated 10% off any orders until 4/10 and free shipping on any purchase over \$25 until 7/11/10 for anyone who fishes in the open.
 - There was some general discussion on a big door prize.
 - Jeff Erwin made a motion to have a rod / reel combination.
 - Justin seconded
 - Motion carried.
 - Jeff Erwin later donated a new reel for this.
- Jimmy Erwin provided a treasury report
 - Discussed the reimbursement of fees that Kris Kizer has paid for our domain name and website hosting and reminded club members that we will each be responsible for \$5 of this. Kris is still \$20 short of being reimbursed.

New Business

- There was some general discussion about our door prize raffle held each month at the meeting. We have been breaking even with the raffle, each month spending all of the proceeds on prizes for the next month.
 - Jeff Stevens made a motion that any proceeds over \$120 go back into the club to help raise money for the end of year.
 - Leif Neely seconded
 - Motion carried.
- There was some general discussion about which lake we were going to fish each day of our May 2-day tournament held May 1st & 2nd.
 - Jeff Stevens made a motion that we fish Quitman on Saturday and Fork on Sunday.
 - Ricky Vantrease seconded
 - Motion carried.

Drawing was conducted for door prizes

8:35pm Meeting adjourned