

White Settlement Bass Club

2/4/10 Meeting Minutes

7:00 – 7:20 Member sign-in

7:20pm Meeting called to order

- Officer & new member Introductions
- The optional side pot was discussed and will be \$10 per person with the payout being \$8 to the individual and \$2 to the club. Rule #10 of our by-laws will be amended. This was missing from last month's minutes.
- Justin Shaffer provided a recap of our launch / weigh-in procedures, rule changes for 2010, points system, tournament fees, and pay out schedule for new members.

Old Business

- No old business

New Business

- Kris Kizer discussed the reimbursement of fees for our domain name and website hosting.
 - Jeremy Shaffer made a motion to pay \$100 for one year of website hosting and \$25 domain name renewal using a contribution of \$5 from each member of the club, to be collected at the March meeting.
 - Wayne Hatchell seconded the motion
 - Motion carried with 19 votes
- Frank Lerash suggested putting together an auction where members can donate their unwanted or extra gear to be auctioned to other members in order to generate funds for the club.

New Business continued

- Jimmy Erwin made a motion to hold our spring open tournament at Hubbard Creek on April 11th. The entry fees will be \$100 per boat, including big bass, 5 fish limit per boat. The payout will be 100% for the big bass portion and 80% big stringer with 20% going to the club.
 - Jeff Stevens seconded the motion
 - Motion carried with 12 votes
 - Paul Menchaca will work on the flyer
 - Tommy Morton will coordinate sponsor information.

Drawing was conducted for door prizes, winners as follows

- Carl Wilson (x6)
- Kris Kizer (x5)
- Tommy Morton (x2)
- Jeff Stevens (x2)
- Wayne Hatchell (x2)
- Steven Lancaster (x2)
- Frank Lerash (x2)
- Shawn Kelsey
- Shawn Moore
- Gary Lightfoot
- John Aycock
- Mike Dikes
- Jimmy Erwin

8:42pm Meeting adjourned