

# Minutes of the Medina Lake Bass Club Regular Monthly Meeting

**Date:** January 5, 2017

**Time:** 7:00 p.m.

**Location:** Bobby J's hamburgers, Helotes TX

Don Rogers called the meeting to order.

Scott Zook called roll. (15 members present). Don Rogers, John Bonewald, Jason Stein, Jim Clauser, Henry Vera, Mark Taylor, Chuck Kersch, James Garnand, Joe Tompkins, Steve Strunk, John Montalbo, Charlie Berger, Jimmy Kessler, Scott Zook and Robert Zenner were present.

Scott Zook read the minutes from the December 2016 club meeting. Steve Strunk motioned and Joe Tompkins seconded to approve the minutes as read. The minutes were approved (13-0).

Scott Zook read the January 2017 treasurer's report and announced that the club balance was \$650.16. James Garnand motioned and John Bonewald seconded to approve the Treasurer's report as read. The treasurer's report was approved (13-0).

## **Old Business:**

Drawings for Free 2017 Annual Dues at the End of year Party went to: Garry Berger, Joe Tompkins, Jim Clauser, James Garnand, Henry Vera and Charlie Berger. Seven other members (Steve Strunk, John Trevino, Daniel Berger, Scott Zook, Mike Spencer, Karl Rogers and Isaac Rogers) paid their annual dues at the meeting so a total of \$650.00 was added back to the club account (reflected in this month's treasurer's report).

Tournament Committee members who were present at the End of Year Party also met and agreed on Lake Amistad for our 2<sup>nd</sup> March tournament for the 2017 season. March 25<sup>th</sup> & 26<sup>th</sup> was proposed and members present at the party approved the date. This tournament will be added to the 2017 Tournament Schedule.

## **New Business:**

Robert Zenner introduced himself to the members present at the meeting and requested membership in the club. Steve Strunk motioned and Joe Tompkins seconded to accept membership and membership was granted by a unanimous vote of the members present at the meeting. As Robert meets our requirements for Senior Exemption, no annual dues are required.

Don Holding, who had also contacted the club and expressed an interest in membership, could not make the meeting due to a work commitment. After communicating with Don over the phone, Scott Zook motioned and Jimmy Kessler seconded to accept membership and membership was granted by a vote of 13-0-1. Annual dues will be collected at the January Tournament @ Medina.

Annual Dues were collected from the following members: Mark Taylor, Don Rogers, Jimmy Kessler, John Bonewald, Chuck Kersch and Jason Stein. \$300.00 will be added to the club account.

Joe Tompkins motioned and Charlie Berger seconded to give both the Angler of the Year and Big Bass of the Year - free annual dues to the next season. After a little discussion, the motion failed by a vote of 6-7.

**Tournament Director Report:**

None.

**Tournament Committee Report:**

None.

**Adjournment:** Jimmy Kessler motioned and Steve Strunk seconded to adjourn the meeting. Motion carried (14-0).