

# Minutes of the Medina Lake Bass Club Regular Monthly Meeting

**Date:** November 2, 2017

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

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

Don Rogers called the meeting to order.

Scott Zook called roll. (11 members present). Jason Stein, John Bonewald, Jim Clauser, James Garnand, Scott Zook, Steve Strunk, Don Rogers, Don Holding, Henry Vera, John Trevino and Chris Piatt were present.

Scott Zook read the minutes from the October 2017 club meeting. Chris Piatt motioned and John Bonewald seconded to approve the minutes as read. The minutes were approved (10-0).

Scott Zook read the November 2017 treasurer's report and announced that the club balance was \$1,141.66. James Garnand motioned and John Trevino seconded to approve the Treasurer's report as read. The treasurer's report was approved (10-0).

**Old Business:** No report on Club Shirts.

## **New Business:**

The following eligible members have been nominated/or have volunteered as Officers for the 2018 season:

President - Don Holding and Jimmy Kessler

Vice-President - Steve Strunk

Secretary/Treasurer - John Trevino

Sargent-at-Arms - James Garnand

All but Jimmy Kessler, who was not present for the meeting, have accepted their nomination. Voting for officers will take place during the December Club meeting.

Don Holding motioned and John Trevino seconded to amend our current Point System, which is currently written in our Club By-Laws, from a "system based on weight" to a "system based on tournament placing". Details of the

proposed point system will be provided to the members at the December Club meeting and then a vote on the proposed change will follow.

Our End of Year Party and Awards Ceremony will take place on Saturday, 12/9/17, at Charlie Berger's place in Mico. Chili, Tamales and Sausage will be provided by the Club but members are asked to bring their favorite chips/dips, finger food or desert to contribute to the festivities. As always, it will be B.Y.O.B.

**Tournament Director Report:**

Jim Clauser announced the results to the October Tournament @ Medina. Winning Lures and Techniques were discussed.

**Tournament Committee Report:** None

**Adjournment:** James Garnand motioned and John Trevino seconded to adjourn the meeting. Motion carried (10-0).