

Minutes of the Medina Lake Bass Club Regular Monthly Meeting

Date: December 7, 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). John Bonewald, Chuck Kersch, Jim Clauser, Charlie Berger, Scott Zook, Don Rogers, Don Holding, John Trevino, Dave Cope, Karl Rogers and Isaac Rogers were present.

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

Scott Zook read the December 2017 treasurer's report and announced that the club balance was \$904.02. John Trevino motioned and Dave Cope seconded to approve the Treasurer's report as read. The treasurer's report was approved (10-0).

Scott also presented the following proposed End of year payouts to deplete our current balance:

\$100.00 of unused club operating funds (2 drawings for 2018 dues at Party)

\$160.00 for Club Party

\$625.00 for End of Year Awards:

 \$125.00 for Big Bass of Year

 \$250.00 for Angler of Year (1st High Points)

 \$150.00 for 1st Runner-up (2nd High Points)

 \$100.00 for 2nd Runner-up (3rd High Points)

The remaining funds, \$19.92, will remain in the club account to cover monthly service fees until we can rebuild the balance to \$500.00. Proposed payout was approved by a unanimous decision of those present at the meeting.

Old Business: No report on Club Shirts.

New Business:

Since there was no opposition to any nominated club officers for the 2018 season, Scott Zook motioned and John Bonewald seconded to vote all nominated members in to office. 2018 officers were approved by a unanimous vote of the members present at the meeting.

President - Don Holding

Vice-President - Chuck Kersch

Secretary/Treasurer - John Trevino

Sargent-at-Arms - James Garnand

At the November 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". The proposed change was announced to the club by e-mail with the vote to take place at the December meeting. Following some in-depth discussion on the proposed point system, the motion to change our current point system was denied by a (5 - 4) vote of the members present at the meeting.

Tournament Director Report:

Jim Clauser announced the results to the November Tournament @ Amistad. Winning Lures and Techniques were discussed.

Tournament Committee Report: Committee members present at the meeting (Jim Clauser, Don Holding, Scott Zook and Don Rogers), met to determine the Tournament location and date for our January tournament. There was a split decision between a 1-day Tournament @ Medina and a 2-day Tournament at Coleta Creek so the decision went to the members present at the meeting to vote. Of the seven members present, two abstained from voting and the other five voted on the 2-day Tournament @ Coleta Creek that will take place on January 20th & 21st. This tournament will be added to the 2018 Tournament Schedule.

Adjournment: No formal adjournment as we were being chased out due to the weather.