

Minutes of the Medina Lake Bass Club Regular Monthly Meeting

Date: January 4, 2018

Time: 7:00 p.m.

Location: Bobby J's hamburgers, Helotes TX

Don Holding called the meeting to order.

John Trevino called roll. (18 members present). John Bonewald, John Montalbo, Chuck Kersch, Jim Clauser, Charlie Berger, Scott Zook, Don Rogers, Dave Cope, James Garnand, Robert Zenner, Henry Vera, Evelyn Theinpont, Jason Stein, Chris Piatt, Mark Taylor and Jim Kessler were present.

John Trevino read the minutes from the December 2017 club meeting. David Cope motioned and Scott Zook seconded to approve the minutes as read. The minutes were approved (17-0).

John Trevino read the January treasurer's report and announced that the club balance was \$169.92. John Bonewald motioned and Robert Zenner seconded to approve the Treasurer's report as read. The treasurer's report was approved (17-0).

John also collected dues of \$50 from each of the following members.....
Don Holding, John Trevino, Chuck Kersch, Jim Clauser, Charlie Berger, Scott Zook, Don Rogers, Dave Cope, James Garnand, Jason Stein, Chris Piatt, Mark Taylor and Jim Kessler

Old Business: We discussed Club shirts and hats. Don presented a logo that he had a company design for us with a number of options and prices. A motion and second was made to choose Tan colored cotton long sleeve shirts and Tan colored closed adjustable hats with the logo presented. The motion carried with a vote of 17-0.

New Business: No new business was discussed.

Tournament Director Report: No report as there was no tourney in December.

Tournament Committee Report: Committee members present at the meeting (Jim Clauser, Don Holding, Scott Zook, Jim Kessler and Don Rogers), met to determine the locations and dates for our February -May Tournaments. The following dates were chosen....

February 17 @ Medina Lake

March 10 @ Choke Canyon Lake

March 24-25 @ Falcon Lake

April 14 @ Medina Lake

May 19 & 20 @ Amistad

Adjournment: A motion to adjourn the meeting was made by Scott Zook and Seconded by Don Rodgers.