

Minutes of the Medina Lake Bass Club Regular Monthly Meeting

Date: April 5, 2018

Time: 7:00 p.m.

Location: Bobby J's hamburgers, Helotes TX

Don Holding called the meeting to order.

John Trevino called roll. (15 members present). David Cope, Chuck Kersch, Jim Clauser, James Garnand, Henry Vera, Jason Stein, Karl Rogers, Everlyn Theinpont, Jimmy Kessler, Steve Strunk, Scott Zook, Don Holding, John Montalbo and Charlie Berger were present.

John Trevino read the minutes from the March 2018 club meeting. Scott Zook motioned and Jimmy Kessler seconded to approve the minutes as read. The minutes were approved (14-0).

John Trevino read the March Treasurer's report and announced that the club balance was \$914.00 Henry Vera motioned and David Cope seconded to approve the Treasurer's report as read. The Treasurer's report was approved (14-0).

Old Business: Don Holding asked anyone that hadn't paid for their shirts should do so as soon as possible.

New Business: A motion was made to change the security requirements of our checking account requiring two authorized signatures to issue funds to now only require one authorized signature to issue funds and to add a debit card to the account so that we may by use it for club business by Unanimous vote 14-0.

Tournament Director Report:

Jim Clauser announced the results to the March Tournaments @ Choke canyon and Falcon Lake. Winning Lures and Techniques were also discussed.

Tournament Committee Report: No Report.

Adjournment: A motion to adjourn the meeting was made by Henry Vera and Seconded by David Cope.