

Minutes of the Medina Lake Bass Club Regular Monthly Meeting

Date: January 3, 2019

Time: 7:00 p.m.

Location: Bobby J's hamburgers, Helotes TX

Don Holding called the meeting to order.

John Trevino called roll. (21 members present). Don Rogers, Don Holding, James Garnand, Dale Rogers, Scott Zook, John Bonewald, Jim Clauser, Henry Vera, Chuck Kersch, Mark Taylor, Jake Saenz, Evenlyn Theinpont, Jason Stein, David Cope, Charlie Berger, Jimmy Kessler, Steve Strunk, Sean Warren, Karl Rogers and Isaac Rogers, were present.

John Trevino read the minutes from the December club meeting. John Bonewald motioned and Dale Rogers seconded to approve the minutes as read by a vote of (20-0)

John Trevino read the January Treasurer's report and announced that the club balance was \$253.22, David Cope motioned, and Jimmy Kessler seconded to approve the report and was approved by a vote of (20-0).

Old Business:

It was discussed that we needed to finish updating our new by-laws and Tournament rules to include the new point system and 1 Big Bass instead of 2.

New Business:

We decided that the club dinner would be at a restaurant rather than cooking one.

Tournament Director Report:

No Director Report

Tournament Committee Report:

No Committee Report

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