Mohawk Valley BassCasters, Inc. Monthly Meeting Minutes

January 8, 2019

The Meeting was called to order at 7:00 PM

Secretary's Meeting Minutes for December 2017: Read and Accepted.

Treasurer’s Report for December 2017: Read and Accepted.

* Reviewed members not in good standings

Connecticut Nation Report, December 2017:

* Still trying to determine Tournament setup. Feb meeting should iron things out.
* F.A.C. Dean was voted in for \_\_\_\_\_\_\_\_\_\_\_\_
* Conservation Summit @ the Bass Master Classic this year
* CBN still needs a secretary and a T.D.

Tournament Report:

* No update

Old Business:

* Jason R. status: Operation went well, recovery will take a while
* Nuchies Bill: club charged for 26 people, 22 showed (20 were club members)
	+ Difference outstanding of $250.48, Therefore 5 that didn’t show owe $35/person = $175 off the diff outstanding
	+ $75.48 remainder divided by those who attended = $3.77 Rounded to 4 per person extra now due \*(ref Dean’s email motion of resolution-motion passed unanimous. Full email dated Jan 3 attached)

New Business:

* Fund the Rustic Legacy Award? – we are good
* Mike M. submitted letter of resignation from the club
* Mike was going to be treasurer
	+ Armand stepped up to take over – YES vote made
* Review new member paperwork and update as needed to make financial obligations clearer
* Steve D mentioned less non-boaters this season = more ‘alones’ fishing
	+ Discussion: co-angler averaging or more alones? Further discussion to follow

What have we done lately?:

* NA

Meeting Adjourned: 8:24PM

Respectfully Submitted,

Peter Gumprecht