

January 8, 2019 Minutes

8 Members and 2 guests present.

Treasurers report given by Jim Miller . \$4,107.44 in our account which includes Community Service Funds and also 7 Pound Club Funds. Motion to accept and seconded.

Secretary Ken Landry read the minutes from the November meeting. Approved and seconded.

President Jim Davis passed out the gift cards that were not available at the banquet in December.

Jim Miller gave a BASS Nation Report. They will be holding a special election of officers as their board is not currently in place.

There was a discussion of the changes proposed to the Nation rules and a motion was made to accept the changes as proposed. Motion was seconded. Vote was to accept changes as proposed.

Tournament Director Bob Bereiter discussed the January Tournament scheduled for Apache Lake and was decided to wait and see if the Government shutdown ends and the lake opens to tournaments. Possible alternative would to change to Roosevelt and use the Marina ramp which is not on Federal Land.

Meeting was adjourned at 8:00 after the raffle.