



P.O. Box 1111  
Stephenville, TX 76401

Minutes of Meeting  
April 2, 2013

The Stephenville Bass Club met in regular session on April 2, 2013 at the VFW Hall with 18 members attending. President Eddie Fondon called the meeting to order at 7:30 PM.

### Reports

#### Minutes:

The minutes of previous meeting were read and approved with no corrections to minutes.

#### Treasurer:

Jimmy Thurman gave the **General Fund Treasurer's** report - \$1787.19 in bank account. Jerry Land gave the **SBC Charity Corporation Treasurer** report - \$5,188.92 in bank account. **Combined total** of the bank accounts is \$6976.11.

### Charity Corporation

Jerry Land, Director reported that the following is list of first quarter donations: 1) Bingo Raffle - \$4,400; 2) Unit Bingo Distribution - \$3,070. These donations were used for following charitable donations/expenses: 1) \$800 - VFW building rental for SBC banquet and monthly meetings; 2) banquet prizes, food, etc.; 3) \$200 O.H. Ivie tournament travel expenses; 4) \$200 donation to Ark Vet Hospital for Rescue Adoption Event; 4) \$75 - S'ville Chamber of Commerce 2013 Membership.

Jerry reported that this quarter was the first quarter since FY2011 that the members of the Bingo Unit Accounting received a distribution.

Submitted the SBC Conductor Renewal Application for period of April 21, 2013 to April 20, 2014 with corrections and deletions noted on form. New License Fee is \$1,500 which is paid from the Unit Accounting Account.

Jerry took his Required Bingo Training and was awarded his Certificate of Completion with expiration date of March 19, 2015.

### Club Tournament

Ira Wooten gave the March 2013 -O.H. Ivie tournament report and Robbie Wooten presented checks to the winners.

Below is the O.H.Ivie tournament results: First Place - Jimmy Thurman; Second Place -E. A. Merrill; Third Place - Robbie Wooten; Fourth Place- James Fritz; Big Bass -E.A. Merrill.

Next item was the nomination of lakes for May tournament site. They were voted on as follows: Leon and Pat Cleburne with Leon voted as the lake for May's tournament.

Members voted to have the times to be as follows: Saturday 6am-3pm and Sunday 6am-3pm. Headquarters to be at dam.

A drawing was then held for the free pass into the April 6 & 7 tournament. Kyle Caylor was the winner of the draw.

### Membership

Members welcomed new members Eric and Jennifer Johnson by vote.

### Old Business

Club Hats: Discussion to be continued

Bank Signatures changes

SBC and SBC Charity Corp. changes on bank accounts signatures – in order to make changes Club must have and present the following documentation to bank: signed and dated minutes of meeting stating who is being deleted and who is being added. To add individuals who do not have accounts with FFB must have Name, Address, SS#, and DL#. Process was completed at tonight's meeting.

Fish Day in Park – April 27, 2013- Stephenville Park – Met with Brenda of S'ville Parks & Rec Dept. Will be combined with Tarleton event again this year. Committees have started the planning process. Have started talking with the different people involved. Jerry will call to have catfish stocked in Bosque River in park. Expense will be from SBC Charity account.

Club Trip To Lake Falcon- Discussion to be continued

New Business

*passed*

Fish Fry – Bingo – Memorial Day – May 27, 2013 – Regi of Flamingo Bingo called and asked if SBC would do a fish fry at Bingo Hall on Memorial Day – May 27, 2013. SBC Charity Acct will fund expense.

Zak of Tarleton Outdoors Club called Jerry and asked to use the SBC rod & reels to take the Foster Home kids fishing. Jerry will meet him on Friday (April 5, 2013) to loan them to the club as an in-kind donation from the SBC. Motion seconded and passed.

Top 12 Tournament- to be Sunday May 5 from 6am to 3pm on Lake Leon.

The meeting was adjourned at 8:20 P.M.

B. Eddie Fondon, President	<u><i>Eddie Fondon</i></u>	date	<u>5/7/13</u>
Emily McGehee, Reporter/recording Secretary	<u><i>Emily McGehee</i></u>	date	<u>5/2/13</u>