



P.O. Box 1111
Stephenville, TX 76401

Minutes of Meeting

April 7, 2015

The Stephenville Bass Club met in regular session on April 7, 2015, at the Mistletoe Hut with 12 members and 1 guest present.

President, Eddie Fondon, called the meeting to order at 7:29 PM.

Reports

Minutes:

The minutes of previous meeting was read and members approved them. The approved minutes will be posted to the SBC web page.

Treasurer:

Jimmy Thurman gave the **General Fund Treasurer's** report - \$2,786.38 in bank account. Jerry Land gave the **SBC Charity Corporation Treasurer** report - \$4,854.42. With combined total in bank account \$7,640.80 with an uncashed check of \$500 for boat ramp. Charity Bingo Account expenses for April were \$218.89 for fish, fries and hush puppies for Fish Fry at Bingo Hall; deposits of \$400 donation from Flamingo Bingo for Fish Day in Park and Bingo Unit Acctg distribution of \$3,000.

Charity Corporation

Jerry gave report of the Charity Corporation.

Fish Day in Park – April 18, 2015 – Tarleton Wildlife Org and City Park & Rec Dept., Flamingo Bingo, WalMart and others will be co-sponsoring the event this year. Game Warden Association will also be participating. Will be a great event this year. Have already contacted the fish man. Need as many helpers as possible. Have contacted the fish man and will get \$1,000 worth of fish. SPARD and Evening Lions Club will donate \$1,000 worth of fish.

It was asked that we check with the Game Wardens and TP&W to see about their donating rod and reels and small tackle boxes to youth fishing.

Next year will be the 15th year and hope to have a extra special Fish Day in Park. Will begin work in January.

Bingo Fish Fry – March 14th, 2015 - fish fry with double session at Bingo Hall. Fish fry will be served between the two sessions. Thanks for all the help.

Erath Co Sherriff Association sponsorship – Mailed the check to the company doing the magnet work. Will keep posted.

Memorial Day – May 25, 2015 – Bingo Hall Double Session with BBQ - Will be sending in paperwork to hold Double Session. DAV will get the BBQ and fixings.

New Member

Club voted in Jake Proffitt as new bass club member. The Club welcomed back returning members Bryan Kilgore and Kenneth Howell.

Club Tournament

Ricky Crim gave the March 2015 tournament report and presented checks to the winners. The tournament was held on Lake Leon. A total of 6 fish caught during tournament.

Tournament results: First Place- Gene Nelms (4.57 lbs); Second Place – Scott Stevens, Third Place – E. A. Merrill; Fourth Place- John Bryant; Big Bass – E. A. Merrill (2.73 lbs). Team – E. A. Merrill and James Fritz. Blind Draw – Gene Nelms & Jimmy Thurman

Next item was the nomination of lakes for May, 2015 tournament site.

Date: May 9 & 10th . Times: Sat & Sun – 6:30 am to 3:00 pm

Nominations: O H Ivie, Squaw Creek and Granbury Lake.. Motion was made by Ricky and seconded by Ray and passed that nominations cease. Squaw Creek received the most votes after run off with O H Ivie (3) and Squaw Creek (6). Weigh-in ramp will be usual location. Special notation: If conditions require a change in lake, please check with an officer of club, web site if known in time, or text message from Jimmy. Also if fisherman leaves tournament site early, please let Ricky or Ray know by text message.

Free Pass Ricky Crim for April 2015 tournament.

April 2015 Tournament will be on Lake Waco on April 11th & 12th. Times: Sat & Sun. 6:30 am to 4:00 pm. If conditions require change of location, please contact Jimmy, Eddie, Ray or Ricky. Change will also be posted to web site if known in time and sent by text.

Old Business

Girl Scout Fishing Trip – Decided to table the request. Girl Scouts could not set a date.

Fish Day in Park – April 18th - Jerry is meeting with SPARD and Tarleton Outdoors. Expecting event to be large and great this year.

Special Awards Suggestion: All monthly tournament winners bring new lure like the one that won that month's tournament. More discussion later.

New Business

July 4th Event at Park: Members not available to participate in the event. Can loan rod and reels if needed. Will notify Amber Parks.

Renewal of Bingo License: Jerry completed online conductor training on 2-17-15 – will expire on 2-17-2017. Received Bingo License renewal paperwork. Completed but had request from Reggi to challenge the fee. Checked with Licensing Audit at State and was told it was correct. Also paid \$.05 fee due to Charitable Bingo by adding the amount to the license renewal check.

We now have another quarterly report due to Charitable Bingo – a form listing all our expenses for that quarter.

Tarleton PreVet Org. Dogs in Park Event on Saturday, April 18, 2015 – Jimmy received a request from Emily to use the fish fryer trailer for this event. E. A. said that he would be glad to get the trailer and work the event with Emily as it is the same time as Fish Day in Park. Club voted to do this.

Program – Guest Speaker

Ronnie Rose of TABC – came and talked with the Club about becoming members again of TABC. It is now re-organized and Ronnie is the President. Going to Falcon for state TABC tourn. TABC meets four times a year and is open to public. No publication. Webpage is being updated using the forum style and President Blog. Since SBC is less than 20 members then all members may sign-up as individuals. Membership fees: individual \$20, family \$30, lifetime

\$200/250. Membership fees due by April 15th but Ronnie will extend deadline if Club is interested. Members said they would discuss and make a decision later.

John Bryant made motion to adjourn. Barry Merrill seconded motion, and it passed to adjourn the meeting at 8:41 p.m.

Eddie Fondon, President *Eddie Fondon* date 5-15-15
Linda Land, Reporter/Recording Secretary *Linda S. Lark* date 5-5-15