



P.O. Box 1111
Stephenville, TX 76401

Minutes of Meeting

April 5, 2016

The Stephenville Bass Club met in regular session on April 5, 2016, at the Mistletoe Hut with 13 members, 4 guest and 1 new member present.

President Eddie Fondon called the meeting to order at 7:34 PM.

Reports

Minutes:

The minutes of previous meeting was noted 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 - ^{3,327.41} in bank account. Jerry Land gave the **SBC Charity Corporation Treasurer** report - \$ 8,953.32. With combined total in bank account ^{0,280.33} Charity Account expenses for Mar 2016 were Fish Day in Park - Cabella Ft Worth - \$ 440.08 for 25 comb rod & reels (they donated 20 combos), Daniel - fish \$2,500, Cabella Waco - \$440.26 for 25 combo rod & reels (they gave us 25 combo rod & reels), Little River Products of Early - \$ 150 for travel tackle kits with tackle (they donated \$2.00 per kit) Star Arms donated 20 KVD combos, ; MS Trail Ride \$250, Taxes on Pull Tabs for 2015 \$925 + 845; SHS Outdoor Class \$100. Received following donations for Fish Day in Park - S'vill Elks \$ 2,500 grant, David Kincannon, FMC, Loine Star Ag Credit, Tanglewood Pharm, Outdoor Specialities of Eastland, and Star ARms Est balance after expense and encumbrances = \$ 8,953,32

Charity Corporation

Jerry gave report of the Charity Corporation.

Charity Bingo Had to pay the Pull Tab taxes and will need to pay the 1099 and CPA fees. Received a check for \$ 2,474.52 and closed the Unit bank account.

15th Annual Fish Day in Park - April 16, 2016 - This year will be our 15th event and SPARD wants us to make it special. SBC is partner with Tarleton Outdoor Life for the event. Our plans are to offer the first 100 - 150 kids fishing a rod & reel to take home. SBC and Game Warden Assoc with have rod and reels for kids to fish with and return to them after the event. Jerry, Eddie, Jimmy and Linda met with the Stephenville Elks Lodge to discuss completing a grant request for approximately \$2,500 for the event. Fund raising will begin in January. Have sent letters Working on fund raising - letters, etc. Meetings with Tarleton Outdoor Life Org.

Taking picture tonight with the Elks Club presenting their donation to the Bass Club. Special thanks to Zack for his help. Finalizing plans. Will meet on Friday evening at 6:00 pm at park to get the rod and reels ready. Fish to be put in river Saturday morning. Meet at 7:00 am at Park to set up for Fish Day in Park. Will start fishing at 8:00 am.

Need to check on the status of the storage building being at the Bingo Hall.

Paid Chamber of Commerce, membership fee of \$ 75.

Bass Club was ask to furnish a fish fry for the Pups in the Park event this year at Jaycee Park on April 16th. We will furnish fish, hush puppies, fries, fish trailer and prep materials. Chris Grantham will take fish fry trailer to park. The Club will donate the plates of fish sold at the event to the Pre-Vet Club.

The Club voted to send a memorial of \$50 to the Stephenville Senior Citizens in memory of Juanita Jenkins.

Club Tournament

Ricky Crim gave the March 5 & 6, 2016 tournament report and presented checks to the winners. The tournament was held on Lake Waco. Sat and Sun 20 fish caught each day and weighed in.

Tournament results: First place- Joe Contreras (9.10 lbs), Second Place – Jimmy Thurman, Third Place – Eddie Fondon; Fourth Place – Robbie Wooten: Big Bass – Robbie Wooten (4.23 lbs). Team – Ira Wooten and Robbie Wooten; Blind Draw – Jimmy Thurman and Scott Stevens. Ladies Div – 0. Youth Division – Graham Godwin.

Next item was the nomination of lakes for May 7 & 8, 2016 tournament site – Squaw Creek with. Lake Leon will be the back-up lake. Lakes nominated were Squaw Creek, Lake Leon, and Lake Graham. Ricky made motion that the nominations cease. E. A. seconded the motion. Club members passed the motion. No run off.

Times: Sat & Sun – 7:00 am to 3:00 pm – times were voted on by members present.

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 Scott know by text message.

Free Pass: Robbie April 2016 tournament.

REMINDER: April 9 & 10, 2016 Tournament will be on Lake Alvarado with weigh-in at normal place. 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.

New Members

. Colby Noland and Britt Walden were voted on by Club Members to be our newest members. Passed.

Old Business

(

Top 12 of 2015 Tournament: Was held on April 2, 2016 at Lake Cisco. Four of the Top 12 members placed. They were Robbie Wooten 3 fish weighing 562 for 1st place, E. A. Merrill 2 fish weighing 6.37 lbs for 2nd place; James Fritz weighing in 2 fish at 2.93 lbs for 3rd and “Gene Nelms weighing 1 fish for 2.05 lbs and 4th place. E. A Merrill had big bass weighing 2.25 lbs.

SHS Outdoor Adventure Class – selling raffle tickets for multiple prizes. Boone Lasater made motion to purchase \$100 worth of tickets with name being SBC. Jimmy Thurman seconded motion. Members passed the motion. We did and Linda has tickets. Waiting for the drawing.

New Business

None

Announcements

Fun & Sun – BCA Top 6 Tournament will be held on Lake Granbury the end of August. More info later.

Adjournment

Ricky Crim made motion to adjourn meeting at 8:08 pm. E. A. Merrill seconded the motion. Members passed motion and left meeting.

Eddie Fondon, President Eddie Fondon date May 3, 2016
Linda Land, Reporter/Recording Secretary Linda S. Land date May 3, 2016