



P.O. Box 1111  
Stephenville, TX 76401

### Minutes of Meeting

August 5, 2014

The Stephenville Bass Club met in regular session on August 5, 2014, at the Mistletoe Hut with 11 members and attending.

President, Eddie Fondon, called the meeting to order at 7:36 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 - \$2,708.00 in bank account. Jerry Land gave the **SBC Charity Corporation Treasurer** report - \$ 3,400.58 in bank account.. **Combined total** of the bank accounts is \$ 6,108.58. Charity account received a donation of \$400 from Flamingo Bingo. Charity account mailed a donation of \$500 to Mistletoe Hut Inc. for 2<sup>nd</sup> half of approved voted donation (\$500 in 2013 and \$500 in 2014). Charity account mailed check to Lasater & Sparkman PC (CPA) for their services \$845.

### Charity Corporation

Jerry gave report of the Charity Corporation.

Jerry gave report of the recent activity of change in management at the Bingo Hall. Gary quit as manager and Misty Wheeler of DAV has taken over as manager with the assistance of Veronica of DAV. The Bass Club no longer a member who works at Bingo Hall and can act as the Club's Operator. Members of the Club will now need to be at the Bingo Hall on Monday, Wednesday and Saturday as SBC Operators. We will need to have additional members to request badges and serve as operators. Members will to do so will need to fill out Lottery paperwork. Linda will mail into the Lottery Commission – Charity Operations Division.

The Club voted to remove Gary as a Club member and send in paperwork to the Texas State Lottery Commission to remove Gary as an SBC operator. Linda will file paperwork with Lottery Commission.

The DAV has asked the SBC if they would like to do a fish fry on Labor Day when the SBC and Flamingo Bingo will conduct a double session event.

The S'ville Sr Citizen Organization has asked that the SBC do a fish fry for their Grandparents Day on September 4, 2014. Jerry presented the request in a form of a motion. Robbie Wooten seconded the motion and club members passed the motion.

Members decided not to do 2 fish fries in one week and will not do the fish fry at the Flamingo Bingo Hall on Labor Day.

### New Member

### Club Tournament

Ray Martin gave the July 2014 tournament report and presented checks to the winners. The tournament was held on Lake Leon – 20 members, 4 guests, and 2 youth fished.

**Tournament results:** First Place- Robbie Wooten (10.38 lbs); Second Place – Jimmy Thurman, Third Place – Barry Merrill ; Fourth Place:-Gene Nelms; Big Bass – E A Merrill. Team - Robbie & Ira. Blind Draw – Ray Martin and Jimmy Thurman 13.07

Next item was the nomination of lakes for September tournament site. Since the Honey Hole Top 12 tournament is on September 6 & 7 in Lewisville which is the club's intra-club tournament date, Club members voted to move the SBC intra-club tournament to September 13 & 14. Ray Martin made motion, E A seconded the motion and the members passed the motion. Times for Saturday and Sunday will be 6:00 am to 3:00pm. Members present voted on having the tournament at Hubbard Creek with weigh in at the Dame. Please check web site for changes in lake location due to fishing problems of lake or for times due to special conditions or forecasts.

Reminder - Lake O. H. Ivie will be the August 2014 lake if no changes are necessary. Hours for Saturday will be 6:00 am to 3:00 pm and Sunday will be 6:00 am to 3:00 pm. Weigh-in at Elm Creek Ramp.. If weather determines a change, an email will be sent out and also posted on web site

Free Pass: Scott Stevens.

#### Old Business

Top 12 Tournament – Fun & Sun will be September 6 & 7 in Lewisville. Entry fee is \$300/team. Need 6 to go.

#### New Business

The Club decided to fill the Co-tournament Chair position. Ray asked to have Ricky Crim fill the position. Members present voted to make Ricky Crim Co-Tournament chair position. Linda will file paperwork with Lottery Commission making this change.

E A made motion to adjourn. Ricky seconded motion, and it passed to adjourn the meeting at 7:59 p.m.

Eddie Fondon, President *[Signature]* date 8-5-14  
Linda Land, Reporter/Recording Secretary *[Signature]* date 8-5-14