



P.O. Box 1111  
Stephenville, TX 76401

Minutes of Meeting  
December 3, 2013

The Stephenville Bass Club met in regular session on December 3, 2013 at the Mistletoe Hut with 14 members attending.

President, Eddie Fondon, called the meeting to order at 7:43 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 - \$2,155.00 in bank account. Jerry Land gave the **SBC Charity Corporation Treasurer** report - \$ 5,065.57 in bank account. \$3,500 is on deposit for VFW Ladies which gives SBC Charity a balance of \$1,565.57. **Combined total** of the bank accounts is \$ 7,220.57 with available funds of \$3,808.50.

### Charity Corporation

Jerry gave report of the Charity Corporation.

December 23, 2013 – BBQ Meal at Bingo Hall – Reggie and Gary have suggested that the Bass Club have a BBQ meal on their Monday night – December 23, 2013. Ray Martin made motion to have the meal with Ricky Crim preparing the brisket for both the Bingo Hall meal and the Banquet in January. Motion was seconded and passed.

Jerry asked the Club about donation(s) for Christmas. Ray Martin made motion and it was seconded by Ricky Crim that the Club would donate \$500 now and \$500 after first of year to The Mistletoe Hut, Inc. (a 501(c)(3) organization that supports the Girl Scouts and Bass Club by making their facilities available to them free of charge. The Hut is in the middle of major renovation project to upgrade the Hut to meet the current needs of organizations that they support.

### Club Tournament

Ira Wooten gave the November 2013 Squaw Creek Lake tournament report and Robbie Wooten presented checks to the winners.

Below is the Squaw Creek tournament results: First Place – Eric Johnson (15.91 lbs); Second Place – Ray Martin; Third Place – Jennifer Johnson; Fourth Place: E.A. Merrill; Big Bass – Robbie Wooten (10.37 lbs); Team - Ray Martin and Jerry Land. Blind Draw – Eric Johnson & Jerry Land

Next item was the nomination of lakes for January tournament site. They were voted on as follows: Lake Whitney (4), and Squaw Creek (5) with no run off lakes. Squaw Creek won with 5 votes. Time for Saturday will be 6:30 am to 3:30 pm and Sunday will be 6:30 am to 3:30 pm. Weigh in at regular place.

Reminder - Lake Leon will be the December lake on December 7 & 8 unless changed due to weather forecast. Hours for Saturday will be 6:30 am to 4 pm and Sunday will be 6:30 am to 4 pm. Weigh-in will be at Dam. If weather determines a change, an email will be sent out and also posted on web site.

The drawing for the free pass will be changed due to the voted change in rules.

**Old Business**

**Club Visors:** Jimmy will check on status of order.

**Club Annual Banquet – Jan. 25, 2014 – Mistletoe Hut:** tabled until December or January meeting. Will discuss menu and details at this time.- It was voted and passed on that Ricky Crim will prepare the meat for the banquet. More details at the January meeting.

**New Business**

**Club Officers 2014:** Motion was made, seconded and passed by the members to elect new officers for Tournament Co-chairs. Ira and Robbie requested that they not be chairs again. Thanks for holding the office for several years. Ray Martin and Jennifer Johnson were nominated and voted as the chairs for 2014.

E. A. Merrill made motion and Eric seconded motion and it passed members that the other 2013 officers serve during 2014. They are as follows: President – Eddie Fondon, Vice President – John Bryant, Secretary/Treasurer – Jimmy Thurman, Reporter/Recording Secretary – Linda Land, Director of Bingo Charity Organization – Jerry Land.

**Rule Changes:** Rule #15 - No iced or frozen fish will be weighed in. Dead fish may be weighed, but are subject to disqualification by a committee of all club officers present.

Blind Draw Rules #2 – Blind Draw teams will be matched through a drawing at the monthly meeting.

Ray Martin made motion, E. A. Merrill seconded motion, and it passed to adjourn the meeting at 8:56 p.m.

Eddie Fondon, President *Eddie Fondon* date 1/07/14  
Linda Land, Reporter/Recording Secretary *Linda Land* date 1/07/14