



P.O. Box 1111
Stephenville, TX 76401

Minutes of Meeting

December 2, 2014

The Stephenville Bass Club met in regular session on December 2, 2014, at the Mistletoe Hut with 15 members and 1 guest in attendance.

President, Eddie Fondon, called the meeting to order at 7:30 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 - \$ 2,605.12_ in bank account. Jerry Land gave the **SBC Charity Corporation Treasurer** report - \$ 3,947.02. With combined total in bank account \$ 6,552.14. Expenses for Charity - \$300 to pay Top 12 Tournament payouts, \$100 for gift cards as prizes for Bingo players on Thanksgiving night and. Receipts for Charity included a Unit Accounting disbursement of \$2,448.

Charity Corporation

Jerry gave report of the Charity Corporation.

SBC members met at the Mistletoe Hut on November 15th and cleaned the outside area of brush and limbs. On Thanksgiving night gave away gift certificates totally \$100 to Bingo players through special drawing. The Bass Club has been asked if they would like to participate in the July 4th event at the park by having a fish tank booth where the kids could try their luck fishing. Members chose to table this until later.

New Member

Kenny Shafer, a previous member, renewed his membership to become a current member of the Club. Members welcomed him back.

Club Tournament

Ray Martin gave the November 14, 2014 tournament report and presented checks to the winners. The tournament was held on Lake Whitney.

Tournament results: First Place- E.A. Merrill (10.40 lbs); Second Place – Ray Martin, Third Place –Robbie Wooten ; Fourth Place:-Dakota Mathis; Big Bass – Robbie Wooten. Team – Robbie & Ira. Blind Draw – E. A. & Dakota.

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

Date: January 10th & 11th. Times: Sat & Sun – 6:30am to 3pm

Nominations: Squaw Creek and Hubbard Creek with Hubbard Creek being the winner with 8 votes.

Motion was made by Gene Nelms and seconded by Ray and passed that nominations cease.

Free Pass: Boone Lasater for December 2014 tournament.

December 2014 Tournament will be on Squaw Creek on December 6th & 7th. Times: Sat & Sun. 6:30 am to 3:00 pm.

Old Business

Storage Building – Storage building is now located behind Bingo Hall. Have ridge caps to put on.

Ms. Roundtree of the GSCTX Erath County Service Unit meet with members to discuss the fishing event of taking the Girl Scouts fishing. More later.

Annual Awards Banquet – January 24th at Mistletoe Hut. Food: fish fry with fries or 10 tickets for pizzas. Door Prize: collection of used equipment from members. Banquet to begin at 6:00 – 6:30pm. Club will have all day to prep and cook. More information at January meeting.

Blind Draw – Beginning in January 2015 the drawing for the blind draw will be done at current meeting. Rule was written so that this change could be made by Tournament Chair without making a change to the Rules and voting on change.

New Business

Election of 2015 Officers –

President: - Nominations – John Bryant and Eddie Fondon. Ray made motion that nominations cease. James Fritz seconded motion and members passed motion. John Bryant declined and Eddie Fondon agreed to be President for 2015.

Vice President – Nominations – John Bryant. E. A. made motion that nominations cease. Members passed motion. – John Bryant accepted position.

Secretary/Treasurer – Nominations – Jimmy Thurman – E.A. made motion nominations cease. Members passed motion. Jimmy accepted position.

Tournament Chairs - Members stated Ray and Ricky Crim be chairs again for 2015 by acclamation. They accepted the positions.

Reporter/Recording Secretary and Director of Bingo Charity Organization – Members stated Linda and Jerry Land hold these offices again for 2015 by acclamation. They accepted

Officers of Stephenville Bass Club for 2015 are:

President – Eddie Fondon

Vice President – John Bryant

Secretary/Treasurer – Jimmy Thurman

Reporter/Recording Secretary – Linda Land

Tournament Chairs – Ray Martin and Ricky Crim

Director of Bingo Charity Organization – Jerry Land

Stephenville Bass Club Tournament Rules 2015 – Boone Lasater made motion that tournament rules stay unchanged for 2015 except for Rules #29, 30 & 31. Members passed.

Changes to Rules:

#29 – remove “back to back from rule” members passed change – new rule to read: No lake will be fished more than three (3) times and at least six (6) different lakes will be fished in the year.

#30 – remove rule from rules – delete this rule – Boone made motion to remove this rule – members passed

#31 – Ray Martin made motion to add “only top 12 fishermen from previous year can fish in Top 12 Tournament.” Members passed/

New rule – In the event no teams are sent to a championship tournament, SBC reserves the right to host a Classic Tournament in which the entry fee for the top twelve will be waived. The top six fund and additional monies will be used to develop a pot used to pay the winners of the event. Only the top twelve (12) fisherman from previous year can fish in the Top Twelve (12) Tournament.

Boone Lasater made motion that all other rules stay same. Member of club passed motion.

James Fritz made motion to adjourn. E. A. seconded motion, and it passed to adjourn the meeting at 8:55 p.m.

Eddie Fondon, President



date 1/06/15

Linda Land, Reporter/Recording Secretary



date 1/06/15