



P.O. Box 1111
Stephenville, TX 76401

Minutes of Meeting

January 5, 2016

The Stephenville Bass Club met in regular session on January 5, 2016, at the Mistletoe Hut with 16 members present. Two members called in votes on the agenda items at this meeting.

President Eddie Fondon called the meeting to order at 7:35 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 - \$ 2,404.91_ in bank account. Jerry Land gave the **SBC Charity Corporation Treasurer** report - \$ 6,570.18. With combined total in bank account \$ 8,975.09. Charity Bingo Account expenses for December 2015 were: Klements – dabbers for Bingo players as thank you gifts - \$74; S'ville Senior Citizens Org – donation \$250; Erath County Meals on Wheels – donation - \$250; DAV/HEB – five \$50 HEB gift cards – donation - \$250; Mistletoe Hut Inc., donation/rental - \$500.

Charity Corporation

Jerry gave report of the Charity Corporation.

Charity Bingo – End of Bingo effective 12-31-2015. Signed paperwork to surrender license and gave to Reggie Klements to file with Lottery Commission. On Jan. 4, 2016, received a call from Lottery Commission requesting that we call them. I called them and they asked that we send a signed letter by Jerry Land for the SBC asking to rescind our application to surrender our Bingo License to operate at Flamingo Bingo until further notice. She stated that the paperwork was not properly submitted and that we license needed to be in effect for DAV could operate correctly. Called Reggi and DAV and he are working on making the corrections. When the Lottery Commission has received the correct information, we are to refile an application to surrender our Bingo License. Keeping close tabs. Lottery Commission representative said we did not need to be out Bingo Hall.

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.

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

New Member

Club Tournament

Ricky Crim gave the December 5 & 6, 2015 tournament report and presented checks to the winners. The tournament was held on Squaw Creek. Eighteen members and five guests fished.

Tournament results: First Place- Jimmy Thurman (15.20 lbs); Second Place – Gene Nelms, Third Place – Dakota Mathis; Fourth Place – Mike Brown: Big Bass – Eddie Fondon (5.20 lbs). Team – Mike Brown & Eddie Fondon. Blind Draw – Jimmy Thurman & Ricky Crim.

Next item was the nomination of lakes for February 6 & 7, 2016 tournament site – Lake Texoma with weigh site to be determined and members will be notified. Eddie will check on Light House Marina and Tanglewood Resort. Must launce boats on Texas side.

7:00 AM
Times: Sat & Sun – ~~6:00~~ am to 3:00 pm – times were voted on by members present.

Nominations: Lake Waco, Lake Whitney, Alvarado, and Lake Texoma. Lake Run-off: Lake Whitney and Lake Texoma with Lake Texoma getting 7 votes to be fished. Lake Whitney will be backup lake if necessary.

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.

Scott

Free Pass: Rick Fritz – Jan. 2016 tournament.

REMINDER: January 2016 Tournament will be on Squaw Creek with weigh-in at ramp on January 9 & 10 . Times: Sat & Sun. 6:00 am to 3:00 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.

New Members

Jeff Godwin – Members of Club voted yes.

Old Business

Annual Club Banquet – Sat., January 23, 2016 at Mistletoe Hut – menu, program, plaques – Food: fish fry – fish, fries and hush puppies – Ranger Meats. Jerry and Linda will purchase Other food from WalMart. Families to bring dessert. Eddie, Jerry and Jimmy will purchase plaques and prizes. A budget of \$2,000 was set to fund expenses of the banquet.

Members began giving Jimmy their membership dues.

New Business

Top 12 of 2015 Tournament: to be fished in Spring or Fall of 2016. More discussion at next meeting

Boone Lasaster made motion to adjourn meeting at 8:37 pm. Robbie & Jerry seconded the motion. Members passed motion and left meeting.

Eddie Fondon, President *Eddie Fondon* date 2-2-16
Linda Land, Reporter/Recording Secretary *Linda S. Land* date 2-2-16