



P.O. Box 1111
Stephenville, TX 76401

Minutes of Meeting

June 2, 2015

The Stephenville Bass Club met in regular session on June 2, 2015, at the S'ville Park with 10 members present.

President, Eddie Fondon, called the meeting to order at 7:33 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 - \$ 2,786.38 in bank account. Jerry Land gave the **SBC Charity Corporation Treasurer** report - \$ 2,786.38. With combined total in bank account \$ 6,314.24 with an uncashed check of \$500 for boat ramp. Charity Bingo Account expenses for May were \$75 for Chamber of Commerce membership fee; \$6.45 to Texas Lottery Commission for rental tax due from 2012(1). \$500 check Mistletoe Hut 501[C]3 charitable donation which supports the Girl Scouts and Erath County Service Events.

Charity Corporation

Jerry gave report of the Charity Corporation.

Memorial Day – May 25, 2015 – Bingo Hall Double Session with BBQ - Paperwork to hold Double Session. DAV will got the BBQ and fixings.

Fees due to Charitable Bingo for \$6.45 for rental taxes due from 2012. Paid this. This surfaced during time getting double session temporary license. Charitable Bingo would not use funds that we had on deposit to pay for temporary licenses. Paperwork returned for check to be attached. We follow all their instructions and license was issued on Friday before Memorial Day.

New Member

Members voted to accept Clarenia and Sarah employees of the Bingo Hall as members of Bass Club. Linda will then file paperwork to have them to be operators of Charitable Bingo at Flamingo Bingo representing the Bass Club if needed.

Club Tournament

Ricky Crim gave the May 2015 tournament report and presented checks to the winners. The tournament was held on Squaw Creek. A total of 31 fish caught during tournament. Fishing took place on Saturday only due to lake being shut down on Sunday due to bad weather.

Tournament results: First Place- E A Merrell (21.20 lbs); Second Place – Robbie Wooten, Third Place – James Fritz ; Fourth Place:-Troy Sparks; Big Bass – Robbie Wooten. Team – E. A. & Joanna McGehee. Blind Draw – E. A. Merrell and Rody Crim.

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

Date: July 11 th & 12 th . Times: Sat & Sun – 6:00 am to 3:00 pm

Nominations: Brownwood Lake, Granbury, and Hubbard Creek.. Motion was made by Jimmy and seconded by Ray and passed that nominations cease. Brownwood Lake received the most votes. Ray will take care of the fees. Weigh in at Dam. Live wells must be dry when arriving to fish. All drains must be open when leaving.

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.

Free Pass - Ray Martin for June 2015 tournament.

June 2015 Tournament will be on Alvarado Lake on June 13 & 14th. Times: Sat & Sun. 6:30 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.

Old Business

None

New Business

Ricky Crim began the discussion of changing dates of tournaments to accommodate members and not waiting until the assigned meeting to vote on dates of tournaments. Discussion did not bring a conclusion.

Eddie, President, will be in Lake City the month of July. Meetings will be conducted by the Vice President – John.

Ray made motion to hold the Top 12 Tournament in October 2015 and begin discussion of details of tournament. Robbie seconded the motion. Motion was passed by members.

Ronnie Rose of TABC – Ray made motion not to join TABC. Motion was 2nd by Robbie. Motion was passed by members present.

Ray made motion and Jimmy seconded the motion to cancel check to Stoker for boat ramp. Members passed the motion. Linda will call and ask for check to be returned.

James Fritz made motion to adjourn at 8:06pm. Ricky seconded the motion. Members left.

John Bryant, Vice President

Eddie Fondon, President

[Signature]

date

7-7-15

Linda Land, Reporter/Recording Secretary

[Signature]

date

7-7-15