



P.O. Box 1111  
Stephenville, TX 76401

## Minutes of Meeting

March 1, 2016

The Stephenville Bass Club met in regular session on March 1, 2016, at the Mistletoe Hut with 10 members, 1 youth member and 1 new member present.

President Eddie Fondon called the meeting to order at 7:30 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 - \$ 3,352.91 in bank account. Jerry Land gave the **SBC Charity Corporation Treasurer** report - \$ 4,646.14. With combined total in bank account \$ 7,999.05. Charity Bingo Account expenses for Feb. 2016 were Fish Day in Park – stamps \$49; MS Trail Ride \$250, Taxes on Pull Tabs for 2015 – Bingo Expense and CPA fees \$ 3,660, 2015 Top 12 Anglers' Tournament expense - \$600. Ext balance after expense and encumbrances = \$ 4, 646.14.

### Charity Corporation

Jerry gave report of the Charity Corporation.

**Charity Bingo** – Got email from Charitable Bingo that our surrender of our licenses has been accepted. Still waiting on closing of Unit Accounting bank account and final distribution of funds. Petty Cash will come out of DAV money to be distributed.

**15<sup>th</sup> Annual Fish Day in Park – April 16, 2016** – This year will be our 15<sup>th</sup> 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. Have sent letters Working on fund raising – letters, etc. Meetings with Tarleton Outdoor Life Org.

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

### Club Tournament

Ricky Crim gave the February 6 & 7, 2016 tournament report and presented checks to the winners. The tournament was held on Lake Texoma.

**Tournament results:** First Place- Jimmy Thurman ( 5.77 lbs); Second Place – Boone Lasater, Third Place – Jeff Godwin; Fourth Place – Robbie Wooten: Big Bass – Jimmy Thurman (5.77 lbs). Team – Jeff Godwin and Graham Goodwin; Blind Draw – Jimmy Thurman and Boone Lasater. Ladies Div – 0. Youth Division – Graham Godwin.

Next item was the nomination of lakes for April 9 & 10, 2016 tournament site – Lake Alvarado with weigh site to be at ramp. Lake O H Ivie will be the back-up lake. Lakes nominated were Belton, Granbury, Alvarado and OH Ivie. Run off between Alvarado and O H Ivie. Alvarado won.

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

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: Eddie Fondon for March 2016 tournament.

REMINDER: March 5 & 6, 2016 Tournament will be on Lake Waco with weigh-in at ramp by bridge. Times are Sat & Sun. 7:00 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

. Chase Noland was voted on by Club Members to be our newest member. Passed.

#### Old Business

**Top 12 of 2015 Tournament:** to be fished on April 2, 2016 (passed by members present) with times and lake to be voted on at the March meeting. Members voted to meet at a designated place at 5:00 am at park and decide time and lake.

#### New Business

SHS Outdoor Adventure Class – selling raffle tickets for multiple prizes. Boone Lasater made motion to purchase \$100 worth of tickets with name being SBC. Jimmy Thurman seconded motion. Members passed the motion.

#### Adjournment

Ricky Crim made motion to adjourn meeting at 7:58 pm. Boone Lasater seconded the motion. Members passed motion and left meeting.

Eddie Fondon, President

Eddie Fondon

date

04/05/16

Linda Land, Reporter/Recording Secretary

Boone S. Land

date

4/5/16