

P.O. Box 1111
Stephenville, TX 76401

Minutes of Meeting

May 5, 2015

The Stephenville Bass Club met in regular session on May 5, 2015, at the Mistletoe Hut with 12 members present.

President, Eddie Fondon, called the meeting to order at 7:43 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 - \$ 3,526.86. 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 Lasater funeral flowers - \$87.67, Daniel Dickson fish for Fish Day in Park \$2,000 (includes \$ 1,000 donation), Ranger Meat \$144.89 for PreVet Pups in Park – Donation with in-kind donation of use of fish fryer, prep food and person to take trailer, cook and return trailer, and %95 Lasater & Sparkman for filing form 990N.

Charity Corporation

Jerry gave report of the Charity Corporation.

Fish Day in Park – April 18, 2015 – successful. Also helped with Tarleton PreVet event – Pups in Park at the same time as this event.

S'ville ISD PE Classes – May 25 – assist with classes with fishing demonstrations at river in City Park. Will also furnish rods, reels and lures.

Memorial Day – May 25, 2015 – Bingo Hall Double Session with BBQ - Will be sending in paperwork to hold Double Session. DAV will get the BBQ and fixings.

New Member

Club Tournament

Ricky Crim gave the April 2015 tournament report and presented checks to the winners. The tournament was held on Lake Waco. A total of 25 fish caught during tournament. Twelve fished on Saturday and 12 on Sunday with 2 guests fishing.

Tournament results: First Place- E A Merrell (15.85 lbs); Second Place – Jimmy Thurman, Third Place – Brian Kilgore ; Fourth Place:-Ricky Crim; Big Bass – Jimmy Thurman. Team – Ira & Robbie Wooten. Blind Draw – E. A. Merrell and Eddie Fondon.

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

Date: June 13 th & 14 th . Times: Sat & Sun – 6:00 am to 3:00 pm

Nominations: O H Ivie, Granbury Lake, and Alvarado Lake.. Motion was made by John and seconded by E A and passed that nominations cease. Alvarado Lake received the most votes. Only one boat ramp on lake.

Special notation: It was brought to attention that a special youth funded tournament will be held on Lake Leon on June 6 & 7 which is the normal weekend of the club's tournament. Several members wanted to fish this tournament. Jerry Land made motion to move the club tournament to June 13th & 14th. This would enable the Club to show support of the youth in the area.

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 May 2015 tournament.

May 2015 Tournament will be on Squaw Creek on May 9th & 10th. 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

Special Awards Suggestion: All monthly tournament winners bring new lure like the one that won that month's tournament. More discussion later.

Renewal of Bingo License: Jerry completed online conductor training on 2-17-15 – will expire on 2-17-2017.

Received Bingo License renewal paperwork. Completed but had request from Reggi to challenge the fee.

Checked with Licensing Audit at State and was told it was correct. Also paid \$.05 fee due to Charitable Bingo by adding the amount to the license renewal check.

We now have another quarterly report due to Charitable Bingo – a form listing all our expenses for that quarter.

New Business

Renewal of Chamber of Commerce for 2015-2016 - \$75 – Jimmy made motion to renew our membership. Robbie seconded the motion. Members passed the motion.

Donation of \$500 to Mistletoe Hut Inc a 501c3 organization which supports the Girl Scouts and Erath County events. Jerry made motion to donate \$500 to Hut. Ricky Crim seconded the motion. Members passed the motion.

Program – Guest Speaker

Ronnie Rose of TABC – came and talked with the Club about becoming members again of TABC. It is now re-organized and Ronnie is the President. Going to Falcon for state TABC tourn. TABC meets four times a year and is open to public. No publication. Webpage is being updated using the forum style and President Blog. Since SBC is less than 20 members then all members may sign-up as individuals. Membership fees: individual \$20, family \$30, lifetime \$200/250. Membership fees due by April 15th but Ronnie will extend deadline if Club is interested. Members said they would discuss and make a decision later.

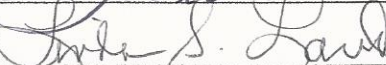
Eddie Fondon, President



date

6-2-15

Linda Land, Reporter/Recording Secretary



date

6-2-15