



P.O. Box 1111  
Stephenville, TX 76401

Minutes of Meeting  
November 3, 2015

The Stephenville Bass Club met in regular session on November 3, 2015, at the Mistletoe Hut with 8 members and 1 guest present.

President Eddie Fondon called the meeting to order at 7:39 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 - \$ 8,570.18. With combined total in bank account \$ 5 10,975.09. Charity Bingo Account expenses for October 2015 are: Chuck Elliott to be used for Makalaya Medical Expenses \$300

### Charity Corporation

Jerry gave report of the Charity Corporation.

Charitable Bingo – Jerry and Linda met with Duane Sparkman. First step in the process of dissolving our Bingo agreement is a letter from the S'ville Bass Club of the club's intent to end the agreement on December 31, 2015 as the trustee of the Unit Bingo Agreement. Second step is a letter from Jerry to end as the Designated Agent of the S'ville Bingo Unit Account Trustree Agreement. After this we will begin the paperwork process of relinquishing our licenses, bdes, etc. We went ahead and renewed the Lease "Bingo Premises license which expires on Nov. 13, 2015. This will keep the lease in compliance until all the changes have been made.

### New Member

#### Club Tournament

Ricky Crim gave the tournament report for October 10 & 11, 2015 – Lake Proctor. Fifteen members fished on Saturday and 15 fished on Sunday. He presented checks to the winners.

**Tournament results:** First Place- Ray Martin ( 4.58 lbs); Second Place –, Third Place –; Fourth Place –Big Bass – Ray Martin (4.58 lbs). Team – Ray and Rick. Blind Draw – Jarred and Ray.

Next item was the nomination of lakes for October 10-11, 2015 tournament site – Proctor with weigh in at Dam.  
Times: Sat & Sun – 6:00 am to 4:00 pm

Nominations: Alvarado (1), Proctor (3) and Granbury (3). Run off between Proctor and Granbury with Proctor winning.

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 Scott Stevens – November 2015 tournament.

November 2015 Tournament will be on Alvarado Lake on November 7 & 8, 2015. Times: Sat & Sun. 6:00 am to 4:00 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

**Top 12 Tournament** – held in October 24, 2015 on Possum Kingdom Lake. Gene Nelms won – only one who weighed in fish. He won \$600. 8 members of the Top 12 fished.

### New Business

Reminder of agenda of December meeting. Will hold officer elections. Set date of annual banquet. And look at rules changes as well as other things – fish Squaw Creek anytime and fish until 3pm. Several items on agenda to be discussed and voted on. Please attend.

Ray made motion to adjourn meeting at 8:05pm. Rick Crim seconded the motion. Members passed motion and left meeting.

Eddie Fondon, President

Eddie Fondon

date

12/01/15

Linda Land, Reporter/Recording Secretary

Linda P. Land

date

12-1-12