



P.O. Box 1111
Stephenville, TX 76401

Minutes of Meeting
October 1, 2013

The Stephenville Bass Club met in regular session on October 1, 2013 at the VFW Hall with 17 members and 1 youth attending.

President, Eddie Fondon, called the meeting to order at 7:30 PM.

Reports

Minutes:

The minutes of previous meeting were read and approved with no corrections to minutes.

Treasurer:

Jimmy Thurman gave the **General Fund Treasurer's** report - \$2,155.00 in bank account. Jerry Land gave the **SBC Charity Corporation Treasurer** report - \$ 5,153.50 in bank account. \$3,500 is on deposit for VFW Ladies which gives SBC Charity a balance of \$1,653.50. **Combined total** of the bank accounts is \$ 7,308.50 with available funds of \$3,808.50.

Charity Corporation

Jerry gave report of the Charity Corporation.

Senior Citizens' Grandparents' Day Annual Fish Fry on September 5, 2013 – SBC met at Sr. Citizen's building at 5m to begin prepping the fish. SBC Charity Corp. paid for fish, French Fries, and hush puppies. Special thanks to Jennifer, Ray, Jimmy, Jerry and other members that helped.

Ducks Unlimited Donation – The Club agreed to make a donation to Ducks Unlimited in the amount of \$400. Ducks Unlimited sponsors several local organizations of Stephenville and local area as well as those of the main organization. Their fundraiser dinner will be held on October 4th.

Club Tournament

Ira Wooten gave the September 2013 Lake Whitney tournament report and Robbie Wooten presented checks to the winners.

Below is the Lake Whitney tournament results: First Place – Eric Johnson (16.06 lbs); Second Place – Eugene Ray; Third Place –E. A. Merrill; Fourth Place: Jimmy Thurman; Big Bass – Eric Johnson (5.34 lbs); Team – Eric Johnson and Troy Spears.

Next item was the nomination of lakes for November tournament site. They were voted on as follows: Lake Belton (2), Lake Proctor (2), Squaw Creek (6) and Lake Leon (3) with run off between Squaw Creek and Lake Leon. Squaw Creek won with 10 votes. Time for Saturday will be 6:30 am to 4:00 pm and Sunday will be 6:30 am to 4:00 pm.

Reminder - Lake O H Ivie will be the October lake on October 5th & 6th. Hours for Saturday will be 6:30 am to 4 pm and Sunday will be 6:30 am to 3 pm. Weigh-in will be at Elm Creek.

A drawing was then held for the free pass into the October tournament. John Bryant was the winner of the draw.

Old Business

Club Visors: Request for visors was accepted and Jimmy ordered them. They will be \$8.50 each.

Emily's Letter of Resignation – Barry made motion to remove Emily's name from signature authority on the Club's bank accounts. John seconded the motion. Motion passed.

Future Meeting Place of SBC and Possible Relocation of Storage Building – Jerry and Linda Land reported that the Mistletoe Hut Board said that the Club could meet at the Hut when the VFW Hall becomes unavailable. The Club will be able to use the Hut for its annual banquet in January. The Hut needs some work done to the landscape and it was agreed between the Club and Hut Board that in lieu of rent, the Club could do some of the landscape needs at the Hut.

New Business

SBC Annual Awards Banquet – Club members voted to hold the Annual Awards Banquet on January 25, 2014. Location will be at the Mistletoe Hut building.

Barry made motion to adjourn the meeting at 8:05 P.M. Motion seconded and members passed. Meeting adjourned.

Eddie Fondon, President *Eddie Fondon* date 11/06/13
Linda Land, Reporter/recording Secretary *Linda Land* date 11/06/13