



P.O. Box 1111
Stephenville, TX 76401

Minutes of Meeting

October 6, 2015

The Stephenville Bass Club met in regular session on October 6, 2015, at the Mistletoe Hut with 10 members and 1 guest present.

In absence of President Eddie Fondon Vice President John Bryant called the meeting to order at 7:38 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 - \$ 8,870.18. With combined total in bank account \$ 11,275.09. Charity Bingo Account expenses for September 2015 were: Bingo Unit Accounting Disperment on 9-24, 2015 (\$6,100); WalMart – food for Grandparents Day Fish Fry (\$61.06), Ranger Meat Grandparents (\$305.00), WalMart Grandparents (\$ 30.84); Bank – maintenance Fee (\$3.00)

Charity Corporation

Jerry gave report of the Charity Corporation.

Charitable Bingo – Bass Club – Senior Citizen Grandparents Day fish fry – September 10. Good turn out and all went well.

Reggie was to meet with Club, but couldn't. Jerry and Linda stated effective 12-31,2015 they will not longer be a part of the Bingo Charity organization.

After a discussion of new issues starting to happen with Bingo and Jerry and Linda wanted to be able to travel, the members of the club voted unanimously to Ricky Crim's motion that the Stephenville Bass Club end their participation in Bingo on December 31, 2015. This will give the Flamingo Bingo Organization time to complete the necessary paperwork with them and the Lottery Commission Charitable Bingo Division. It should also give us one last disbursement.

Jerry and Linda have a meeting with Duane Sparkman to discuss how to begin the process.

New Member

Jered Lethco and Larry Jones were voted to be a member of the Stephenville Bass Club. Ricky made the motion, Jimmy seconded the motion and members voted yes.

Club Tournament

Ricky Crim gave the September 5 & 6th, 2015 tournament report and presented checks to the winners. The tournament was held on Lake O H Ivie. Six members fished on Saturday and three members fished on Sunday..

Tournament results: First Place- Robbie Wooten (13.41 lbs); Second Place – Jimmie Thurman, Third Place – Ricky Crim; Fourth Place – Ray Martin: Big Bass – Jimmy Thurman (9.74 lbs). Team – Ira Wooten and Robbie Wooten. Blind Draw – Ricky Crim and Robbie Wooten.

Next item was the nomination of lakes for November 7 & 8, 2015 tournament site – Alvarado Lake with weigh in at ramp.

Times: Sat & Sun – 6:00 am to 4:00 pm

Nominations: Alvarado (5) and Granbury (3).

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 Jaered Lethco October 2015 tournament.

REMINDER: October 2015 Tournament will be on Lake Proctor on October 10 & 11, 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 – to be held in October. Ricky made motion and Scott Stephens seconded motion to hold the Top 12 tournament on October 24, 2015, at Possum Kingdom Lake with weigh in at south D & D. Time 6:30 am to 3:30 pm. Club will pay \$600 on the tournament.

New Business

Chuck Elliott's daughter was in a very serious automobile accident and a fund has been set up for expenses. Jimmy Thurman made motion that the Club donate \$300 to the family. Ricky seconded the motion. Club members passed the motion. Linda will mail check to where it needs to go.

Ira Wooten made motion to adjourn meeting at 8:25pm. Robbie Wooten seconded the motion. Members passed motion and left meeting.

Eddie Fondon, President

Eddie Fondon

date

11/03/15

Linda Land, Reporter/Recording Secretary

Linda S. Land

date

11/3/15