



P.O. Box 1111
Stephenville, TX 76401

Minutes of Meeting
September 3, 2013

The Stephenville Bass Club met in regular session on September 3, 2013 at the VFW Hall with 15 members attending.

Vice-President, John Bryant, called the meeting to order at 7:27 PM. President Fondon was out of town.

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 - \$2,239.41 in bank account. Jerry Land gave the **SBC Charity Corporation Treasurer** report - \$ 5,890.62 in bank account. \$3,500 is on deposit for VFW Ladies which gives SBC Charity a balance of \$2,390.62. **Combined total** of the bank accounts is \$ 8,130.033 with available funds of \$4,630.03.

Charity Corporation

Jerry gave report of the Charity Corporation. The SBC Charity Corp. paid for caps - \$ 912.00.

Senior Citizens' Grandparents' Day Annual Fish Fry on September 5, 2013 – SBC will meet at Sr. Citizen's building at 5m to begin prepping the fish. SBC Charity Corp. will pay for fish, French Fries, and hush puppies.

Club Tournament

Ira Wooten gave the August 2013 Lake Leon tournament report and Robbie Wooten presented checks to the winners.

Below is the Lake Leon tournament results: First Place – Eugene Ray (7.23 lbs); Second Place – Jennifer Johnson; Third Place – Steve Watkins; Fourth Place: Eric Johnson; Big Bass – Eugene Ray (5.61 lbs); Team – Steve Watkins and John Goodell.

Next item was the nomination of lakes for October tournament site. They were voted on as follows: Lake O H Ivie (5), Lake Leon (3), Squaw Creek (2) and Lake Fork (2).

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. Checking by-laws on times. Motion made, seconded and passed to set the hours for Sunday, October 6th.

A drawing was then held for the free pass into the September tournament. Jimmy Thurman was the winner of the draw.

Membership

Members welcomed new members – John Goodell, Nick Brady, Eric McCoy, and Rody Grimm by majority vote.

Old Business

Club Hats: Hats were received and each member present received one.

New Business

Emily's Letter of Resignation – Received letter of resignation as Reporter/Recording Secretary. Emily's university curriculum load will not permit her to hold this office. Chris Grantham made motion that her letter be accepted and that Linda Land would assume the position if she accepts. Motion seconded and passed by Club Members. Linda Land agreed to accept the position.

Use of SBC tent – Chris Grantham asked permission to use the SBC tent at the Dublin Football Game on Friday, September 20, 2013 by the DHS Band Booster Club. Ray Martin made motion that the Club permit them to use the tent with the condition that any damages be repaired. E. A. seconded the motion. It was passed by Club members present.

Future Meeting Place of SBC and Possible Relocation of Storage Building – Harry of DAV called Jerry in August and stated that he had received word that the VFW Hall (current member place and location of storage building) would possibly be put up for sale soon. Jerry and Linda Land presented the Club with the ability of the Club to meet at the Mistletoe Hut. More information will be discussed when the sale happens. E. A. Merrill stated that the Club could put the storage building on his property. This will also be discussed future when the sale happens. At this time no definite information on the sale has been given to the Club.

The meeting was adjourned at 8:03 P.M.

John Bryant, Vice President _____ date _____

Linda Land, Reporter/recording Secretary _____ date _____