

**PA Suskie Bassmasters
Director Meeting Minutes
Wednesday 9-16-15 Kirby Launch**

BOD Attendance: Chuck Saypack, Frank Slymock, Ed Mrochko, Rob Rosencrans, Jim Lacomis, Chris Ostrowski, Kenny Phillips

Call to Order: Ed called the meeting to order at 9:30 PM.

Quorum: A quorum was established as all 7 board members were present.

Guests: None

Prior Minutes: N/A

New Business: Purpose of the meeting was to try again to re-organize the officers as per our bylaws as the effort was tabled after the 9-2-2015 meeting.

Rob opened the discussion by saying he wasn't happy how the last meeting went. Board members expressed that they were not happy with the outcome of the 9-2-2015 reorganization meeting but that their opinion on re-organization had not changed. i.e they agreed with retaining all officers for 2016.

Frank made a motion to reinstate all officers in the same positions for 2016 and Kenny seconded the motion.

Rob immediately became confrontational again saying that he deserved to be president of the club. He went on to say that his decision hadn't changed and that he would resign from the club after the season if we decided to reinstate all officers. Once again the board tried to understand this ultimatum he was giving us by asking him what the problem was since everyone seemed pleased with how the club was running with the current officers. Rob once again reiterated that he basically started the club and that he was the reason it was successful and that's why he should be president of the club. The board questioned that by pointing out the 2015 success with the existing officers but Rob did not seem to think that the board had any bearing on the success of the club. He felt that as Tournament director, he was the one that made the club successful and that no one else would be able to take over his responsibilities. He went on to say that if he left the club, the club would fail in 2 years or less.

Once it was very clear that Rob would not be satisfied with any other outcome, Jim brought Franks motion to retain all officers to the floor for a vote and it was passed by a unanimous decision of the board.

Rob immediately informed the board that they would have his resignation the following day and turned over the generator to Board members.

Frank asked Rob to provide an inventory list of club assets to the Board and Rob said he would provide that as soon as possible.

The meeting was adjourned at 10:00 pm.