

**PA Suskie Bassmasters
General Meeting Minutes
Thursday 3-15-2018**

BOD Attendance: Jim Lacomis, Chris Ostrowski, Matt Miller, John Nealon

Call to Order: Jim opened the meeting at 7:05.

Quorum: A quorum was established as 4 of 7 board members were present.

Guests: None

Prior Minutes: John made a motion to accept 2-15-2017 minutes. Chris seconded the motion. All present accepted the motion.

Business:

Wednesday tournaments will be as follows: 6-20, 6-27, 7-11, 7-18, 7-25, 8-1, 8-8, 8-15, 8-22, 8-29, 9-5, 9-12, 9-19, 9-26. Last official tourney will be on 9-19. That means 13 weeks of tournaments. Top 10 weeks will count for AOY weight and Championship eligibility. Those who fish at least 10 weeks will also be eligible for the Championship.

Championship will be 9-23 with a rain date of 9-30

Open permits: 7-8, 7-22, 8-12, 8-26, 9-9 we will try and schedule 2-3 opens this summer out of those dates. We will also try to get a permit for an open on 4-8 before Bass season closes.

The cleanup at the launch is scheduled for April 7th from 8-12. All are welcome to attend. Ice damage has yet to be completely determined. Tables are a little beat up but look salvageable. Benches not looking too good. This is reaching out to the county for help on replacing them.

Sponsorship levels for 2018 will remain the same. \$50 per week for trophies and \$150 to sponsor the championship trophies.

Chris talked a little about the club participation in the 2018 River Fest. We will likely have a presence but to what extent will be determined in the coming months.

AOY proposed to be Free entry fees for the following year.

Wed Night times will be 5:30-9pm for all June through August. All September Tourneys will be 5:00 pm to 8:00 pm

Next meeting will be April 19, 7pm at Pizza Bella in Dallas.

Meeting Minutes available online at Suskiebass.org on the Governance Page

Meeting was adjourned at 8:09 PM