

**PA Suskie Bassmasters
General Meeting Minutes
Wednesday 2-17-2017, Grotto, Edwardsville**

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

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

Quorum: A quorum was established as 5 of 7 board members were present.

Guests: None

Prior Minutes: Jim asked for a motion to approve the prior minutes. Ed Mrochko first, Chris Ostrowski second, motion to accept minutes passed.

Business: Chris Ostrowski gave an update on the current state of the Suskie Treasury. WE are in good financial shape heading into the 2017 Season

Trophies or plaques was brought up for discussion again and most in attendance favored sticking with trophies for 2017

We are in the process of updating the forms for 2017 and will put them out on the website as soon as they become available.

Sponsorship levels for 2017 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 2017 River Fest. We will likely have a presence but to what extent will have to be determined.

Members inquired about the possibility of having a few open tournaments this year. The Board agreed to consider at least 2 open tournaments this year, and possibly adding another if the support is there.

Jim brought up the possibility of increasing the minimum fish size for 2017. The majority seemed to favor keeping it at 12.5". We will continue this discussion at the next meeting.

Tourney start time was brought up for discussion and it was decided unanimously to move the start time back to 5:30 for all tournaments in 2017.

We will institute a new no wake rule around the Market St bridge for all tournaments. Effective for the 2017 Season, all boats must come off plane going north or south through Market Street during the last ½ hour of any tournament.

The next meeting was scheduled for Wednesday, March 15, at 7PM at Grotto in Dallas.

Meeting was adjourned at 8:12 PM