

**PA Suskie Bassmasters**  
**General Meeting Minutes**  
**Wednesday 3-9-16, Pizza Bella, Dallas**

**BOD Attendance:** Chuck Saypack, Ed Mrochko, Jim Lacomis, Kenny Phillips

**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:** Jim asked for a motion to approve the prior minutes. Ed Mrochko first, Chuck Saypack second, motion to accept minutes passed.

**Business:**

Ed gave an update on the Grant for lighting at the Nesbit Launch. He reiterated how our application was allegedly lost and how Chris Ostrowski re-applied. Apparently there is (k left to hand out and we are still in the running to receive it. Although this would be less than we originally asked for , we felt confident that we could still get it done for 9K with the club donating labor. More meetings are scheduled in Luzerne County in the near future and we will continue to provide updates until a final answer is given.

We need to start the process of looking for 2016 sponsorships. We are asking for \$50 to sponsor a week of trophies and \$150 to sponsor the Championship. All Sponsors will appear on our Website for the year and sponsors will be recognized on the trophies as well.

2016 forms did not make it up on Website. Jim said he would try and get it done by weeks end.

2016 Draft Rules will be posted as well. Please take the time to read them as there are some important clarifications for 2016. Most notably are Culling (Sec 11A), Dead Fish (Sec 12), Late Boats (Sec 13), and Emergency Situations (Sec 14).

We put out some questions on Facebook after last meeting and although 50 people looked at it, only 10 took the time to respond. 7/10 responded that they would be in favor of a pickerel tournament in May that Rob Proposed and 10/10 were in favor of having 2 Suskie Open Tournaments during the summer. More information will follow on these events. Shirt responses were mixed on colors.

The Club will be ordering shirts for the upcoming year. We will put it out on Facebook to see if we can get some size quantities nailed down.

River Fest was discussed at length and various good ideas were tossed out by those in attendance. Jim suggested that maybe we get a committee together of those who are interested in participating to put it together.

A Club Clean up this year will be around Earth Day which is April 22. We will finalize some plans for this in the coming weeks.

The next meeting was scheduled for Wednesday, April 13, at 7PM at Grotto in Edwardsville.

Meeting was adjourned at 7:55 PM