

**PA Suskie Bassmasters  
General Meeting Minutes  
Wednesday 4-13-16, 7PM Grotto, Edwardsville**

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

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

**Quorum:** A quorum was established as 6 of 7 board members were present.

**Guests:** None

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

**Business:**

Cleanup of the Kirby Launch has been scheduled for Sat, April 23. All members are asked to help out if they can. It will be posted on Facebook as well. PEC and Riverfront committee will also be helping us promote this to try and get people there to help.

Ed gave an update on the Grant for lighting at the Nesbit Launch. Chris has been working some other avenues to try and secure funding for this project. Rob will stop by Fiegleman's scrap yard to see about possible poles for lights. We will keep you posted of any developments as we move forward.

We are continuing to look for 2016 sponsorships. We are asking for \$50 to sponsor a week of trophies. Rob and Lynda announced that they will be sponsoring the Championship for 2016. All Sponsors will appear on our Website for the year and sponsors will be recognized on the trophies as well.

2016 forms are up on the Website. The only ones in Draft form are the Wednesday night rules. We will finalize these at the May meeting. If anyone has any comments, we need to hear them by the next meeting when they will become final. Once approved, there will be no changes made or considered until next year.

We had a few new members and potential members show up for the meeting. Thank you to everyone for welcoming them into the club. We spent some time going over our Tournament rules, Mission Statement of our club and general club information for their benefit.

T-Shirts are in and will be available at the cleanup as well as the next meeting.

We will be signing up members next week. You can download the membership form online or forms will be available at the next meeting. It's \$20.00 to join for the year with a \$5.00 buy in for the Lunker of the year pool.

River Fest was discussed again with members throwing out some good ideas. These discussions will start to get narrowed down a bit at the May meeting. So far we are looking to partner with the PAFBC under the same tent to have activities for the kids. Cabela's will be donating some combos to give away this year.

Board will get permits for Suskie opens that will be held on July 24 and August 21 this year. These will be Team Events. Entry fee will be \$60 per team with a \$10 buy in for Lunker.

The next meeting was scheduled for Thursday May 19, at 7PM at Grotto in Edwardsville.

Meeting was adjourned at 8:05 PM