

**Suskie Bassmasters Club Meeting Minutes**  
**Thursday, May 21, 2015 7:00 PM Grotto**

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

**Call to Order:** Ed called the meeting to order at 7:16 PM.

**Quorum:** A quorum was established as 5 board members were present although no official business was conducted.

**Guests:** None

**Prior Minutes:**

**New Business:**

This was the final club meeting before the 2015 Summer Series begins.

Highlights as follows:

- Ed clarified for the club that AOY would remain as previously discussed with a top prize for 2015 AOY and 2 runner-up prizes. There will only be (1) AOY for 2015 as in the past. The difference is that we will be adding 2 running up places based on total weight.
- Ed mentioned Chris had Norm removed from the account and he also added a second debit card. Bank Statements will now be mailed to Chris.
- First Tournament will be June 17<sup>th</sup>. All were asked to get there early since registration may be busier with signups.
- Trophy sponsors are still needed. EM auto, HML Global, Lexi Lamoreaux, Eclipse Fleet are confirmed so far. Working on Grotto and Pizza Bella and a few others. Ed asked if we could move a meeting or 2 to Pizza Bella as reciprocation for a sponsorship if they come on board. We will take that into consideration.
- The Shickshinny will be held on Saturday, July 25 this year. Tournament will run from 6-2 for powerboats. Help will be needed for this event.
- The Board solicited the group for candidates to fill the remaining Directors position. Ken Philips and Jamie Gorton mentioned that they would be interested. Others present were suggested but declined for personal reasons. The Board will take these 2 names into consideration when making a final decision.
- We will be moving the weigh-in location to the left of the pavement near the launch this year. Frank secured permission to install a permanent table for our use in that location. Chuck will be fabricating the table and we are looking to install it on June 13.
- Rob mentioned that the fall series will NOT be a Suskie sponsored event this year. The permits were pulled under his name and so the Club will have no involvement in the fall series.

Meeting was adjourned at 8:30 PM