

OCEANSIDE SENIOR ANGLERS  
MEMBERSHIP MEETING

October 2, 2018

The October general meeting of the Oceanside Senior Anglers was held on Tuesday, October, 2<sup>nd</sup>, at 9 AM, at the Oceanside Senior Center on Country Club Lane.

**Head Charter Master:** Jim Mauritz led the club in the salute to the flag. Gerry Graf asked if there were any corrections to the posted minutes of the September general meeting and there were none. Minutes of the previous minutes, therefore, were accepted as posted.

Our speaker, Wayne Kotow, was introduced by Larry Cusack. Wayne is the Executive Director of the California branch of the Coastal Conservation Association. He updated us on all the issues currently faced in fisheries management.

Bill Coburn drew the winning numbers in the raffles associated with Oceanside Harbor Days. Jim Mauritz will contact the winners and ensure that they receive their prizes.

**Social Director:** Greg Thompson reported on the August picnic conducted by Jeff Routsong and provided some additional information about the fish fry conducted by Jim Mauritz. Greg also provided information regarding the December 11<sup>th</sup> club banquet. The cost for the banquet is \$35 and members should send their payments to Greg or sign up at the November general meeting.

**Membership Chairman:** Larry Knight, membership chairman, reported that the club had 12 new members from Harbor Days, several of them recruited by Jim Mauritz, and four new members signed up at today's meeting.

**Nominating Committee:** Dave Miller of the Nominating Committee presented the committee's recommendations for next year's officers. The committee recommended keeping the same slate of officers as a serving this year. Nominations from the floor were opened and two additional nominations were made. Jim Mauritz nominated Peter Rohrich for vice-president and Lee Wood nominated Jim Mauritz for president. Nominations will again be open at the

November general meeting and elections will be held by secret ballot. New officers take their positions at the banquet.

Gerry Graf reported that the Board of Directors is reviewing insurance proposals to insure the club and its officers against liability claims. There are proposals to consider from three insurance companies. The Board will need to vote on the matter at the October Board meeting on October 23<sup>rd</sup>.

**Head Charter Master:** Jim Mauritz reported on the last few club trips and gave out jackpot pins. He reported fish counts and jackpot winners. There was a discussion about jackpots and whether or not they should continue. The matter will be referred to the Board for follow up. Jim Also gave a detailed report on the fish fry. 96 people were in attendance including 20 Marines.

Jeff Routsong gave the Foundation report. The Foundation has filed all its paperwork and it is awaiting a response from the state. It should be in full swing as of the first of next year.

**Anglers for Kids:** Fred Kazmarek reported on Anglers for Kids and his expectations for next year. This year there were five very successful trips.

**Head Charter Master:** Jim Mauritz reported on the three Anglers for Military trips in 2018. He is hoping to be able to have at least the same number of trips next year. Two of the 2018 trips were sponsored by the Escondido Optimist Club. They will also sponsor one trip in 2019.

There was no Anglers for Scouts report as Ken Harrison was not at the meeting.

**Sunshine Report:** Genie Hansen gave a Sunshine report. There are three memorials to be held in October for members who are no longer with us.

There was no Conservation report as Bo was not at the meeting and Wayne included all of his information in his earlier presentation.

The dipstick was earned by Jolene Thompson for allowing a dock cart to roll into the water when she was working at Helgren's.

The lunch drawing was won by Karen Springer.

The meeting was adjourned at 11:05.