

**KEOWEE ANGLERS BOARD OF DIRECTORS MEETING
FEBRUARY 12, 2009
CHEERS RESTAURANT**

Members present: Bill Walker, Jim Muldoon, John Ishler, Dave Goeckel, and Larry Madden, Bob Skipp, John Wilson

Members not present: Carl Davidson, Pat Murphy

Bill Walker's Agenda Items:

Future Board of Director Meeting Time: It was decided to maintain the same day which is the Thursday following the regular membership meeting date and move the time to meet from 12:00 to 12:45 PM.

Keowee Angler Club Member of the Year Award: After a small discussion, it was decided that the description and criteria of this award would remain as presented by Bill Walker in his revised draft of 01/29/2009 with the provision that each year the Board of Directors vote to retain, amend or discontinue this award. The Board Members agreed that as long as Bill Walker was agreeable to maintaining the records we should have the award at least for 2009.

Should nonmembers have access to our Real Time Fishing Reports via our Website?: The Board decided not to post the Real Time Fishing Reports on our Website.

The April Tournament: Bill Walker is ready to ask the membership to sign up for the April Tournament. This tournament will be on April 1st and/or 2nd and it will be a pick-your-own-partner type of tournament. The sign up request will be on the website as soon as Larry Madden can solve some current problems with the website.

Other Board of Director Reports:

Website by Larry Madden: Larry has encountered problems with the Website and thinks it is related to his installation of Vista. He stated that he will resolve the problem within a couple of days.

Lake Sweep by Bob Skipp and John Wilson: The Spring Lake Sweep will begin on April 18th and will last for a period of 10 days to two weeks. At the last meeting Bob and John got a new team to volunteer if they are needed. These individuals are Bill Bearss and JD Henley. Bob and John will start calling members in mid March.

Secretary in the absence of Pat Murphy: The Board members present decided that in the future the Secretary should send out a draft within a week or so of the meeting asking for corrections etc... and if he does not receive a response within a

week from someone, the minutes should be finalized and a copy sent to each Board Member

Programs by John Ishler and Dave Goeckel: Both John and Dave are working on the “Wife’s Night Out” Party. They have priced out Paesano’s, Zion’s and the Keowee Key Country Club and all three seem to be around \$25.00 per person. Both Chairmen seem to favor Keowee Key Country Club. The date, if the Club is chosen, will be Tuesday, September 9th. They are considering a Disk Jockey from someone in the Anglers Club and possibly outside entertainment. The Board is still not willing to subsidize any part of the cost because of budget constraints.

John Ishler handed out a poster describing the March 5th regular membership meeting which will be a workshop type meeting with four round tables that will discuss different subject matter and will alternate every 15 minutes or so. John encouraged us to use this meeting as a promotion for membership. Bob Skipp and John Wilson volunteered to attend the March Newcomers Meeting to solicit visitors to the March 5th meeting in the hopes of getting some new members. Bill Walker is to email the individuals that signed up for the Newcomer Fishing Orientation Clinic and did not join the Club about the Workshop

John Ishler requested that we solicit the membership for ideas for a Speaker for the December 2009 Meeting.

Treasurer’s Report by Jim Muldoon: We have \$975.27 in the bank and 67 paid-up members.