

KEOWEE ANGLERS BOARD OF DIRECTORS MEETING
January 28, 2009
CHEERS RESTAURANT

Members Present: Carl Davidson, Larry Madden, Pat Murphy, John Wilson, Bob Skipp, Jim Muldoon, Bill Walker, John Ishler

Bill Walker

There was a discussion on the need to have rulers in the required picture for the longest fish of the year contest. It was agreed that the length of the fish was on the honor system as a picture with the ruler was not very accurate. We agreed to require a picture to identify the type of fish but make the ruler optional.

It was agreed to name our annual award the Keowee Angler Club Member of the Year which would be judged on a point system comprised of 60% on Fishing and 40% on other activities of the club. We reviewed the rules as submitted by Bill and he will submit the details of the point system to the Board Members and it will be voted on at our next Board Meeting.

After a good deal of discussion it was agreed to hold our Board meeting on the second Thursday of the week or the Thursday following a regular club meeting, whichever occurs later.

The next Board meeting is on February 12th.

John Isler

The February meeting will be a Swap Meet. John and Dave have obtained door prizes and other items from Bass Pro Shops. Every member attending this meeting will be given a prize from Bass Pro Shops. An announcement for the meeting will be sent to Pat Murphy from John Isler and it will be distributed to the new membership list which are those members paid up for 2009.

The March meeting will be 4 Workshops presented in 15 minute time frames with each work station making the presentations at the same time to small groups of members. This will be a hands-on type of workshop.

The workshops will be conducted by the following:

Carl Davidson – Trolling

Bill Walker –Flukes

Herb Reed –Knots

Ferd Kojis- Top water Lures

The Wife's Appreciation Dinner was discussed and it appears that the club will not be able to subsidize the entertainment at \$300 as previously discussed. John and Dave are researching venues and will check on lower priced entertainment.

Jim Muldoon

We have 64 paid up members for 2009. This is a decrease from last year's membership. The Board agreed to not make any exceptions on the \$20 dues due after January 1st, 2009.

The Bank balance is \$942.78.

A budget was presented and there were several amendments which will be incorporated and submit to the Board Members for approval at our next meeting.

John Wilson & Bob Skipp

The results of the last Lake Sweep will be presented at our next meeting on February 5th.

It was suggested that we brainstorm ways to increase our membership at our next Board Meeting.

Pat Murphy

Pat will work on getting new name badges for those needing them.

Bill Walker will advise all members on the 2008 membership roster that he will only send “Real Time Fishing Reports” to current paid up members on the 2009 membership list.