

**KEOWEE ANGLERS BOARD OF DIRECTORS MEETING
MARCH 24, 2009
CHEERS RESTAURANT**

Board Members Present: Carl Davidson, Dave Goeckel, John Ishler, Larry Madden, Pat Murphy, Bob Skipp, Bill Walker, and John Wilson.

Board Member Absent: Jim Muldoon

Club Member Visiting: Tom Murphy

Special Visitor: Allan Funk

Our special visitor, Allan Funk, presented the Wounded Warriors Event which will be held June 22, 2009 through June 25th, 2009 which will be held mainly at Keowee Key and asked for our help in providing Fishing assets during this event. The Board voted unanimously to provide our services for this event. Allan Funk provided a Proposed Activity Agenda which will probable have many changes. John Ishler will be our liaison with Allan Funk on this program... We will firm up our activities once we have a better idea of the number of participants who would like to fish and their special needs if any.

Bill Walker

We have 15 teams signed up for the April Fishing Tournament with 28 reservations for lunch at Cheers Restaurant.

We have 7 Boats signed up for the Blind Fisherman Event on Saturday May 2nd. We are in need of two mates. More boats may be needed.

There was a discussion on the need for a membership application form. Larry Madden pointed out that there was a membership application form on the Web Site. Pat Murphy promised to print some out from the Web Site and have them available at the meeting.

After a good deal of discussion on Family Membership the Board voted unanimously to only offer Individual Membership. (Bill Walker voted Jim Muldoon's proxy on this issue)

Since we now have enough non-winners with the addition of the 17 new members it was decided to match winners and non-winners for the second and third tournaments and leave the fourth tournament as originally defined.

The Board voted to limit membership in the club to those persons 18 years old and Older. Non members and minors are welcome to attend our meeting but they cannot fish in our tournaments. A mentoring program for minors could be developed and will be discussed at our next board meeting.

John Ishler

The Spouses Appreciation Dinner will be held on Tuesday September 15th, 2009 at the Keowee Key Country Club. The meal will cost between \$19 and \$20. The schedule is 5:30 PM Cocktails with Dinner at 6:30 PM.

The Board voted their approval of the hiring of a comedian for \$100 with an additional cost of two dinners pending the approval from the Treasurer that we can afford this expense with the additional dues picked up with the new members. We also plan to have music provided for dancing.

Dave Goekel

“Fish Boy” Cris Schuber has been booked to make a presentation at our December meeting.

John Wilson

Lake Sweep will begin April 18th. Boat Captains will be called.

Bill Walker

It was agreed that in the case of ties in our Fishing Tournaments the money would be split as opposed to going to a tie breaker.

Due to conflict in Bill’s Schedule the October Fall Fishing Tournament will be held on September 23rd and 24th and the November Tournament will be held as scheduled on November 4th and 5th.

The Fishing Class presented for the Newcomers Club will also be changed from the second Tuesday in October to the third Tuesday in October.

Bill will make copies of our Fishing on Lake Keowee CDs including some additional information. These will be distributed to our new members.

Larry Madden

The Board requested that the registration form for our Fishing Tournaments posted on our Web Site be modified to eliminate the allowance for a third person in the boat.

Pat Murphy

Pat requested a list of the new members in order to make them membership badges for the next meeting.

The Board requested that the Treasurer email his report to the Board Members if he was unable to attend the Board Meeting.

