

## **Keowee Anglers Board Meeting January 12, 2012**

Board Members Present: Carl Davidson, John Wilson, Bill Walker, Bob Stromberg, Pat Murphy, Bill Smith, Pete Young, Dave Goeckel, Larry Madden, Bob Skipp, and Dave Garrison

Carl Davidson called the meeting to order at 9:30 AM at The Seneca Family Restaurant. Carl thanked the Board for its proactive work during 2011 and looks forward to a productive 2012.

The following agenda items were discussed by the Board –

- Treasurer's Report – John Wilson
  - Bank Balance - \$1,215.03 as of 12/3/2011
    - A discussion on why the cost of lunches was higher than lunch revenue brought to light that some members who committed to lunch did not show up, and that in some cases we did not charge enough to cover the cost. Both of these issues will be corrected beginning 2012.
  - Membership – 93
  - KA Emblem Patches – 50. They have been given to Ferd Kojis who will send them to be sewn on to Keowee Angler Lure Covers
  - Inventory – Lure covers – 0, Hats – 1, Hat Bands – several.
- Tournament Director's report – Bill Walker
  - Prizes for 2011 competitions have been awarded and distributed.
  - The 2012 Tournament Format Document and Tournament Stratification Document have been distributed to the membership.
- Program Directors' Report – Bill Smith and Pete Young
  - The February meeting program will be Dink Evatt a Lake Keowee Fishing Historian. Dink has spent his entire life growing up and fishing Lake Keowee. The meeting will be "Town Hall" type meeting, and the attendees will be encouraged to ask questions of Dink.
  - Dave Garrison will send an e-mail to the membership asking them to forward questions to Bill or Pete they would like Dink to address.
- Lake Sweep Coordinators' Report – Bob Skipp and Pat Murphy
  - Pat Murphy is resigning from the Board. Dave Goeckel will replace Pat on this committee.
  - Pat will continue to coordinate the Lion's "Fishing Tournament for the Blind" in a non Board member capacity.
- Adopt an Island Update – Dave Goeckel
  - This quarter's sweep of our assigned island will be completed during January. He needs someone to volunteer a pontoon boat to make the job easier.
- Anglers Angle – Bob Stromberg

- Bob will not be available for the June and September “Real Time Fishing Meeting”. Dave Goeckel volunteered to fill in, and Bill Walker said he would assist if available.
- Website Administrator – Larry Madden
  - All is well with our new website.
- Old Business – There was no old business to discuss.
- New Business –
  - Discussion as to whether or not to allow for members to pay their dues by the January meeting or to enforce the “rule” that if not paid by 12/31 a \$10 penalty will be imposed. A vote was held, and by a vote of 7-3, the decision was to enforce the 12/31 deadline.

There being no further business to discuss, the meeting was adjourned at 10:25 AM

Respectfully submitted,

Dave Garrison, Secretary