

**Keowee Anglers
Board of Directors Meeting
October 22, 2008
Cheers Restaurant**

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

Meeting Location for Fishing Tournament Awards

After a good deal of discussion it was decided that meeting at a restaurant had a good many advantages over meeting at the Keowee Key Marina. Among those advantages was taking the burden of catering the food off the Tournament Chairman and the fact that most catering required a minimum number which we did not meet last time. We discussed Jimmy's Restaurant and Butterbeans Restaurant in Seneca but on exiting Cheers we decided that it had ideal facilities in the room where the Board met and was also closer for the Keowee Key members.

The next Fishing Tournament meeting on Thursday November 6th, 2008 at 12:30 PM will be held at the Cheers Restaurant.

Keowee Angler Bylaws

Bill Walker's research revealed that the club had no formal bylaws. The Board decided that we would seek out amateur anglers members while not limiting the geographical location of our membership. We also decided not to actively seek more growth at this time but to continue with our current programs at the Newcomers Club and "word of mouth" to bring us new members.

Members Participation

A survey will be developed of 4 to 6 questions in order to get ideas from the membership on increasing participation in the Fishing Tournaments and the Spouses Appreciation Dinner. Pat Murphy will submit the survey to the Board Members for their approval and submit the survey through email to our member. (Snail mail will be used for those without email)

Program Chairman

A new program chairman is needed for the next year as Jack Ciupak does not desire to keep this job after two years. Jack submitted the duties of the Program Chairman in writing and the Board is in the process of finding a replacement. The program for our December meeting has been set but the new Program Chairman will have to find a presentation for the January 2009 meeting.

Web Site – Larry Madden

Everything is fine with the Web Site

Lake Sweep- John Wilson and Bob Skipp Completed

Anglers of the Year

Bill Walker expressed concerns over the fact that for all intensive purposes the Angler of the Year had a leader after 3 tournaments that would be impossible to catch. After a good deal of discussion the Board agreed to leave the current rules of 2008 for 2009.

Keowee Member of the Year

Bill Walker presented a proposal for a new award of Keowee Member of the Year based on a point system of participation in the club's activities. This was a thorough and well thought out proposal which the Board felt needed further study by the Board members for a more meaningful discussion at our next meeting.

2009 Fishing Tournaments

After a good deal of discussion the Board voted 5 to 2 to change the 2009 Fishing Tournaments to 3 Random Pick Tournaments and 1 pick your own partner Tournaments. There will no longer any effort to pair winners and non-winners.

The 2009 Fishing Tournaments will also be judged only on the one longest fish caught by either team member for the team prize.

The length of the five longest fish caught by each individual team member will still count in the Angler of the Year Award.

Treasurer's Report – Jim Muldoon

Paid 2008 Active Members – 87

Paid 2009 Active Members – 7

Balance \$ 863.63

**Treasury took a hit of \$68.50 for the Fishing Tournament Lunch
shortfall for 25 minimum charged.**

**The next Board of Directors Meeting will be held on November 18th at
12:00 Noon at Cheers Restaurant,**