

Erie County Bassmasters | MINUTES | 2018-JUL

Meeting date | time 7/11/2018 | 7:38 PM | Meeting location R Bar & Grill

President	Joe Ferraro III (Absent)	In Attendance
Vice-President	John Marotta	Mike Creighton
Secretary	Nick Pares	Tim Creighton
Treasurer	Dave Young	Ken Kosowski
Sargent-at-Arms	Bruce VanWyck	Jason Sauer
Tournament Director	Nick Matecki	Joe Ferraro Jr.
		Rick von Kramer
		Steve Stroh
		Ed Kuberacki

OFFICER'S REPORT

Report Title	Person responsible	Motion to Approve
June Meeting Minutes	Nick Pares	Dave Young & Ken Kosowski
Treasurer's Report (Not read)	Dave Young	

OLD BUSINESS

| Agenda topic *Fish care assistance for the FLW tournament* | Presenter *Mike Schmitt*

Discussion Conversation

Can we provide any assistance with fish care and fizzing fish for the upcoming FLW tournament being held July 26-28 on Lake Erie?

Conclusion Closing

FLW has responded saying that they appreciate the offer but they already have measures in place to assure proper fish care and minimize the stress on fish.

Action items	Person responsible	Deadline
Gather more information regarding tournament, current fish care practices, and other volunteers.	Mike Schmitt	Complete

NEW BUSINESS

| Agenda topic *ECBM Classic Location* | Presenter *Nick Matecki*

Discussion Conversation

Where should the 2018 “Classic” tournament be held?

Current proposals:

- Black Lake*
- Onondaga/Oneida*
- Butterfield*
- Oneida (2 day)*

Conclusion Closing

The club has voted to have the Classic at **Oneida Lake**. Both days will be on Oneida.

Action items	Person responsible	Deadline
Determine lodging information	Nick Matecki	8/8/2018

| Agenda topic *Tournament Draw* | Presenter *Nick Matecki*

Discussion Conversation

Tournament Draw for Conesus Lake – Day 1:

Conclusion Closing

Boater	Non-Boater
Nick Pares	Jimmy Shoup
Joe Ferraro Jr.	Joe Ferraro III
Rick Von Kramer	Jason Sauer
John Marotta	Nick Sanderson
Dave Young	Steve Stroh
Nick Matecki	Mike Creighton

Tim Creighton	<i>(Empty Seat)</i>
Bruce Van Wyck	<i>(Empty Seat)</i>

| Agenda topic *Guest/Non-member Co-Anglers* | Presenter *Rick Von Kramer*

Discussion Conversation

What are the rules concerning bringing a guest as a co-angler?

Conclusion Closing

No rules have been finalized. This discussion will be brought up again during the off season. Rules will be proposed and established after a vote has taken place.

ADJOURNMENT

| Time Adjourned *8:27 PM* | Motion to Adjourn: *Nick Matecki* | Second: *Nick Pares*

