

Erie County Bassmasters | MINUTES | 2018-AUG

Meeting date | time 8/8/2018 | 7:33 PM | Meeting location R Bar & Grill

| | | |
|---------------------|-----------------|----------------|
| President | Joe Ferraro III | In Attendance |
| Vice-President | John Marotta | Mike Creighton |
| Secretary | Nick Pares | Ken Kosowski |
| Treasurer | Dave Young | Jason Sauer |
| Sargent-at-Arms | Bruce VanWyck | Nick Sanderson |
| Tournament Director | Nick Matecki | |

OFFICER'S REPORT

| Report Title | Person responsible | Motion to Approve |
|----------------------|--------------------|-----------------------------|
| July Meeting Minutes | Nick Pares | Dave Young & John Marotta |
| Treasurer's Report | Dave Young | Nick Matecki & Ken Kosowski |

OLD BUSINESS

| 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.

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

Conclusion Closing

The club has voted to have the Classic at **Oneida Lake**. Both days will be on Oneida. Dave Young will be sending out payment to secure lodging for that week.

| Action items | Person responsible | Deadline |
|-------------------------------|--------------------|----------|
| Determine lodging information | Dave Young | Complete |

| Agenda topic *October Open Tournament* | Presenter *Joe Ferraro III*

Discussion Conversation

Should we have an additional open tournament in October? Should we keep the same format or use a more traditional format? Lake, River, or Lake and River.

Conclusion Closing

To be discussed again at the September club meeting.

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

Discussion Conversation

Tournament Draw for Honeoye:

Conclusion Closing

| Boater | Non-Boater |
|---------------|----------------|
| Randy Bell | Jason Sauer |
| Dave Young | Nick Sanderson |
| Nick Matecki | Mike Creighton |
| Bruce VanWyck | Ed Kuberacki |
| Nick Pares | Steve Stroh |

ADJOURNMENT

| Time Adjourned 8:36 PM | Motion to Adjourn: John Marotta | Second: Ken Kosowski

