



## **Ozark Mountain Anglers**

---

PO Box 104  
Columbia, MO 65205

### **Board Meeting Minutes December 3, 2007**

#### **Opening:**

On December 3, 2007 the board met at THHINC at 5:30 PM.

#### **Present at the Elks board meeting:**

Board Members Present: Billy Joe Cunningham, Al Phaup, Jack Watring, Kim Humphreys, and Joe McDow

Officers Present: Paul Morefield, Gene Hinshaw, Bob Beuthien, Dennis Schilb and Ernie Barbee.

#### **Items:**

Bob Beuthien presented the 2008 budget. Motion to accept made by Jack Watring and seconded by Paul Morefield. Board voted to accept.

Board voted to direct Bob to pay the following expenses: \$300 to Elks Club for meeting place, \$200 to Ernie Barbee for 2007 and 2008 Internet Provider fees for clubs web site, and other expenses that Billy Joe deems appropriate for remainder of this year.

Board also directed checks be issued to Lamar Outdoor - \$4,800 and to Bass Pro - \$3,342.

The board set the next two club meetings for December 17, 2007 and January 14, 2007 – both at 6:30 PM. Board meeting will follow both meetings.

Next board meeting set to follow the December 17, 2007 meeting at Elks.

Meeting was adjourned at 8:15 PM. Minutes submitted by Ernie Barbee