

## **Minutes: December 17, 2007 Ozark Mountain Anglers Bass Club**

### **Opening:**

The meeting was held at the Elks Club and was called to order at 6:30 PM by President Morefield

**Present:** 32 Members plus 6 prospective members

### **Approval of Minutes:**

The previous meeting minutes were read by Ernie Barbee. The Minutes of the previous meeting were unanimously approved as distributed.

Paul Morefield introduced 2 representatives from the American Red Cross who presented material related to the upcoming blood drive that is being sponsored by the Club in conjunction with the sport show.

### **Treasurer Report:**

Bob Beuthien gave the following Treasurer's report:

\$3,278.03 = Beginning Balance Checking

\$15,245.00 = Checking in

\$13,489.39 = Checking out

\$5,033.64 = Ending Balance

\$11,627.55 = Annuity Balance

**New Business:** 6 prospective members who were present at the meeting were introduced. They were Michael Jones sponsored by Jason Newton, Tim Williams sponsored by Dave Brunda, Jason Williams sponsored by Dave Brunda, Bryce Aldridge sponsored by James Aldridge, Dustin McLeland sponsored by Joe Gilpin and Bill Wundrack sponsored by Joe Gilpin. These 6 will be voted upon at the next regular meeting. Applications from 2 prospective members who were not present were read. They were Daniel Schertz and Andrew Vogelsang who were both sponsored by Nathan Dietiker. These 2 members, if they are present at the next meeting, will be voted upon by the club members present.

2008 Tournament schedule was presented – Classic location was not set and will be voted upon by membership as was done last year. Discussion ensued about the schedule presented conflicted with Easter, Mothers day, and Memorial Day weekend. Board will discuss possible changes following the regular meeting.

Updates were given on the sport show. More than 50 out of 62 booth spaces have been sold – Dennis still working on. 6000 square feet of floor space still not sold – Billy Joe and Paul are still making contacts. Club members were asked to forward any prospects. Other items discussed included - possible expansion of Machens space, mail out to last years attendees, procedure for grand prize award.

Sign up sheets for work schedule were passed around. Bylaws require 8 hours per team of work, but Billy Joe believes that if everyone signs up we can have the teams just work 6 hours to satisfy their work requirement.

Al presented flyers and asked for members to distribute. Kim reported on the use of billboards this year for the show. Paul advised of the presale of tickets by scouts and FFA.

Ernie Barbee was nominated and elected to serve as tournament director for 2008. Ernie asked for volunteer teams to assist with the running of the tournament as was done last year. Potts-Davenport, Dietiker-Forbis, McDow-Schilb, and Watring-Aldridge volunteered to serve.

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Meeting was adjourned at about 7:15 PM -- Minutes submitted by Ernie Barbee Board met following the regular meeting

**Next Meeting Monday, January 14, 2008 at Elks Club – 6:30PM**