

## **Minutes: December 6, 2008 Ozark Mountain Anglers Bass Club**

### **Opening:**

The annual meeting was called to order by President Hinshaw after a nice meal provided by the Copper Kettle in Ashland.

**Present:** Members and their guests totaled about 70.

### **Approval of Minutes:**

No reading

### **Treasurer Report:**

There was not a treasurer report.

### **Old Business:**

None

### **New Business:**

The first order of business was the presentation of awards for the 2008 season. Joe McDow and Dennis Schilb presented the awards: Classic finish and year end finish lists are posted on the web site. Each regular team member whose team finished in the top ten in the year end team standings received a plaque. Each team member whose team finished 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> in each classic division also received a plaque. Big bass plaques for the year were awarded to Chuck Knight Sr. and Jim Morris – 7.73 pounds.

The second item was the election of officers for the 2009 season. The following positions only had a single willing nominee and they were elected by acclamation.

President – Brian Gilpin, Vice President – Nathan Dietiker, Secretary – Ernie Barbee, Treasurer – Don Adkins, Tournament Director – Ernie Barbee (several individuals indicated they were willing to help run the tournaments and / or haul equipment)

The following individuals were nominated and were willing to serve for the two vacant Board positions: Dave Brunda, BJ Cunningham, Paul Morefield, and Bob Jany.

Written ballots were taken and the following two were elected as Board members for 2009: BJ Cunningham and Bob Jany

The meeting was adjourned shortly after the 1<sup>st</sup> quarter of the MU – OK game.

After the regular meeting a brief Boat Show meeting was held and a follow-up meeting was set for December 17<sup>th</sup> at 5:30 at Gene Hinshaw's office, 1901 Pennsylvania, Columbia, MO. The consensus of those present was we needed to abandon the idea of utilizing the concourse due to the difficulty in finding vendors.

**Next regular club meeting is scheduled for January 12, 2009 at 6:30 PM at the Elks Club.** Renewal dues (\$20) are due and have to be paid by the close of the January 12, 2009 meeting. You may mail to PO Box 104 – Columbia, MO 65205 or bring to the January 12, 2009 meeting. Sign-up sheets for the sports show will be available at the January 12 meeting. See following items re dues.

- a) Dues in the amount of \$20.00 for members in good standing who are renewing their membership in the club shall be due by or before the 1st scheduled club meeting of January.
- b) Dues are good for one year until the 1st January meeting of the following year.
- c) New members and previous members whose dues have lapsed shall pay \$50.00 dues after being approved again for membership by the club.
- e) All Hall of Fame members shall be awarded free lifetime membership beginning in the year 2003 and beyond.