

Minutes: December 14, 2009 Ozark Mountain Anglers Bass Club

Opening: The meeting was held at the Boone County Fairgrounds. Meeting was called to order at 6:30 P by President Gilpin.

Present: 19 club members and 1 prospective members

Approval of Minutes: Minutes for the November 18, 2009 meeting were read and approved.

Treasurer Report: Don Adkins, Treasurer gave the following report:

\$3,674.33	Beginning Balance	
\$7,020.03	Deposits	
\$ 1,150.70	Expenses	
\$9,533.66	Ending Balance checking account	\$10,896.43 Annuity ending balance

Old Business:

New member applications for Dave Epema and Joe Helming were reread prior to voting on membership. Member asked that the section dealing with new membership from our bylaws be read. The following excerpt was read "*Membership shall not be open to "Guides" or "professionals" who are not already members of the club. NOTE: Guides are defined as fishermen who earned any income as a guide on any lake the club fishes or any other lake in Missouri or adjoining states in the last 12 months and professionals are defined as anyone who has earned at least \$5000.00 per year in either of the past two years by tournament fishing.*" Due to Dave Epema's 6500 earnings last year, He was determined not to be eligible for membership at this time.

Prospective member Joe Helming was present at the meeting. He was introduced and his application was reread. Joe's membership and new member applicant Jim Belcher were voted upon and accepted as new members. Their membership shall become final once new membership dues of \$60.00 is paid.

Update was given to membership on the Sport Show. Billy Jo has received a number of deposit checks but we still have space available. Work sheets were available for members to sign up for show work duty.

New Business:

Copies of 2010 schedule were available – Dates are tentative pending tournament Director Dave Brunda obtaining necessary permits.

Meeting was adjourned at about 7:15 PM – Minutes taken by Ernie Barbee

Board/Sport Show Meeting was scheduled for Monday, Dec 21, 2009 at 5:30 PM at Gene's Office

Next Sport Show meeting is set for Monday December 21, 2009 at 5:30 PM at Gene Hinshaw's office

Next Club meeting is scheduled for Monday – January 4, 2010, at 6:30 PM at the Fairgrounds

Reminder – Renew your dues - January 4, 2010 is the final date for renewal. Dues may be mailed to the PO Box.