

Minutes: December 5, 2011 Ozark Mountain Anglers Bass Club

Opening: The meeting was held at the Elks Club. Meeting was called to order at 6:30 P by President Steinberg

Present: 19 club members

Approval of Minutes: Minutes from the November 7 meeting were read by the Secretary and approved by members present.

Treasurer Report: Ed Williams presented the following Treasurer Report

\$ 5,581.52	Beginning Balance	
\$ 390.00	Deposit (13 Renewals)	
\$		
\$ 0.00	Expenses	
\$ 5,971.52	Ending Balance checking account	\$11,674.77 Annuity balance

Old Business:

No Old Business

New Business:

President announced that there was a board meeting prior to the start of the regular meeting. A proposed tournament schedule was presented by Wilson Ramsdell and after much discussion and examination of some alternatives a tournament schedule was approved 2012. Schedule is tentative pending permit approval. Board members present at the meeting were Leon Steinberg, Wayne Groseclose, Billy Jo Cunningham and Neil Cady. Also present but not eligible to vote were Vice President Jack Watring, Tournament Director Wilson Ramsdell, Secretary Ernie Barbee, and Treasurer Ed Williams.

President also announced that the new board for 2012 would be meeting at 6:00 PM at Wilson Ramsdell house for the purpose of establishing rules and considering by law changes for 2012. Members should contact a member of the board if they desire consideration of a rule or by law change. Board members for 2010 are Wayne Groseclose, Ernie Barbee, Glenn Mann, Neil Cady, Leon Steinberg, and President Jack Watring.

Reminder: Renewal dues in the amount of \$30 are due by the end of the first meeting in January. Members who have not paid by the close of the first meeting in January will be considered as lapsed. By-Laws require that members whose dues have lapsed shall pay \$60 if they are approved again for membership by the club. Dues may be paid at the meeting or mailed to PO Box 104, Columbia, MO 65205.

Next Club meeting is scheduled for Tuesday – January 3, 2011 at 6:30 PM at the Elks Club.