

Minutes: January 3, 2012 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 Watring

Present: 19 club members

Approval of Minutes: Minutes from the December 5 meeting were read by the Secretary and approved by members present.

Treasurer Report: Ed Williams presented the following Treasurer Report

\$ 5,471.52	Beginning Balance	
\$ 840.00	Deposit -(28 Renewals)	
\$.15	Deposit -Interest	
\$ 300.00	Expense -2011 Jackets	
\$ 74.36	Expense -Annual Newsletter mail out	
\$ 50.00	Expense -Table Rock Tournament fee to Corp	
\$ 121.39	Expense -Website renewal	
\$ 30.00	Expense -Annual PO Box	
\$ 6,235.92	Ending Balance checking account	\$11,674.77 Annuity balance

Old Business:

No Old Business

New Business:

By Law and Tournament Rule Changes decided at last Board meeting are summarized below – 2012 Membership booklet will be posted once Board finally approves of revision wording. I will try to have copies available at the next meeting for those without internet access.

Payback chart amended to allow a free entry for 6th place. The free entry may only be used by the team who wins it (not transferable) and may only be used at the next scheduled tournament (no carry-forward) Page 3

All tournaments fished instead of be 9 will count towards year end standings. Point system left in place. Page 5

Sport Show Committee changed to Fund Raising Committee and references to Sport Show changed to Fund Raising throughout the rules. Page 11 and other various pages

The jacket award for each member of the anglers of the year was clarified to not give cash but rather an actual jacket or a certificate up to \$150 for an embroidered jacket only. Page 12

Alternate rule amended – term “local” was changed to “regular” and defined as any non-club member who has fished 3 or more tournaments on the tournament lake. Further a team wishing to use a non-club alternate must have a team member present the application in person at the draw meeting or a meeting prior to the draw meeting for approval. A penalty for a team member presenting a false alternate application was put in place. Page 14

Method of departure language was amended to require the boats file by the take-off boat in single file. If you miss your position, you must wait until all other boats take off before leaving. Page 14

Life jacket rule was amended to life jacket must be worn anytime the boat is on plane or trying to get on plane (instead of worn anytime the big engine is running). Page 16

New Member Application for Hank Goen was presented and he was introduced to the club. Hank was a member from the mid 80s through 2008. He has not earned more than \$5000 in prizes in either of the past 2 years and he has not earned any money guiding on any lake in the last 12 months. He was sponsored by Derek Forbis and will be fishing as Derek's partner if the club approves his membership. Voting on his membership will occur at the next meeting

Next Club meeting is scheduled for Monday – February 6, 2011 at 6:30 PM at the Elks Club.