

**PA Suskie Bassmasters
General Meeting Minutes
Thursday 4-19-18**

BOD Attendance: Jim Lacomis, Chris Ostrowski, Matt Miller, John Nealon

Call to Order: Jim opened the meeting at 7:10

Quorum: A quorum was established as 4 of 7 board members were present.

Guests: None

Prior Minutes: John made a motion to accept 3-15-2017 minutes. Chris seconded the motion. All present accepted the motion.

Business:

Wednesday tournaments will be as follows: 6-20, 6-27, 7-11, 7-18, 7-25, 8-1, 8-8, 8-15, 8-22, 8-29, 9-5, 9-12, 9-19, 9-26. Last official tourney will be on 9-19. That means 13 weeks of tournaments. Top 10 weeks will count for AOY weight and Championship eligibility. Those who fish at least 10 weeks will also be eligible for the Championship.

Championship will be 9-23 with a rain date of 9-30

Open permits: 7-8, 7-22, 8-12, 8-26, 9-9 we will try and schedule 2-3 opens this summer out of those dates.

The cleanup at the launch was a success although turnout was light as usual. WBDPW was awesome. Could not have done it without them.

AOY proposed to be Free entry fees for the following year.

Wed Night times will be 5:30-9pm for all June through August. All September Tourneys will be 5:00 pm to 8:00 pm

Next meeting will be May 24, 2018 7pm at Pizza Bella in Dallas.

Meeting Minutes available online at Suskiebass.org on the Governance Page

Meeting was adjourned at 8:09 PM