

## Suskie Bassmasters General Meeting

Feb 28,2024. River Grill in WB

Board Attendance: J.Lacomis, C Ostrowski, J. Nealon, T. Shaffer, M. Miller, D.McGovern

Meeting was opened at 7:06

John called to order and reviewed the 2023.10.11 minutes Jim made motion to accept with Chris second. Motion was accepted

Chris reviewed Treasury report which was unchanged since last meeting. Club has \$3300 in reserves going into 2024. Miller made a motion to accept report with Tristin second. Motion was accepted.

New business:

- John discussed Article 4 S.1 on what was needed in a vote for to change Bylaws and it was determined that it required a Supermajority of Board voting in the affirmative. John informed the club that the board voted to remove the kayak language from the bylaws since it was no longer relevant to the club.
- Discussed the passing of Ralphs Mom and informed the club of the viewing arrangements
- We will use the NOAA gauge as standard going forward ([water.weather.gov](http://water.weather.gov)) and make call by noon on tourney day however we always reserve the right to adjust or cancel based on conditions or safety concerns
- We will ensure that that we satisfy a 13 week season as a priority before any fun tourneys. This year there will be 15 eligible Wednesdays beginning on June 12 as the Season Opener. Weeks of Sept 11 and 18 will be used for make-up weeks if needed but the Sept 18<sup>th</sup> will be the last eligible week if needed to accommodate the Championship on Sept 22. Even if the conditions caused the Championship to push out to the 29<sup>th</sup>, the Sept 25 Wednesday will NOT be used as a make-up week. Sept 18 ends the 2024 Season in a worst case scenario.
- We will allow (2) Day passes in 2024. After that, full membership is required and the day passes do not act as a credit towards the membership.
- 2024 Tourney times have been set.
  - June-July 5:30-9pm
  - Aug 5:00-8:30pm
  - Sept 5:00-8:00 pm
- 3rd Boater Eligibility for the Championship requires participation in 10 of 13 tournaments. This eligibility will be derated based on cancellations i.e. 9 of 12, 8 of 11, etc.
- 2<sup>nd</sup> Angler in a boat for championship requires participation in a minimum of (5) Wednesdays.
- Championship will be on Sept 22 with a rain date of Sept 29
- 2024 Cleanup is slated for April 13. We will meet at the launch at 8 am. Bring gloves, shovels, and any other yard tools you can such as pruners, rakes, whackers, blowers, etc.

- Reiterated that all members are expected to follow a reasonable code of conduct when interacting or posting on our page. We will leave the comments open but reserve the right to delete comments or ban members if deemed detrimental the club.
- Next meeting was scheduled for March 27 at 7:pm at River Grill. Board will meet at 6 pm
- Llyod made a motion to adjourn seconded by Gillott.
- Meeting was adjourned at 7:40