

**PA Suskie Bassmasters  
General Meeting Minutes  
Wednesday 3/6/19**

**BOD Attendance:** Jim Lacomis, Chris Ostrowski, Ed Mrochko, Chuck Saypack, Matt Miller  
**Absent:** Frank Slymock, John Nealon

**Call to Order:** Jim opened the meeting at 7:00

**Quorum:** A quorum was established as 5 of 7 board members were present.

**Business:**

Treasurers Report: The Club account is at \$3295.32 \$674.48 of that is donation carryover.

2019 forms will be available online in the next few weeks. We are in the process of updating them.

Clean-up this year is scheduled for Saturday, April 20 at 9am at the Launch. We are asking members and volunteers to bring gloves, rakes, weedwackers, etc. to help out.

Riverfest 2019 is June 21-23. Once again, we are looking for a few volunteers for that weekend to man the tent and do some fishing each morning to stock the tank for the fish display.

There was a discussion on the high river mark to be used for future tournaments. The consensus seems to be that 7' was too high and 5' was perhaps too low. We will ask our members via a facebook poll to gauge whether their comfort level is 5' or 6' and use that information to determine the level going into 2019.

There will be 13 Wednesday tournaments slated for the 2019 Series as follows: 6-19, 6-26, 7-3, 7-10, 7-17, 7-24, 7-31, 8-7, 8-14, 8-21, 8-27, 9-4, 9-11. We will also pull permits for 9-18 and 9-25 for fun tournaments. In the event of 2 or more cancellations, we will use 9/18 to extend the season. 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 9-22 with a rain date of 9-29**

Open permits: 7-7, 7-28, 8-18, 9-8 we will try and schedule 2-3 opens this summer out of those dates.

No rule changes were proposed for 2019. We'll finalize that in the next meeting or 2.

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 Wednesday May 8 @ 7 pm. Location TBD

Meeting was adjourned at 8:09 PM