

Cut Off Fishing Club

Minutes of March 22, 2023 - General Meeting

(Rev.0, Monday 3-27-2023)



Meeting Agenda – Kick-off:

1. Supper: Chicken & lima bean fricassee, rice & green salad.
2. Updated 2023 yearly fishing board: Lon & Roland.
3. Attendance / IRS sign-up sheet: 17.
4. **Finalized payments for COFC aprons.**
5. Meeting called to order, Time: 7:38pm; Adjourned: 8:55pm
6. Pledge to the flag led by: Lanny
 - a. Lon followed with a prayer for Mr. Nolan Leblanc (94 yrs. old), passing away on March 22nd.
7. Meal appreciation recognized: Roland.
8. Invited guest: None
9. Next planned meetings: B/Mtg – April 5th & G/Meeting April 19, (Spring Rodeo on Apr. 22).

Officers' Report:

10. Secretary, Buster Avera...
 - a. Reviewed minutes from last general meeting of Feb. 22nd.
 - b. Reminded members to review club info on:
 - i. COFC web site: www.cutofffishingclub.com ...new postings.
 - c. Noted recent WGS' 2023 Outdoor Icon plaque and Bogo's cooking team 1st place plaque.
 - d. Got head count for those members wanting to purchase WGS book, at ±\$40.
 - e. Wild Game Supper at Larose Civic Center was a success.
 - i. Congrats to COFC cooking team for 1st place: Bogo, Jimmy & Dexter.
 - ii. Bogo's "COFC members-donated" rod n' reel package auctioned for \$300.
 - f. Awards Day at COYC was a success.
 - i. Total 76 attendees; donations included 34 door prizes & ±12 desserts.
 - ii. Much appreciation to cooks and helpers on Friday & Saturday.
 - iii. Estimated cost for event was ±\$3,100, (roughly \$52/membership).
 - g. Barry brought-up motion to extend weigh-in for yearly board with catches at other area marinas in the state with a certified weigh master – following discussions, Barry withdrew motion as a result of the uncertainties of the process with this going to vote.
11. Treasury, Roy Dubois (excused) ...
 - a. Bank account report: __??:; (Was \$27,105 as of Mar. 8th board meeting).
 - b. Informed of recent board voting to not have year-long raffle; instead hold raffles at club events when possible.
 - c. Informed of recent board voting to reduce Summer Rodeo sponsorship perks ±50% by:
 - i. Offering one ticket-cap per \$100 sponsorship (instead of two);
 - ii. Continue with master sponsor option for \$300 & above with choice of either 3x tickets-caps or 'Master Sponsor' embroidered shirt & 1 ticket-cap;
 - iii. Eliminate the \$150 Gold Sponsorship.
 - d. Board voted to purchase infrared thermometer for club with Butte for \$25.
12. V.P., Troy Dubois (excused) ...
 - a. Upcoming 2023 Calendar of Events:
 - i. Sat. Apr. 22nd Spring Rodeo at Tin Shed, (members only), cash awards.
 1. Five fish stringer: Rat Red, Speck, Bass, Perch.
 - ii. July 14/15/16 (Thu/Fri/Sat), Summer Rodeo at Bridge Side Marina.

1. Quality Printing – 400 caps ordered; will also get rodeo tickets printed free if shirt-order included.
 2. ABC Printing – Will redo roadside signs, rodeo boards edit patches.
- b. Any fishing reports from members? Bogo – catching perch at T-Bois bridge; Francis – Specks around L.Raccurci on live shrimp; Buster/Chief – bass at Toledo Bend Tx Oilmen’s.

Close-out Agenda Items:

13. Pay beer tab: (note - \$50 prepaid by Reggie Ledet – Port Commission, Seat ‘E’), 10 at \$30 each after the \$50 credit.
 14. IRS results, Winner: Lanny & adjourn meeting.
 15. Safety - All members to take care for traffic when accessing your vehicles at night for meeting.
- Thanks, Lon Griffin