

# Cut Off Fishing Club

## Minutes of June 28, 2023 - General Meeting

(Rev.0, Monday, July 3, 2023)



**Condolences to Troy Dubois's family on passing of his wife, Julie.**

### Meeting Agenda – Kick-off:

1. Supper: Deer sausage spaghetti & potato salad.
2. Updated 2023 yearly fishing board: not updated
3. Attendance / IRS sign-up sheet: 25.
4. Meeting called to order, Time: 7:35pm; Adjourned: 9:00pm
5. Pledge to the flag led by: Gaston
6. Meal appreciation recognized: Roland, Herb & deer sausage donated by Lanny
7. Invited guest: Sheriff Webre, (no show)
8. Next planned meetings: B/Mtg – July 5<sup>th</sup> & G/Meeting July 26<sup>th</sup>.

### Officers' Report:

9. Secretary, Buster Avera...
  - a. Reminder to review club info on COFC web site: [www.cutofffishingclub.com](http://www.cutofffishingclub.com) .
  - b. Updated 'GroupMe' app users, (currently 51 members).
  - c. Agreed to meetings blackout after Summer Rodeo ...August.
10. Treasury, Roy Dubois...
  - a. Bank account report: \$22,223; (Was \$19,971 as of June 14<sup>th</sup>).
  - b. Successful cooking for COYC Swim Meet Championship with Jambalaya – est cost ±\$200.
  - c. Current documented (w/some pending), sponsorship - \$9,350, Merchandise - \$550
11. V.P., Troy Dubois...
  - a. Upcoming 2023 Calendar of Events:
    - i. July 13/14/15 (Thu/Fri/Sat), Summer Rodeo at Bridge Side Marina.
      1. 470 rodeo tickets and caps distributed for selling to public only and sponsorships; started handing-out caps to members for rodeo & members' only rodeo tickets will be handed-out prior to rodeo.
      2. Rodeo signs updated and placed on roadside & leader board ready with 'grouper' patch; Sponsorship board still to be updated.
      3. 60-lbs of frozen peeled shrimp and some frozen fish on standby.
      4. Informed members to start bringing donations to Glenn's barber, (for door prizes/auction items) and label with donor and estimated value.
      5. Will have data on hand to identify various grouper species entered.
      6. Started identifying members agreeing to help with committee tasks.
  - b. Any fishing reports from members? Any boating/fishing tips to share?
    - i. Shared bull red catch/release video on GroupMe.

### Close-out Agenda Items:

12. Pay beer tab: 11 members at \$10 each.
13. IRS results, Winner: Roland, & adjourn meeting.
14. Safety - All members to take care for traffic when accessing your vehicles at night for meeting.

Thanks, Lon Griffin