

Cut Off Fishing Club
Minutes of July 26, 2023 - General Meeting
(Rev.0, Saturday, July 29, 2023)



Meeting Agenda – Kick-off:

1. Supper: White beans, rice, fried fish, green salad & bread.
2. Updated 2023 yearly fishing board: Lon & Brian
3. Attendance / IRS sign-up sheet: 23.
4. Meeting called to order, Time: 8:05pm; Adjourned: 9:10pm
5. Pledge to the flag led by: Francis
6. Meal appreciation recognized: Roland, Herb, Troy, Barry, Chief, Butte, Ricky, Guy, Mike C. & Francis
7. Invited guest: none
8. Next planned meetings: B/Mtg – Sept 6th & G/Meeting Sept. 20th.

Officers' Report:

9. Secretary, Buster Avera...
 - a. Reminder to review club info on COFC web site: www.cutofffishingclub.com .
 - b. Updated 'GroupMe' app users, (currently 51 members).
 - c. Requested to members to submit any pictures of rodeo event to Buster.
 - d. Reviewed participation of G.I. On-line Rodeo – worked-out OK, along with weighing other fish categories for that rodeo.
 - e. Used 3-gallon bags of fish filets to cook meal; Agreed to donate remaining 4-gallon bags of filets to the COYC.
10. Treasury, Roy Dubois...
 - a. Bank account report: \$39,711; (Was \$24,744 as of July 5th).
 - b. Results of Summer Rodeo finances: Gross income - \$31,855, Expenses - \$12,550, Net income - \$11,715; had \$460 gift card leftover; ice chest tickets - \$660, Half/half - \$435, \$360 – meal tickets, \$1,590 – merchandise, \$4,060 – rodeo tickets, \$15,550 sponsorships & \$9,205 – Auction.
 - c. Agreed to thank GMJH band director (per Bogo), a \$100 gift card for loaning trailer at last minute; Mike Callais deferred gift card for his loaning of the other trailer.
 - d. Sent \$500 scholarship check to ULL for Destiny Landry.
11. V.P., Troy Dubois...
 - a. Reviewed outcome of Summer Rodeo – all good.
 - i. For auction, will need to disburse club members in crowd to recognize bidders.
 - b. Upcoming 2023 Calendar of Events:
 - i. Oct. 20/21 (Fri/Sat), Fall Rodeo at Tin Shed, (open to public).
 - ii. Dec. 2nd, (Sat), Workers' Appreciation Supper, (Shriners' building).
 - c. Deferred discussion of fishing reports from members & any boating/fishing tips to share.

Close-out Agenda Items:

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

Thanks, Lon Griffin