

KEOWEE ANGLERS BOARD OF DIRECTORS MEETING
January 14th, 2010
CHEERS RESTAURANT

Board Members Present: Carl Davidson, Bill Walker, Pat Murphy, Bob Skipp, Larry Madden, John Ishler, Jim Muldoon, Bob Stromberg
Board Members Absent: Dave Goeckel, John Wilson

The Keowee Angler's Board Members listed below presented the duties for each position which they were holding. After each presentation there was a general discussion of the duties and additions and changes were made. Each Board Member is to make the requested changes and submit their documents to the Board via email and Pat Murphy as the Secretary will maintain a hard copy and maintain a CD with these duties for future use.

Carl Davidson – President
Bill Walker – Fishing Tournament Director
Bob Stromberg- Program Director
John Ishler – Spouse's Appreciation Dinner
Jim Muldoon – Treasurer
Bob Skipp – Lake Sweep Director
Pat Murphy – Secretary

Larry Madden will submit The Web Master's Duties for review by the Board. It was felt that we needed to have someone else trained on the Web Work. Larry Madden will also supply the password to Pat Murphy for his safekeeping if needed.

Program Chairman – Bob Stromberg
February Meeting – Phil Shuber "Fish Boy" and swap meet
March Meeting – Dan Rankin – DNR. We are encouraged to submit any specific questions prior to the meeting to Bob Stromberg to allow Dan Rankin to research the answers.
December Meeting – Possible Work Shop.

There was a general discussion on our membership goals which was tabled for further discussion at the February Board Meeting.

John Ishler – Spouses Appreciation Dinner
It was agreed to reserve the Keowee Key Dining Room for Tuesday the 21st of September, 2010. There will be discussions at future meetings on the music and/or entertainment but the Board agrees with the concept of having the Club pay for music/and/or entertainment while the attendees will be charged for the meals.
Jim Muldoon will analyze the current financial situation of the Club with our current membership number in order to see what monies might be available for music and /or entertainment.

Jim Muldoon – Treasurer

We have 73 paid up members. 16 failed to renew but have not indicated if they are still interested. 6 have told us that they will not be renewing. It was requested that the Secretary send an email to those 16 who we have not heard from requesting their reason for not renewing.

We have an inventory of 16 wraps from the original 60 ordered. Since we limited the amount purchased by any individual the feeling was that these 16 wraps will sell quickly once we reopen the sale with no limits. We have 35 badges left and it was decided to order an additional 35 wraps.

Treasurer's Report - \$786.31 in the Bank, \$98 in Checks, \$322 in cash for a total of \$1206.31 in the treasury.

Bill Walker pointed out that there three of the Club Activities which had not been covered in the Duties of the Board Members.

Real Time Fishing Reports

Lion's Blind Fishing Tournament.

Newcomer's Club Booth and Fishing Class

It was felt that these duties would be under the President's umbrella for him to make the appropriate assignment. The suggestion was made that we send out an email to our membership in hopes of finding a Salem Lion's Club Member among our membership who might be willing to take on this project.

There was a discussion of the new FOLKS program called "Adopt an Island". There was interest by the Board to participate in this program and John Ishler volunteered to obtain more information from FOLKS on this program for discussion at our next meeting.

Angler of the Year discussion was tabled until our next meeting.