

Keowee Anglers Board Meeting March 10, 2011

Board Members Present: Carl Davidson, Dave Goeckel, John Wilson, Bob Skipp, Bob Stromberg, Bill Walker, Pat Murphy, Larry Madden, and Dave Garrison

Carl Davidson called the meeting to order at 9:30AM at The Seneca Family Restaurant. The following agenda items were discussed by the Board –

- Treasurer's Report – John Wilson
 - Treasury Funds
 - \$1,133.66 bank account
 - \$450 prepay for Ken Sturdivant fishing seminar
 - \$120 cash and checks to be deposited
 - Membership count – 93
 - Coverage for John's duties for the May fishing tournament
 - Bill Walker to place initial food order based on entries
 - Dave Goeckel to coordinate last minute changes for food and tournament arrangements in Bill's absence
 - Bob Stromberg to collect money for meals at the awards luncheon
- Tournament Director's Report – Bill Walker
 - Possible "fishing day" for Tamassee School – no report. Will make contact with school officials regarding their interest and insurance coverage. Bill will report back at the next Board Meeting.
 - April Fishing Tournament – total of 35 registered. Strata A (20) and Strata B (15). If mix does not change, may pair lower ranked Strata A entrants to complete pairings.
 - Lion's Fishing Tournament for the Blind (May 7, 2011)
 - Pat Murphy is handling the details for KA's involvement
 - Will solicit members to participate over the next several weeks and at the April Meeting
 - Has made contact with the Lions regarding providing participants' information for insurance coverage that is provided by the Lions
 - KA's Involvement in Wounded Warrior's Fishing Day
 - Bill will make contact with the organizers to see if the WW's lack of insurance coverage has changed since last year. KA should not participate unless insurance coverage is provided.
 - Individuals might be able to participate and be covered by their own personal insurance. Some Board Members indicated a willingness to participate if this is the case.
 - KA Calendar needs to be updated to show Ken Sturdivant's Fishing seminar (3/24), new registration deadline for the May fishing tournament (4/9), and to reflect the date of the Lion's Fishing Tournament for the Blind. Dave Garrison to handle.

- Program Director's Report – Dave Goeckel
 - The updated map sales totaled 55 and all but 10 have been distributed.
 - Enrollment for the Ken Sturdivant fishing seminar on March 24th is now at 23.
 - No volunteers to assume the Program Director's position.
 - It was suggested that this might be handled by two members sharing the responsibility
 - It was decided that Board Members should review our roster and try to identify potential candidates and pass them on to Dave Goeckel (**action item**)
- Lake Sweep Coordinators' Report – Bob Skipp
 - Pat Murphy has volunteered to serve as co-coordinator, replacing John Wilson
 - There has been no official notification of the Spring Lake Sweep that normally is held during April
- Anglers Angle – Bob Stromberg
 - Trying to send out two tips per month
 - May send out "links" that members can log onto in some instances
- Website Administrator – Larry Madden
 - The website is up to date

Our next Board meeting is scheduled for Thursday, April 14, 2011, at 9:30 AM at The Seneca Family Restaurant.

There being no other business to discuss, Carl Davidson adjourned the meeting at 10:20AM