

**Keowee Anglers Board Meeting
January 12, 2017**

Board Members Present: Charles Townson, Bob Stromberg, Tom Tamanini, John Wilson, Bill Walker, Dave Goeckel, Bill Smith, and Dave Garrison

Charles Townson called the meeting to order at 9:30 AM at The Seneca Family Restaurant.

Treasurer's Report - John Wilson

- Bank Balance – \$2,619.95
- Membership Count – Total 112
- Inventory – Lure Covers 124, patches 103, 9 CD's, and hat bands 5.
- John presented the Board a spreadsheet of Revenues and Expenditures for the past 6 calendar years. An interesting point is that with all of 2016's activity of increased membership and significantly increasing the cash awards, our cash position at the end of 2016 was only about \$74 less than the end of 2015.
- John and Bob Stromberg projected cash flows going forward to determine if we could continue the level of cash awards during 2017. Their findings are that we can, and probably will be able to do so for 2018, but that decision should be reviewed again at the January 2018 Board Meeting. Bob Stromberg made a motion to continue the cash awards during 2017 at the same level as 2016. Dave Goeckel seconded the motion. The Board unanimously passed the motion.

Tournament Director's Report – Bill Walker

- Bill provided the Board members with the proposed stratification roster for the 2017 Random-Match Team Tournaments along with the rationale used to develop it. The Board approved it as presented, and Bill will email the membership a copy showing Stratum A & B, with names only.
- 2017 Tournament Descriptions can now be distributed to the membership now that the cash awards for 2017 have been approved.

Program Directors Report – Bill Smith & Tom Tamanini

- Bob Stromberg complimented Bill Smith on his finding a replacement speaker for the January general meeting on such short notice.
- Tom reported that everything is on track for the February program of Ken Sturdivant who will present a program on the latest Lowrance fishing electronics. This will be followed by four "on the water" demonstrations Thursday and Friday using his pontoon boat that is equipped with the equipment he will discuss during the program. All of the slots for these demonstrations have been filled at \$25 per person. Now all we need is for the weather to cooperate.
- The March 2017 meeting will be a repeat of the panel discussion held during 2016. It was decided that Dave Garrison will send the membership an email requesting suggestions for topics to be discussed. Replies should be submitted to Tom Tamanini within 2 weeks. Once the topics are determined, the members that will make up the panel will be determined based on knowledge and experience.

Adopt an Island Update – Dave Goeckel

- Dave reported that Island 3 is free of litter. He will check Island 1C today as there may be some large flotation matter on one of the banks. If so, he will contact Duke Energy to have it removed.
- Both islands will be given a thorough cleaning during the lake sweep week in April.

Anglers Angle – Bob Stromberg

- Bob feels that the tips he has been providing to the membership by email are being well received. He will continue to do what has been successful in the past. He has 14 tips ready for distribution. He plans to send out one tip per week and have them relate to the current season whenever possible.
- The “Real Time Reports” are important to the mission of KA. Bob will continue to send reminders to the membership to submit them regardless of the success of their trip.

Website Administrator – Dave Brandt (submitted by email)

- The activity of 74 visits as of December 27th is very light, but is typical for this month.
- Dave has started to list 2016’s “Angler's Angle” postings to the website but there are a lot of them. This will continue to be work in progress.

Old Business – There was no old business to discuss.

New Business – There was no new business brought to the table.

Charles Townson called the meeting adjourned at 10:20 AM>

Submitted by: Dave Garrison, Secretary