

## **Keowee Anglers Board Meeting July 14, 2016**

Board Members Present: Karl Hoinkes, Bob Stromberg, Tom Tamanini, Bill Smith, John Wilson, Bill Walker, and Dave Garrison

Non Board Members: Charles Townsend and Pete Young

Karl Hoinkes called the meeting to order at 9:30 AM at The Seneca Family Restaurant.

- Karl reminded the Board that this would be his last meeting as he is moving from the area during August. He has enjoyed the 3 ½ years he has served as president and thanked the Board members for their support.

### **Treasurer's Report - John Wilson** (written submission)

- Bank Balance – \$2,479.45
- Membership Count – Total 119
- Inventory – Lure Covers 65, CD's 5, patches 3, and hat bands 5.
- At the conclusion of John's report, Bob Stromberg moved that in recognition of Karl's leadership for the past 3 ½ years, that Karl's breakfast be bought by the club. The motion was seconded by Dave Garrison and carried.

### **Tournament Director's Report – Bill Walker**

- Bill reminded the Board that the November tournament will be held on the first Tuesday and Wednesday of the month instead of the usual first Wednesday and Thursday as the Lighthouse Restaurant was not available on the first Thursday for the Awards Luncheon.
- Keowee Anglers will continue its practice of attending the September and October Newcomers' Club meetings to acquaint folks new to our area with Keowee Anglers and its mission and activities.
- Bill will present the Keowee Anglers' class on fishing Lake Keowee on October 11<sup>th</sup>.
- The 2016 Longest Fish contest has only 15 entries out of 20 possible for the bass category. There have been many more submissions, but by the same members.
- Bill will reserve the meeting room at Keowee Key for 2017 when reservations open up during August.
- Bill Smith asked if the tournament stratification shouldn't be based on the length of fish caught by each member rather than the total length each member receives from the total team catch. Bill Walker replied that he does record the number of fish caught by each member but not the length of those fish since only the 5 longest for the team based on the 3/2 rule are recorded. He does however consider the number caught by the members when developing Strata's A & B at the beginning of each year. This response satisfied Bill Smith's query.

### **Program Directors Report – Bill Smith and Tom Tamanini**

- Bill and Tom are working on programs for December – February for our winter meetings. Still nothing concrete.
- The March 2017 meeting will be a repeat of the panel discussion held during this year's meeting and well received by those attending. Panel members will be selected at a later date.

**Adopt an Island Update – Dave Goeckel (No Report).**

**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 seven tips ready for distribution.
- There were 14 KA members and a person who joined at the end of the meeting who attended the Real Time Meeting on July 7<sup>th</sup>. Interest in this meeting is growing, and the information offered by the attendees very useful.
- The “Real Time Reports” are important to the mission of KA. However probably 95% of the reports submitted are by the same people. Bob urges members to send in reports regardless of how successful their day of fishing went. The more information we share with each other, the better.

**Website Administrator – Dave Brandt (sent via email)**

- March, April and May had about equal traffic on the website averaging about 115 visits each. June fell off to about 85 but you'd expect that. July is running just a little over June's rate.
- There has been next to no activity in the last few months on the bulletin board so it has been shut down.

**Old Business –**

- There was no “Old Business” carried forward.

**New Business –**

- Karl Hoinkes welcomed Charles Townsend who had been previously voted to the Board and to the position of President by the Board by an email vote. Charles thanked him for the welcome and the Board for their support. He is glad to join the Board and strongly supports the mission of Keowee Anglers.
- Bill Smith asked that since we have cancelled the past two Board Meetings, if we have to schedule them on a monthly basis. After discussion, it was decided to schedule the meetings monthly, but if there is no business to conduct, or if a quorum cannot be convened, the meeting may be cancelled by a vote of the Board members.

Karl Hoinkes again thanked the Board for its support during his term and there being no further business, the meeting was adjourned at 10:30 AM.

Submitted by: Dave Garrison, Secretary