

Keowee Anglers Board Agenda

November 10, 2016 - 9:30 AM

Board members present - Tom Tamanini, Bill Smith, Bob Stromberg, Charles Townson, John Wilson, Dave Goeckel.

Board members missing - Bill Walker, David Brandt, Dave Garrison.

Meeting at Seneca Family Restaurant called to order by Charles Townson at 9:25 AM.

Treasurer's Report - John Wilson

Bank Balance - \$2,532.94

Lure covers - 34

Hat bands - 5

CD's - 10

Membership Total - 126 a record.

Patches - 203, 100 patches are being sent to have lure covers made in 3 colors. Cost is \$4.57 each which we sell for \$5.

Action Required - It was requested that Dave Garrison send out a reminder email that dues for 2017 are due and how they can be paid.

Tournament Director's Report - Bill Walker

- All random-match team tournaments for 2016 completed and results sent out to membership.
- Results compiled for Random-match Team Members of 2016 and ready for award presentation at the December meeting. Will be posted on website and emailed to membership after the awards are presented.

- Award luncheon dates for 2017 all reserved at the Lighthouse Restaurant so we won't have the same scheduling problem in 2017 that we had for the November tournament.
- Tournament Descriptions document DRAFTED for 2017 and sent to the board for their consideration in January when we know how many members we have at the start of 2017 and what our bank balance is.
- Longest Fish of 2016 Tournament is still going on and will close at the end of December 31, with awards being presented at the January meeting.
- I have reviewed Dave Garrisons DRAFT calendar for 2017 and the tournament information is correct.

Program Director's Report - Bill Smith and Tom Tamanini

December Program Confirmation - Brandon Cobb who was scheduled for December had to cancel. Bill reported that he was able to secure Xavier Tiberghien from "Fish N Crazy" a charter service on Lake Keowee to be our December program.

January program will be Matthew Justice (upstatebass.com). Bill also reported he has other prospects for future programs.

Tom confirmed that the February program is Ken Sturdivant's 2 hour discussion concerning electronics / GPS / sonar and both down and side imaging. Ken will also conduct on the lake demonstrations of these units. As of today, there 16 members that have confirmed they want to sign up for the on the water demonstration, but payments of \$25 each have not been confirmed and need to be by the January meeting. Ken will run on the water demonstrations both Thursday (2 trips) and Friday (1 or 2 trips). Bill Walker will make arraignments for a boat slip for Ken.

The March program will again be a panel discussion. Panel and details to be determined.

Adopt an Island Update - Dave Goeckel

Islands 1C & #3 are all clean

Anglers Angle - Bob Stromberg

Real Time Fishing Reports - Bob sent out a reminder about the "Real Time Reports" after the last board meeting in October to try and get more "anglers" involved. Since the last board meeting there have been 27 "Real Time Reports" received and sent out from 6 "anglers". Two anglers (Charles & Bob) have submitted 21 of the 27. Still very few "anglers" contributing to current fishing conditions and results.

It was agreed that Bob will send out another email about the importance of the Real Time Reports to encourage more participation. It was also agreed that Charles and Bob will not submit Real Time Reports for the next month to see what other members might contribute. It should not be a 2 man show.

Anglers Angle tips - have 12 in the "can" ready to send out. Will continue to send out tips of interest to the group.

Web-site Administrator - Dave Brandt

The number of visits to the web site through November is 56 which I feel is a little higher than average driven by the recent tournaments.

Our hosting company (Arvixe) has had some problems lately and I wasn't able to get to our files for a day or so. This is unusual for a hosting site and I would suggest that we switch to another provider when our contract is up (9/26/2017). This hosting site was used by the prior webmaster in that he used a rather unique tool that was only supported by this site. The board has approved David's request to switch to another provider.

Old Business

Seneca High School Bass Team Update - Charles informed the board that this club is in the formative state. They have been offered to have Bill Walker conduct his class. The 'ball' is in their court to get back to us if interested.

Sale of Trout Unlimited Equipment - Charles and Tom reported that \$64 worth of equipment was sold so Trout Unlimited and Keowee Anglers get \$32 each. The balance of the equipment has been donated to Goodwill.

New Business

David Brandt said several of the anglers at his table at the November awards lunch complained about the food and he agreed. The "chicken tenders" were more like "chicken leathers". The 6 board members present today said they thought the food was OK. This needs more discussion at the December board meeting.

The 2017 prizes will be finalized at the January board meeting. John will provide Bob before that meeting of what funds are available for the cash prizes after all expenses have been considered.

Submitted By Bob Stromberg