

**Keowee Anglers Board Meeting November 9, 2017 - 10:30 AM**

**Members present - Bob Stromberg, Charles Townson, Tom Tamanini, Bill Smith, John Wilson, David Brandt, Bill Walker**

**Members missing - Dave Garrison, Dave Goeckel**

**Called Meeting to Order at 10:30 - Charles Townson**

**Treasurer's Report - John Wilson**

**Bank Balance - \$2,316.01**

**Membership Total - 138**

**Inventory 10 CD's, 84 lure covers, 103 patches, 5 hat bands**

**There was a discussion on finances for 2018 prize money and the board approved to extend the 2017 prize awards for 2018. It was also agreed that we should review next summer (July) what our clubs dues structure needs to be for 2019,**

**There are still a lot of unpaid dues and the board requested that Dave Garrison send out another email reminding members to pay their 2018 dues.**

**Tournament Director's Report - Bill Walker**

- November Random Match tournament completed. Unfortunately had to disqualify one boat because they each forgot to bring in their signed form. They asked whether I could give them a form at the meeting, and I explained to them, "No." Based on what they said, if they had brought in their form, they would have had the 6th place entry.**

- Standings for the Random Match Team members of 2017 have been computed and are ready to be unveiled at the December meeting.
- Distributed to the board ahead of the board meeting the updated Tournament Descriptions document for 2018. The board approved them.
- Keowee Key has approved our room reservations for 2018.
- I have had no response to my request at the November Award luncheon for someone to be an apprentice for the Tournament Director position. (Kris Townson did say that since she was professionally a statistician, she might be able to assist with the numbers, but she has no intention of taking over the job if something happens to me.)
- The Lighthouse dates for our 2018 tournament luncheons are confirmed.
- Bill will have the first pass of the stratification document done by mid to late January.
- A discussion of a member being an A with no boat resulted in it's approval.

#### Program Director's Report - Bill Smith and Tom Tamanini

December 1st Captain Mack of captain Mack's tackle will be our speaker. The January meeting will be a panel Q & A discussion. Dan Rankin with SCDNR is scheduled for the February meeting. For our March meeting it will be Nathan Key. Nathan operates Shad Slinger Fishing Charters on Lake Hartwell. Nathan will be discussing Humminbird depth finders.

Quest speakers will be invited to lunch with board members assuming they have the time.

A discussion concerning a possible "hands on open workshop" to help members with learn fundamentals of fishing (I.e.how to cast, how to set up a baitcaster, etc.) was held and Charles and Tom will draft a proposal.

**Adopt an Island Update - Dave Goeckel**

**Islands 1C & #3 Update**

Nothing to report on island keepers. Still working on getting the correct number for our next "adopt an island".

**Anglers Angle - Bob Stromberg**

Real Time reports are send out out as soon as they are received. Submissions come from the same few "Anglers", mostly 5 to 7 members but some times others. I will send reminders periodically to the club to submit reports with good or bad catches as all information is helpful.

Anglers Angle tips plan is to continue to send out 1 or 2 a week. Seasonal tips sent when appropriate. I keep a minimum of 10 to 15 tips banked. Currently have 19 tips in the bank.

Mark Yarborough has agreed to be the back-up for the Anglers Angle position. I sent him the duties write-up. Bill or Bob will help Mark in setting up mass distribution club email list as he expressed he needs help.

**Website Administrator - Dave Brandt**

The club website has been maintained as well as possible. This includes the Longest Fish entries, board meetings minutes and the latest tournament results. I've also started to add Bob's recent fishing articles to the Anglers' Angle page. These are indicated by the additional keyword "New". I plan to continue this activity until completed.

Dave said he still needs to post the November tournament winners picture.

The hosting company for our website has been paid \$170 to cover the next 2 years.

No members have stepped up to be a back-up to Dave for the webmaster position. Charles has agreed to get Dave's system on his computer as a back-up. He and Dave are to workout timing.

### Old Business

Lake Keowee Fishery - 11/9 Meeting with SCNR attended by Bob, Bill, Charles and Tom. DNR representatives were Ross Self Chief, Freshwater Fisheries and Dan Rankin Fisheries Coordinator Region 1.

A two hour discussion concluded with us agreeing to provide the DNR with catch data by bass species (spotted bass & largemouth bass) to help them in their creel studies. We also offered help on other projects if the DNR thought it useful. Bob will request all Real Time Fishing Reports identify the bass species caught.

The DNR provided Charles with an old draft proposal for improving largemouth bass habitat. Charles will review and make recommendations on what we might do next.

### New Business

Board Succession - only the current Anglers Angle position has a back up. John Anders said he would consider the presidents position for 1 year only if needed. It was discussed that each board member needs to be proactive and seek out possible board member candidates. Email requests are not working.

The KA 2018 Calendar of Events was approved. Meeting speakers names will not be included in the calendar of events as changes

happen too often. For each meeting with a speaker an email will be sent to the membership and also posted on the website.

Submitted by Bob Stromberg