

Nevada Striper Club
Board Meeting
April 14, 2011

Board Members present: Mike O'Donnell-President, Tony Resma-Board Member, Dean Pijut-Board Member, Steve Fry-Vice President, Amy Wagner-Secretary/Treasurer, Toby Chandler-Tournament Director, Erik Knickerbocker-Board Member & Shelli O'Donnell-Recording Secretary.

Absent: Thomas Lima-Picnic Director, Andy Taylor-Board Member

Government shut downs and their effects were discussed. If the shut down happens rangers would still be on the lake to ticket people and to keep people off the lake. Only maintenance will be allowed to be at the marinas. As of last week, the marina is still open.

Discussed kick backs for recruiting members. This was voted down.

Discussion about a guest program for people who want to come fish the tournament so they can make a decision about whether they want to join the club or not. Invitation would be from current club members only. Guests can only fish one time. Guests still need to pay the tournament fee and big fish amount to enter.

Motion: To initiate a member/ sponsor guest program to try out the club. **Motion approved unanimously.**

Discussion about implementing a mystery fish program. There is a mystery weight provided, it is the weight of a fish, and all fish must be weighed in. The point is to get money out there to people who may not place. Maybe only on gut check month-once a quarter? This will be brought up to the members after some research is done as to the specifics.

There was a revisiting of the way that the raffle is done. The people get to pick what they want or handing out the prizes so the build-up is for the end of the raffle. A vote will be brought to the members at the May meeting.

Amy has some pretty neat postage stamps with our logo on it. Large stamps are \$18.95 for 20 stamps, or the smaller stamps for \$17.95 for 20 stamps. Members could buy at face value of the postage and the sheet. This will be brought up to the members for discussion.

There was discussion about the embroidered hats-blue/gray and/or tan. Artwork was completed. Do we want to order more hats? Cost between \$8.00 and \$10.00 minimum of 30 to order. Sample will be provided. We will proceed if we like the sample.

Sweatshirts will be sold as people have not picked them up.

Website is completed and we are on line live. Forum and the user gallery are connected. There is a capability to post pictures and to vote on them, etc.

The secretary /treasurer presented the financials to the board.

The by-laws were signed by the board members.

Meeting Adjourned at 7:15 pm

Next meeting is 5/12/11