

Nevada Striper Club
Board of Directors Meeting
12 August 2010

Meeting called to order at 6:20pm by Ben Benzenhafer.

Present: Ben Benzenhafer
Tony Resma
Dean Pijut
Tom Lucera
Dick Gagan
Joe Lucia
Derrick Miller
Allison Miller

Absent: Mike O'Donnell
Roger Hudec

Old Business:

1. Adapt a Cove:
 - a. Typo in news letter – will be at 8am not 8pm.
 - b. All other info the same.
2. Youth participation in adult division:
 - a. After much consideration, we have decided to just say no at this time.
 - b. Youth Division is growing and completion is stronger.
 - c. Dave Duncan was the only one making the request and they have not been competing any way.
3. Fund Raiser:
 - a. Raffle
 - i. Donation Request letter approved.
 - ii. September 5th deadline for donations because we need to be able to get Raffle tickets printed..
 - b. Garage Sale
 - i. 3rd weekend of October
 - ii. Location TBA September meeting
 - iii. Run ads in RJ and Craig's List
 - iv. Sell fishing and boating gear.

New Business:

1. None.

Financial Report:

1. Gave Tom \$300.00 for permits.
2. Made another partial payment towards moneys laid out to support the club at beginning of season.

Open Discussion:

1. Past member Richard Boyett passed away.
2. Cast is right around the corner. Need volunteers. See news letter for more information.

Meeting closed at 6:45pm by Ben Benzenhafer.