

Nevada Striper Club
Board of Directors Meeting
8 July 2010

Meeting called to order at 6:15 p.m. by Mike O'Donnell.

Present: Mike O'Donnell
 Dean Pijut
 Tony Resma
 Ben Benzenhafer
 Tom Lucero
 Derrick Miller
 Dick Gagan
 Roger Hudec
 Joe Lucia

Absent: Allison Miller

Old Business:

1. Adapt a Cove:
 - a. When: 3rd Saturday 8:00am (weather permitting) September, March and May.
 - b. One boat to fly the Adapt a Cove Flag.
 - c. Lunch at noon.
 - d. We will use the standard lake bags and take pictures afterwards.
2. Youth participation in adult division:
 - a. Ben presented a draft of Consent Letter.
3. Fund Raiser:
 - a. Raffle
 - i. Tony reported some prizes have been donated.
 - ii. Need members to solicit for donations.
 - iii. Drawing – September - October.
 - iv. Dates for donations (i.e. dinners, rooms, etc.) November, December.
 - b. On going.

New Business:

1. Need a volunteer to manage website.
2. Tony reported that our finances are stabilized and satisfactory safe guards are in place and it is time to select a Secretary/Treasurer
3. Looking for volunteers.

Open Discussion:

1. C.A.S.T. will be October 2nd.
2. Joe: anyone with input for Hook, Line and Sinker section of news letter, contact him
3. Suggestions for possible group Garage Sale
 - a. Laker Plaza
 - b. Someone's house – Dick volunteered
 - c. Press release
4. Mike will handle the picnic for this weigh-in.

Meeting closed at 6:50 p.m. by Mike O'Donnell