

Nevada Striper Club
Board of Directors Meeting
10 June 2010

Meeting called to order at 6:10 p.m. by Mike O'Donnell.

Present: Mike O'Donnell
Dean Pijut
Tony Resma
Ben Benzenhafer
Tom Lucero
Derrick Miller
Allison Miller
Roger Hudec

Absent: Dick Gagan - Sick
Joe Lucia

Old Business:

1. Youth members participating in the adult division of the fishing tournaments:
 - a. We need to adopt a parental consent form.
 - b. A signed parental consent form must be on file for each youth participating in the adult division until that youth reaches the age of 18.
 - c. No youth under the age of 12 will be allowed to move up to the adult division even with parental consent.
 - d. Youths 12 years old and over will be allowed to move up to the adult division with a signed parental consent form and the parents and youth fully understand what is at stake.
 - e. Youths will be allowed to automatically move up to the adult division at age 16. However, a parental consent form will still be required.
2. Adopt a Cove:
 - a. Dean reported that we were assigned Finger Cove as our Adopt a Cove.
 - b. The cove must be cleaned at least 3 times a year and each cleanup and each cleanup must be at least 30 days apart.
 - c. Suggested cleanup dates are: the 3rd weekend of September, March and May.
 - d. We could make each cleanup date an event (i.e. fishing derby).
3. Fund Raiser:
 - a. Tony suggested another raffle due to the success of the last one, with the following recommendations:
 - i. Have only the non fishing ticket since that is what sold the most.
 - ii. Looking for as many donations we can get.
 - iii. Limit the cost on purchased prizes.
 - iv. One Grand Prize.
 - b. Mike suggested an open tournament could be a good idea. Something like the Strip-R-Rama at South Cove could be a good money maker.

New Business:

1. Since our membership is again growing and our tournaments are getting more participation, Tony asked Steve Fry submitted sample prize list options for our tournaments. The new options were adopted. Mike made a motion to reduce the requirement for a 5th place to 35 3tries but that motion was not approved.
2. Cast for Kids is coming up. Stay tuned for updates.

Open Discussion:

1. Tony reported the new layout for the news letter was just about ready.
2. Another big Thank You to Thomas Lima for bringing it so many donated gifts for our door prizes and raffle prizes.

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