

Nevada Striper Club
Board of Directors Meeting
09/09/2010

Meeting called to order at 6:15pm by Mike O'Donnell

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

Absent: Allison Miller

Old Business:

1. Adapt a Cove:
 - a. 15 – 17 volunteers so far.
 - b. Starts at 8am.
 - c. Meet at courtesy dock, we have three pontoon boats to shuttle everyone.
 - d. Bring your own food and drinks and we can share. (Changed by Tony during membership meeting – Club will provide)
2. Cast:
 - a. 7:00am – Registration.
 - b. 7:45am – Boat Captain meeting.
 - c. 8:45am – Start fishing.
 - d. 9:30am – Boat Rides.
 - e. 11:00am – Lunch.
 - f. 11:15am – Awards.
 - g. 13:00pm – Finished.
 - h. Only participants can fish this time. You can help, but they do the fishing.
3. Fund Raiser:
 - a. Raffle tickets are here.
 - b. Garage Sale
 - i. 3rd weekend of October
 - ii. One person to ramrod – Mike tentatively.

- iii. Maybe add things other than just fishing and boating things. Include what ever people donate (within reason).

New Business:

1. None.

Financial Report:

1. None

Open Discussion:

1. None

Meeting closed at 7pm by Mike O'Donnell.