

*Elite Bass Club  
Meeting Minutes  
January 10, 2012*

*The meeting was called to order at 7:10 PM by Buddy Villalon.*

*A new member was introduced. Mark Perez was present and is interested in joining the club. After a discussion a call to vote was held, Mark Perez was voted in. Congratulations Mark and welcome to Elite Bass Club.*

*Club dues for 2012 are due at this meeting.*

*Discussion was brought up about non-paying members participating in club tournaments. New members must be voted in to participate in club tournaments. It was agreed that the membership dues must be paid for new members to compete in club tournaments. Exceptions will be allowed by approval of the President or Vice-President.*

*Guest of members can fish in any tournament but will not be able to place for positions.*

*The Treasury report was given by Frank Adam. Income for the year was \$2,020.00, with expenses of \$941.93 for shirts, caps, donations, web site, etc. our ending balance for December 2011 was \$1,038.07. Motion on the floor was to accept Frank's report, it was approved. Frank will open a checking account this month to deposit the club monies in. He will maintain financial records of the bank account and report it monthly or as needed to the club.*

*The Tournament Director presented a tournament schedule for the year 2012.*

<b>2012 ELITE BASS CLUB Tournament Schedule</b>				
<b>Date</b>	<b>Lake</b>	<b>Ramp</b>	<b>Tourney Info</b>	<b>Limit</b>
<b>1/21/2012 1/22/2012</b>	Falcon	Beacon Lodge	<b>SATURDAY 6:00 AM - 4:00 PM SUNDAY 6:00 AM - 2:00 PM</b>	<b>5 Fish</b>
<b>2/18/2012</b>	Choke Canyon		<b>SATURDAY 6:00 AM - 4:00 PM</b>	<b>5 Fish</b>
<b>3/17 /2012 3/18/2012</b>	Amistad	Diablo East	<b>SATURDAY 6:00 AM - 4:00 PM SUNDAY 6:00 AM - 2:00 PM</b>	<b>5 Fish</b>
<b>4/21/2012</b>	Mathis		<b>SATURDAY 6:00 AM - 4:00 PM SUNDAY 6:00 AM - 2:00 PM</b>	<b>5 Fish</b>
<b>5/19/2012 5/20/2012</b>	Coletto Creek		<b>SATURDAY 6:00 AM - 4:00 PM SUNDAY 6:00 AM - 2:00 PM</b>	<b>5 Fish</b>
<b>6/16/2012 6/17/2012</b>	Amistad	Diablo East	<b>SATURDAY 6:00 AM - 4:00 PM SUNDAY 6:00 AM - 2:00 PM</b>	<b>3 Fish</b>
<b>7/21/2012 7/22/2012</b>	Falcon	Beacon Lodge	<b>SATURDAY 6:00 AM - 4:00 PM SUNDAY 6:00 AM - 2:00 PM</b>	<b>3 Fish</b>
<b>8/18/2012 8/19/2012</b>	Choke Canyon		<b>Saturday 6:00 AM - 2:00 PM</b>	<b>3 Fish</b>

<b>9/15/2012</b> <b>9/16/2012</b>	Falcon / Amistad	Beacon / Diablo	<b>SATURDAY 6:00 AM - 2:00 PM</b> <b>SUNDAY 6:00 AM - 2:00 PM</b>	<b>5 Fish</b>
<b>10/6/2012</b> <b>10/7/2012</b>	Falcon / Amistad	County / Diablo	<b>METRO CITY CHAMPIONSHIP</b>	
<b>10/20/2012</b> <b>10/21/2012</b>	Choke Canyon	Beacon / Diablo	<b>SATURDAY 6:00 AM - 4:00 PM</b> <b>SUNDAY 6:00 AM - 2:00 PM</b>	<b>5 Fish</b>
<b>11/17/2012</b>	River Lakes (Dunlap)	I35 ramp/turn around	<b>SATURDAY 6:00 AM - 4:00 PM</b>	<b>5 Fish</b>
<b>12/15/2012</b> <b>12/16/2012</b>	Coletto Creek	Park	<b>SATURDAY 6:00 AM - 4:00 PM</b> <b>SUNDAY 6:00 AM - 2:00 PM</b>	<b>5 Fish</b>
<b>1/19/2013</b> <b>1/20/2013</b>	Falcon	Beacon Lodge	<b>SATURDAY 6:00 AM - 4:00 PM</b> <b>SUNDAY 6:00 AM - 2:00 PM</b>	<b>5 Fish</b>

*Motion from the floor was to accept the schedule as presented and seconded from the floor.*

*The next tournament will be January 21-22, 2012 at Falcon Lake. It will be a five (5) fish limit. The weigh site will be at Beacon Lodge boat ramp.*

*Buddy V. has booked several rooms and trailers at Beacon Lodge. You must e mail Buddy by Sunday, January 15th to confirm you reservation for a room.*

*Darrell reminded us to wear or life jackets while on plane during the tournaments, safety is always a number one priority. He also mentioned to be on time for the weigh- ins, you must be inside buoys before cut-off time. He will be measuring fish length this year, so he asked for all to measure their fish before bringing them to the scales. Short fish will not be weighed and the second time you bring a short fish to the weigh- ins, your total bag will be disqualified. Fish care is also important; we do not want to see any dry fish bags with live fish in them or dead fish being thrown back in the lake. As a club we need to demonstrate a high standard of professionalism towards care or the fish, dead or alive.*

*We are looking for a supplier of caps and shirts. If you have any connections or ideas of where to buy club shirts, please make suggestions. Ruben suggested we look at rayjus.com.*

*Thanks to Ruben (South Texas Tackle) for having us and taking care of our fishing needs. Please return the favor and buy your fishing tackle from him*

*South Texas Tackle is located at 12151 Jones Maltsberger # 119 and our meeting time is 7:00 PM every second Tuesday of the month.*

*David Glenney  
Secretary 2012*