

# Minutes of the ASAC General Meeting March 2001

1. The President: Called the meeting to order at 10:15 AM and opened with asking the members present to recite the "Pledge of Allegiance"; the President then asked for a moment of silence for those members who were seriously ill or had passed away during the previous year.
2. The Recording Secretary: Read the roll call and found 20 member clubs present.
3. The Corresponding Secretary: Read the minutes of the previous year's general meeting, a motion was made, and the minutes were accepted into the record.
4. The Treasurer: Was asked to give report; profit, loss and asset statements were reviewed. Total assets as of 2/28/2001 were \$11,324.21. A motion was made and agreed upon to accept the Treasurers' report.
5. Delegate Reports:
  - A. Pennsylvania– nothing to report.
  - B. Northern States– nothing to report.
  - C. South Jersey – not present.
  - D. DE/MD – report given, incorporated into the UMS report
  - E. Southern States–not present Doc McGirl gave report concerning off-road vehicle use at Cape Hatteras National Seashore.
  - F. UMS Report – David LoSchiavo gave report on UMS's background, Salisbury meeting's attendance, and UMS executive Director's (Bob DeLeonard) report on his actions regarding Holgate closure. Some further discussion was held.
6. By-Law Changes/Old Business:

The President announced that there were three topics to be discussed as potential by-law changes. All member clubs were asked to send a representative to the front of the room to receive that clubs' "voting chit", to be held up to count that clubs vote.

  - A. Proposal No. 1 – CB's – Judges – tournaments. Motion was seconded, lengthy discussion was held, motion was approved
  - B. Proposal No. 2 – "Insurance payment deadline" – motion was seconded, discussion was held, motion was approved.
  - C. Proposal No. 3 – "New Section (and rules) regarding fish bags, stringers, etc and their use". Motion was seconded, lengthy discussion was held. Proposal was modified, re-read, seconded, voted upon and accepted.

Note: Written copies of proposals' numbered 1,2,3 are in the Association's records.
7. Guest Speaker: Bruce Halgren – NJ Fish & Wildlife
8. Awards:

The president then presented the annual 2001 awards to their recipients.
9. Dick Halasek spoke concerning the 2001 Youth Tournament
10. The new ASAC Score Sheet was presented and reviewed.
11. The 2002 ASAC Tournament Schedule was finalized.
12. Elections:

Bill Daley was nominated and elected to the position of Trustee  
The Remaining members of the existing board were nominated and re-elected:  
Sol Weinstein – Treasurer  
Jane Jefferys – Recording Secretary  
David LoSchiavo – Corresponding Secretary  
Kurt Renart – Vice President  
Jim Jefferys – President

Regional Directors:  
Pennsylvania – Paul Mathis

New Jersey – Joe Jacnowski  
DE/MD – David LoSchiavo  
NC – Flo Pancoast  
UMS Representatives – Jim Jefferys, David LoSchiavo

13. New Business:

- A. Tournament Host Club's tournament package contents were reviewed
- B. Hudson River Fisherman's Association asked that several of their events be announced in their absence.
- C. George Foreman spoke concerning the 2001 Women's Tournament
- D. It was announced that 2002 will be Womens Surf Fishing Club's 50<sup>th</sup> Anniversary.
- E. Jim Jefferys spoke concerning the 2001 Golf Outing

14. The floor was opened to the general membership for questions, comments, and ideas for the good of the association.

- A. Discussion was held concerning tournament dates.
- B. DVSA announced invitation/flyer was available
- C. Treasurer announced his new email address and discussed the ASAC website.

15. The President made his closing remarks and the meeting was adjourned for lunch.