

Minutes of the ASAC General Meeting March 2005

1. The President: Called the meeting to order at 10:05 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 23 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 her report; profit, loss and asset statements were reviewed. A motion was made and agreed upon to accept the Treasurers' report.
5. Delegate Reports:
 - A. Pennsylvania (Paul Mathis) – nothing to report.
 - B. Northern States (Flo Pancoast) – a brief report given.
 - C. South Jersey (Gary Born) – not present.
 - D. DE/MD (David LoSchiavo) – report given
 - E. Southern States (Walt Llewellyn, IV) – incorporated into the UMS report.
 - F. UMS Report (Jim Jefferys) – incorporated into communication topic.

Communication/New Business:

The President returned to the floor giving a detailed report concerning beach access issues involving the National Park Service at Cape Hatteras National Seashore.

6. Awards:

The president then presented the annual 2005 awards to their recipients.
7. There was a 45 minute adjournment for lunch.
8. The Vice President made an announcement concerning the upcoming ASAC Golf Outing.
9. Flo Pancoast took the floor and announced the recipient of the Bill Goodman Sportsman Award to be
10. Elections:

Bill Daley resigned as Trustee.
Bob Bott was nominated and elected to the position of Trustee for the remainder of Bill Daley's term.
George Foreman was re-elected as Trustee.
Note: Bob Colleparidi in last year of 3 year term.
The Remaining members of the existing board were nominated and re-elected:
Sara Fenwick - Treasurer
Jane Jefferys – Recording Secretary
David LoSchiavo – Corresponding Secretary
Dick Halasek – Vice President
Jim Jefferys – President
- Regional Directors:

Pennsylvania – Paul Mathis
North Jersey – Tim Burton
South Jersey – Kurt Renart
DE/MD – David LoSchiavo
NC – Rich Bergman & Bill Daley
Massachusetts – Flo Pancoast
UMS Representatives – Jim Jefferys, Jane Jefferys, David LoSchiavo
11. A raffle was drawn benefiting the Kid's Tournament and the ASAC Trailer awarding a rod and two sand spikes. Also a 50-50 was held benefiting the Association.
12. The President made some announcements concerning:

- A. The Kid's Tournament being held in Brigantine, NJ.
- B. The ASAC Men's Open Tournament
- C. The ASAC Women's Open Tournament

13. By-Law Changes:

The President announced that there were four 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. A proposal was made for discussion only, that ASAC membership be open to individuals. Bob Kernan to look into options and report back at next years meeting.
- B. A second proposal was made to change the size of Bluefish from 12" to 11". Discussion was held, vote was taken and the proposal did not pass.
- C. A third proposal was dropped.
- D. The fourth proposal, to section 6 under Scoring, to remove "The Championship team and Individual Champions will be the dinner guest of ASAC at the NJBBA Annual Banquet or the Champion's banquet if they have one. No change necessary because of the wording in the by-law "Board's Choice".

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

15. The meeting was adjourned at 1:55 PM.