

ASAC Annual Meeting Minutes 3/16/13

10:04 Meeting called to order, Welcome to all, Pledge of Allegiance, Thank you for your support, moment of silence for departed members – Jim Jefferys, ASAC President

10:06 Roll Call – 18 clubs present Jane Jefferys, ASAC Secretary (see attached membership list)

10:08 Reading of previous years minutes (see attached) Jane Jefferys, motion to approve – Jim Campbell, seconded by Chris Pancoast.

10:17 Treasurers Report by Arlene Perkowski, ASAC Treasurer. (See attached), motion to approve – C Pancoast, seconded by Joe Kelly.

10:22 Tournaments – update by Jane Jefferys, see annual tournament schedule. Jim Jefferys asked that everyone be patient with tournaments because of the affects of Hurricane Sandy on our beaches, some not open yet (Seaside). We may have to move Shaner Tournament. Then discussed each tournament on schedule.

Mike Hayes gave an update on the OCFC 100th Anniversary Tournament. 3 vehicles per team, No beach permit required Wednesday to Saturday. Permit may be available for Sunday to Wednesday for a fee to city.

HRFA Tournament – Carl Hartman - Problems with the Seaside Park beaches, received severe damage in Hurricane Sandy.

Northeast Anglers Tournament – Mike Cammarota would like to use Point Pleasant Beach for tournament. Flea Market???

Paul Harris gave an Island Beach State Park update. Beach Buggy permits available on line or send to Trenton.

Jim Jefferys gave report on Shaner Tournament – might not be in Seaside Park this year because of hurricane damage and new fees.

Website – Jane Jefferys – we have a new web site and a new webmaster. It is up and running and looks good. ASAC by-laws have been updated and are available on website. New this year is a club email list.

Golf Outing – Jim Jefferys 4/13/13 Avalon Golf Club. Ken Post will dj at the dinner at LaCoata Lounge.

Mens and Womens Individual tournaments cancelled this year due to lack of participation.

Delegates Reports: Paul Mathis (PA) absent, Kevin Greaves (South Jersey) absent, Paul Harris (North Jersey) spoke earlier about.

10:55 George Foreman spoke about the 5 kids tournaments.

10:58 New Clubs

Team Creek Keepers 18-0

Northeast Anglers 18-0

Sport Cast USA not present, no vote

11:00 Jim Jefferys discussed Audubon article from December 2012 about the Hatteras situation and UMAPA report.

Greg O’Connell discussed HR 819 – which address beach access in Outer banks. It is the same bill from last year.

11:08 Banquet – Lynda Greaves discussed, 4th annual will be held at L’s Restaurant in Corbin City, NJ. Ken Post to DJ.

Please don’t forget to turn in your Host Club Drop Sheets – Jane Jefferys

11:10 Break

11:25 Resume – ASAC Trailer Rod & Reel repair to be held at Jefferys' Saturday, 3/23/13. We need all the help we can get.

11:27 Guest Speaker – Mike Cerelli – Beach and Boat Fishing Tournament 4/1/13 to 11/30/13 \$20.00
www.beachnboat.com. The weigh in locations are on website. 8 species. He gave out a club packet to each club.

Fisheries conservation trust – 1st Tournament, they are donating a basket to our banquet.

11:37 Surf Fishermen for Recovery – 600 members – Jim Hall, a group of anglers helping people who suffered damage from Hurricane Sandy. They are running a raffle to raise funds to help. They are aligned with Habitat for Humanity.

12:00 Awards – Jim Jefferys See attached – Bill Goodman sportsmanship award went to Dr. Dan Fuzer of Pennsauken Surf Fishing Club.

Jim Jefferys thanked Mike Hayes, Jane Jefferys and Fishin Fuzz for all their help with lunch and donuts and coffee.

12:35 Lunch Break

1:08 Resume

New Business:

By Laws Proposal – see attached – vote 16-0 Motion G. Foreman, 2nd, G O'Connell. Motion carried

Old Business:

Be polite and patient on the beach. (due to affect of Hurricane Sandy)

1:15 Elections – Nominations:

President - Jim Jefferys – No other nominations, closed vote 16-0

Vice President – Lynda Greaves – No other nominations, Closed, vote 16-0

Treasurer – Arlene Perkowski – No other nominations, closed, vote 16-0

Secretary – Jane Jefferys – No other nominations, closed, vote 16-0

Assistant Vice Presidents (2) – Greg O'Connell, no other nominations, closed, vote 16-0

Assistant Vice Presidents (2) Andrea Tamburino, no other nominations, closed, vote 16-0

Trustee – Bob Moore, no other nominations, closed, vote 16-0

1:25 Closing –Rig and reel repair at Jefferys', please help.

Questions for officers or board???

Concluded.