

Minutes of the ASAC General Meeting March 2004

1. The President: Called the meeting to order at 10:02 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.
The President stated that the Association had quite a few, nice sponsors the previous year (2003), and that they were named in the Sinkers Bouncer. They included: Digital Dagger, SLP Marine, NJ Angler Magazine, and Big Racks. The President thanked them and stated he hoped they would return as sponsors this year (2004).
2. The Recording Secretary: Read the roll call and found 21 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 his report; profit, loss and asset statements were reviewed. It was noted that net income the previous year was \$1622.21. It was noted in a comparison of net income between 2003 and 2002, that there was a 71.9% increase. (Writers note: net income had increased 52% between 2002 and 2001.) The President added that the increase could be attributed to member participation in the following ASAC events: The Golf Outing, The Men's Tournament and The Women's Tournament. The Treasurer continued with his report, ending with the total assets of the Association amounted to \$16, 810.85. 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.
6. Communication/New Business: The President gave a report regarding beach access issues in the following location: Oregon Inlet-Rodanthe, NC, Massachusetts, Berkeley Beach, NJ, Wildwood and Wildwood Crest, NJ, Holgate and Brigantine, NJ.
The President gave George Foreman the floor to present a detailed report on the status of beach access in Brigantine.
The President returned to the floor giving a detailed report concerning beach access issues involving the National Park Service at Cape Hatteras National Seashore.
7. Awards:
The President announced the starting of the new ASAC Competition, "The Cup Tournament". In this competition, ASAC member clubs were divided into 3 divisions, North Jersey, South Jersey and Keystone (Pennsylvania) with a classic, traditional cup trophy awarded to the winning club in each division. Walt Llewellyn IV made a presentation announcing the creation of the Wendi A. Llewellyn Memorial Award to be presented each year to the angler who catches the largest fish in the Female Division. The parents of Walt & Wendi then presented Chris Pancoast with the First Awarding of the new trophy.
The president then presented the annual 2004 awards to their recipients.
8. There was a 45 minute adjournment for lunch.
9. The meeting resumed with the President thanking the Hudson River Fisherman's Association, NJ Chapter for inviting him to their annual banquet, and acknowledging Tim Burden as the recipient of the "Pete Barrett" Award, in part, due to his involvement with ASAC.

10. The Corresponding Secretary took the floor and outlined an expansion of the agreement between NJ Angler Magazine and ASAC to include each host club.
11. The Vice President made an announcement concerning the upcoming ASAC Golf Outing.
12. Flo Pancoast took the floor and announced the recipient of the Bill Goodman Sportsman Award to be Sol Weinstein.
13. Elections:
 - Sol Weinstein was vacating the treasurers position
 - Bill Daley's third year term as trustee was completed, also creating a vacancy.
 - Sara Fenwick of WSFC was nominated and elected to the position of Treasurer.
 - Bill Daley was nominated and re-elected to the position of Trustee.
 - The Remaining members of the existing board were nominated and re-elected:
 - 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 – Gary Born
 - DE/MD – David LoSchiavo
 - NC – Walt Llewellyn IV
 - Massachusetts – Flo Pancoast
 - UMS Representatives – Jim Jefferys, Jane Jefferys, David LoSchiavo
14. 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.
15. 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
16. By-Law Changes:

The President announced that there were two 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 to change section iv, paragraph J regarding wading depth from **chest** high to **waist** high. Comments were heard and discussion was held. A motion was made and seconded to approve the change. A vote was held and the motion as approved 12 yes to 4 no.
 - B. A second proposal was put on the floor that each host club will designate at least one "Head Judge" at least 7 days before their tournament date. This judge is to have specific responsibilities, and rules knowledge and carry a complete copy of the tournament rules. The appointed person must agree to be knowledgeable of the ASAC Tournament Rules and willing to enforce them fairly and without prejudice. Comments and discussion were held. A motion was made and seconded to accept the proposal. A vote was held and the proposal was approved 14 yes to 1 no.
17. The floor was opened to the general membership for questions, comments, and ideas for the good of the association.
18. The meeting was adjourned at 1:55 PM.