

**MINUTES OF THE ASAC GENERAL MEETING
MARCH 19, 2011**

1. The president called the meeting to order at 10:10 and opened with welcoming everyone to a new fishing year, and thanked them for there support. The membership then recited the pledge of allegiance, and we had a moment of silence for those who have passed during the year.
2. Roll call was taken by corresponding secretary and found that 18 clubs were present.
3. Corresponding secretary read the minutes from the last General Meeting. President asked if any corrections were needed to be made. Motion to be accepted, seconded and passed and the minutes were accepted into record.
4. Treasurer report was read by the Treasurer Arlene. A motion was made and seconded and passed to accept the treasurer's report.
5. Along the line of the financials, Jim went over the new trailer expense and who is donating towards it and the grant that we received to help offset the cost of it. He also stressed how this is ASAC's trailer, which means it's here for any club that needs it.

TOURNAMENT UPDATES:

1. Jim spoke about the new web site and how that should be up and running soon.
2. Jane spoke in depth about the schedule and any changes that have been made to it. She also spoke about the men's and woman's tourney being on the same day. After some protest we took a vote on it with a 10 team vote for separating them and 8 for keeping them on the same day.
3. The president also discussed the drop of Anglesea from hosting a tournament and that Hudson River has requested their slot. He also discussed that the Shaner tournament has been moved up as well. And that we do have an extra date available if anyone is interested in taking it.

VICE PRESIDENT REPORT:

1. Dick discussed the Golf Tournament and the need to support ASAC

COMMITTEE REPORT:

1. George Foreman discussed the kids tournaments and the need for help and how nice it would be to see some new members come out and help. And that if any of the clubs have any type of donations or any connections for donations that would be greatly appreciated.
2. He spoke more about the trailer and ASAC's logo being put on the side. The board has

also decided to put each club's name on the front of the trailer in black lettering. He spoke about the possibility of selling spots on the trailer to advertisers to offset the costs as well.

COMMUNICATIONS:

1. The president spoke about UMAP and some changes that they are going thru.
2. He spoke about closings in North Carolina and up the coast.

REPORTS:

1. PA report from Paul, he spoke about article in press on fishing and how for once it was actually in our favor.
2. NJ Kurt- No report
3. Del- no one here

GUEST SPEAKER:

1. Bill Halpern was the guest speaker, he was following up on possibly having a casting tournament in the summer. After a vote, it was decided to try it. A committee was formed of the following members to work out the details.

- a. Bill Halpern
- b. Kurt Renart
- c. Joe Kelly
- d. George Foreman
- e. Chris Pancoast

2. Greg O'Connell spoke about the NJ Registry and the problems that were happening with the time lapse of NJ setting up the registry online. The problem being that it wont be up and running until April at the earliest, but by law, all anglers are supposed to be registered now if your planning on fishing. The problem is, you will have to pay if you don't wait until that registry is up and running in April. He gave some suggestions in depth for working on getting around that until that registry is up and running.

Break For Lunch and back at 12:15

Awards were presented to the various recipients

NEW BUSINESS:

1. An amendment to the bylaws (Youth Assisted Casting) was discussed and voted on which would be in effect for 1 year. Motion on the floor, seconded, voted:

13 were for it and 5 against > **PASSED**

2. Jim spoke about the year 2015 being ASAC's 100 year anniversary and the possibility of doing a 2 day tournament to commemorate this event. Possibly a Sat & Sun with awards being on Sunday.

ELECTIONS:

1. Trustee term for Bob Caperdi was up, he was nominated, seconded, voted and re-elected.

2. The existing executive board was re-elected and remains as follows:

A. President: Jim Jefferys

B. Vice President: Dick Halasek

C. Recording Secretary: Jane Jefferys

D. Secretary: Lynda Greaves

E. Treasurer: Arlene Perkowski

F. Asst Vice Presidents: Andrea Tambourino & Greg O'Connell

Meeting was adjourned at 1:16