

ASAC Annual Meeting Minutes 3/17/2012

10:00 AM Welcome, meeting called to order.

Pledge of allegiance and moment of silence for our deceased members.

10:05 Roll Call -Lynda Greaves- 15Clubs Present (see attached)

10:07 Minutes from 2011 meeting read by Lynda Greaves (see attached), motion to accept-G. Foreman, 2nd-C. Pancoast

10:10 Treasurers Report – Arlene Perkowski (see attached), motion to accept-G. Aikens, 2nd- C. Pancoast

10:20 Secretary's Report – Jane Jefferys – went over 2012 schedule, website update (under construction) and Facebook. Reminder to clubs to have their drop tourney form filled out and handed in.

10:23 Committee Reports

- a. Golf Outing – Jim Jefferys 4/14/12
- b. Mens & Womens Tournaments – 6/2/12 Jim Jefferys – both to be held the same day in Brigantine, because of poor attendance, Women in the morning and Men in the afternoon with awards after mens session.
- c. Banquet – Lynda Greaves 8/25, Magnolia, NJ – 3rd annual, please support.
- d. Kids Tournaments – George Foreman- 5 this year (see attached list of kids tournaments)
- e. OCFC 2013 tournament – Mike Hayes (see attached)
- f. Sportcast USA - George Foreman and Jim Jefferys-need to update the casting tournament By-Laws to current equipment and standards and will try to hold an ASAC casting tournament this summer.

10:50 Break

- g. Kids Trailer rod and reel repair day at the Jefferys' 3/31, 9-1, coffee, donuts, lunch. Get the equipment ready for the new season.
- h. Bill to keep Cape Hatteras Nat. Seashore open to all by Congressman Wm. Jones, Bill HR4094, please write your congressman in support of this bill. More info on bill available on NCBBA, CHAPA, OBPA websites
- i. UMAPA – Jim Jefferys, Hatteras situation bad and Assatigue also having problems. We hosted the November meeting of UMAPA and there was poor attendance by ASAC clubs who were all invited. Next UMAPA meeting 5/5/12.
- j. George Foreman mentioned that there are ASAC license plates still available.

11:03 k. Three new provisional Clubs

1. Northeast Anglers
2. Team Creek Keepers
3. SportCast USA

11:12 Communications - Speaker – Greg O'Connell

- a. NJ Registry- remember to register, must do annually-easy and online.
- b. River Herring – closed, Hickory Shad & Ocean Herring are permitted
- c. Flounder 17.5" 5 fish, 5/5-9/28/12 season
- d. Tautog – changing again, check regulations
- e. HOFNOD – Money available in NJ- bill in House of Rep.
- f. RFA Rally 3/21/12 in Washington DC
- g. Doc McGirl – not present

11:34 Awards – Special award to retiring Vice President Dick Halasek (see attached) and annual awards (see attached)

12:17 Lunch Break

1:00 thank you to Mike Hayes and OCFC, Jane Jefferys, Al Bond, Tom McGinley and Bob Collepari for help with lunch

1:01 New Business

- a. By-Law change proposed by WSFC – (see attached) Non-host clubs must choose 2 tourney drops and host clubs choose one tourney drop in case there is a tournament cancelled during the season. By-Law Article X, Surf Fishing Tournament Rules, Section 2 Participants, G. this proposal was talked about at length at the Presidents Meeting in January 2012, Motion to accept- Chris Pancoast, seconded by George Foreman, vote yes – 14, no – 0. passed
- b. Dues to be raised for 2013 to \$40. From \$35. Subject was discussed at the Presidents Meeting in January, Motion to accept- Chris Pancoast, seconded by Joe Kelly, Yes -14, No-0. Change passed. (Constitution Article VII, Initiation Fee and Annual Dues, Section 2)
- c. Secretary and Recording Secretary Positions to be combined to one position of Secretary. (Constitution Article X, Duties of Officers and Directors) Duties to remain the same with one person holding the position. No discussion. Motion to accept – Chris Pancoast, Seconded by Dick Halasek. Yes – 14, No – 0.
- d. Casting for Youth Assisted was voted on and passed for 2012 season. (Not a by-Law) 14-0

1:10 Old Business

- a. Judges needed for the Mens and Womens Tournament in Brigantine 6/2 and for kids tournaments.
- b. Judges meeting to be held in LBI for Host Clubs 4/28/12 Seminar for Judges

1:15 Elections – Nominations

- a. Vice President – Lynda Greaves, motion- G. Foreman, 2nd- C Pancoast, Yes-14, No-0
- b. Trustee – George Foreman, motion-D Halasek, 2nd- J Jones, Yes-14, NO-0
- c. Secretary – Jane Jefferys, motion-D Halasek, 2nd- G Foreman, Yes -14, No-0
- d. Treasurer – Arlene Perkowski, motion-C Pancoast, 2nd- D Siteman, Yes-14, No-0
- e. President – Jim Jefferys, motion- C Pancoast, 2nd- G Foreman, Yes -14, No-0
- f. Regional Directors – Paul Mathis for PA (absent)
Kevin Greaves for S. Jersey

1:20 Presidents Comments- Jim Jefferys – Thanks to board of Directors for all their help. Don't forget Judges meeting in LBI and String Fence on Brigantine Beach 9 AM 3/31/12. Please attend and support the banquet (George Foreman)

1:25 Adjourned.