

# 2016 ASAC Annual Meeting Minutes 3/19/16

10:00 Call to Order by President Jim Jefferys

10:03 George Foreman asked for time to explain and thank members who have helped him over the years with the youth fishing tournaments. He has been doing youth tournaments for 31 years and a special thanks to his wife Dot Foreman, his family and all the volunteers especially Reed Perry and Joann Baker. Also, Fishlanders Fishing club, the ASAC Board and to Lynda for taking over the ASAC banquet that he and Dot started.

10:08 Pledge of Allegiance and moment of silence for our departed members.

10:10 Roll Call – Lynda Greaves, 19 clubs present, see attached

10:12 Reading of the 2015 Minutes by Secretary Jane Jefferys, 1 correction, approved and seconded

10:16 Treasurers Report by Arlene Perkowski, see attached, approved and seconded.

10:25 President Jim Jefferys comments on the treasurers report and the 100<sup>th</sup> Anniversary Tournament

10:27 Tournaments Jane Jefferys went over the 2016 tournament schedule, see attached

10:30 2016 Shaner Tournament – Vice President Lynda Greaves and Greg O’Connell spoke about the Shaner Tournament being held in Margate for 2016, 101 S. Huntingdon Ave., at the Senior Center. The Margate police chief will be checking driver’s licenses, insurance and registrations for anyone who will be driving on the Margate beach that day. There is a meeting with Margate officials in April to finalize all details.

10:40 Committee Reports

Atlantic City Youth tournament – 6/11/16 Jim Jefferys will keep everyone posted on details

Brigantine Youth tournament – 7/16/16

Golf Outing – Jim Jefferys 4/9/16 Cost to remain the same for participants, Avalon Country Club

Birch Grove freshwater youth tournament 4/9/16 George Foreman spoke about date.

LBIFC/ASAC – 8/3/16

ASAC Banquet – Lynda Greaves 8/20/16 at L’s Restaurant in Corbin City, NJ

Carl Hartmann introduced a speaker Dan who is donating a water cannon/bait launching system to be awarded to the person who catches the largest fish in ASAC tournament in 2016, which he was donating worth \$1000.00.

UMAPA – Jim Jefferys said there was a meeting in January and all attendees voted to continue the organization. Meeting to be held 4/16/16 to elect new officers. Great organization for gathering information and dispensing to others who need it. DMS and AMSA need help. NCBBA has a petition on its website and asks for comments. Bonner Bridge replacement in NC has been started after much debate. Jim Jefferys commented on the lack of support from the southern clubs for UMAPA.

Reel Repair and Rig Making to be held at the Jefferys house in April, date to be announced.

Greg O’Connell went over the proposed fishing regulation changes.

11:00 Carl Hartmann and Greg O’Connell spoke about the ASAC Tournament Series Sponsors for 2016

Thank you to Carl Hartmann and Rich Hedenberg for getting a new sponsor Colsum, who donated 100 rods and reels for every child who attends an ASAC tournament in 2016. RH Custom Rods

donated a custom rod for every tournament. They also secured donations from Magic Tail Bucktails, Tsunami Lures, Costa, Van Stahl, Lynda Greaves Realtor, JK Rods & Rigs, Fish Bites, The Fisherman Magazine, Tackle Direct, JT Brooks, Striper Bites, Salt Life, coolers and flashlights.

50-50 \$180 to ASAC- \$181 to winner

10:25 2015 Annual Awards – Jim Jefferys – See attached

12:00 Lunch

12:35 50-50 pulled (winner from Poseidon FC)

Old Business: Provisional Member Club Poseidon Fishing Club brought up for vote as full member, 19-0, voted in

Should Have Been Here Yesterday FC became provisional member.

By-Law Changes:

1. Article III Meetings

Add: Section 6: A meeting of club presidents and 1 delegate shall be held on the third Saturday in January to discuss current issues concerning the member clubs and tournament dates. Approved by a vote 17 – 0.

2. Article VII Conduct of Association Funds

Section 4: In the event of the dissolution of the corporation, all funds after meeting all outstanding obligations and liabilities, will be donated to a non-profit organization with similar goals of the Association. In no case, will the assets be distributed to the membership. Approved by a vote 17 – 0.

3. Article XI Surf Fishing Tournament Rules

Section 4 Rules: Add as # 3 Ling – 10 inches

Section 3 becomes 4

Section 4 becomes 5 and ling is removed from this category.

Approved by a vote 17 – 0.

4. Article XII ASAC Scholarship Fund

**Section 1. -Purpose**

The Association of Surf Angling Clubs, a/k/a ASAC, shall establish an annual scholarship fund. The scholarship shall be named “The Flo Pancoast Memorial Scholarship.” There will be one award per year in an amount to be determined by the ASAC Board of Directors but not to exceed \$500.00. The recipient of the scholarship will be a graduating senior that is a member of an ASAC club in good standing, or has parents/guardians that are members of an ASAC club in good standing.

**Section 2. – Applicant Selection**

The applicant will submit the application provided by ASAC to the Scholarship committee. All required information must be submitted by the indicated submittal deadline. The applicant shall be a graduating high school senior entering a certified program in a college or technical school.

**Section 3. - Committee**

The scholarship committee will consist of 3 members selected by the Executive Board but not members of the executive board.

Approved by a vote 17 – 0

1:00 Outgoing President Jim Jefferys' final statement, see attached.

1:10 Elections: Only 1 person nominated in each category

President: Greg O'Connell	Nominated by Gene Aikens 2 <sup>nd</sup> ed by Chris Pancoast
Vice President Lynda Greaves	Nominated by Chris Pancoast 2 <sup>nd</sup> ed by Gene Aikens
Asst. Vice President Andrea Tamburino	Nominated by Chris Pancoast 2 <sup>nd</sup> ed by Dan Wiest
Asst. Vice President Joe Kelly	Nominated by Chris Pancoast 2 <sup>nd</sup> ed by Dan Wiest
Secretary Jane Jefferys	Nominated by Gene Aikens 2 <sup>nd</sup> ed by C Pancoast
Treasurer Arlene Perkowski	Nominated by Chris Pancoast 2 <sup>nd</sup> ed by Gene Aikens
Trustee Jim Jefferys	Nominated by Gene Aikens 2 <sup>nd</sup> ed by Andrea Tamburino
Trustee Kevin Greaves	Appointed by Greg O'Connell to fill George Foreman's spot

1:20 New President Greg O'Connell's remarks: Thanks to Jim Jefferys for all he has done in 17 years for the Association, thanks you to our sponsors, we will set up a scholarship committee and the new Sponsorship Committee is Carl Hartmann and Rich Hedenberg.

1:30 Meeting Adjourned