

2017 ASAC Annual Meeting Minutes 3/18/17

9:00 Call to order, pledge of allegiance and moment of silence for our departed members

9:02 Roll Call Lynda Greaves

9:03 Reading of previous years minutes by Jane Jefferys, no corrections, approved

9:17 Treasurers Report by Arlene Perkowski, see attached

9:23 Greg O'Connell thanks Jane Jefferys and Arlene Perkowski

9:24 Tournament Schedule for 2017 discussed, Shaner, RH Custom Rods and Women's Surf Fishing Tournaments changed dates, see attached and schedule posted on website.

George Foreman discussed 3 ASAC freshwater youth tournaments, one date is still tentative, no longer called DARE now LEAD. George will need volunteers to help with these tournaments, check schedule for times and dates.

Carl Hartmann printed ASAC schedule trifold to use as advertising, see attached.

Membership – Jane Jefferys – Should Have Been Here Yesterday was a provisional club for 2017 and has to be voted on for permanent membership, nominated by Robt Kernan, seconded by George Foreman, vote 16-0 in favor.

HOFNOD Atlantic City Police will be running AC Kids for 2017.

Brigantine Kids – no meetings yet but scheduled.

LBIFC – Moving ahead

Kids Trailer Rod & Reel repair at the Jefferys 4/1/17

9:32 ASAC Golf Outing, 4/8/17, on schedule, prices being held, per Jim Jefferys

9:34 ASAC Banquet scheduled for 2018, 3/3/18, none for 2017, Holiday Inn, Manahawkin, NJ Awards given out at banquet next year, \$30 pp, per Lynda Greaves

9:40 Scholarship, 2016 winner Madison Lewis attending NYU. 1 application submitted for 2017, Bob & Jean Moore not present, Miguel Ramos resigned so need 3rd person per Greg O'Connell.

9:42 UMAPA – Jim Jefferys- had a meeting and many problems, paperwork not filed correctly so want to dissolve and re-organize as UMS again. OBPA – improvement with new superintendent, new ramps, fight on Fenwick Island, homeowners didn't want vehicles driving in front of homes on beach, anglers won this fight, Garden State Parkway to build fishing pier on Somers Point side. Lower Bank Bridge – no parking which means no access.

Fishing Regulations – no determination on fluke yet. Don't forget to register with NJ State.

9:56 Website – best site for tournament information, check Facebook also, Carl Hartmann said we will be paying for ads on Facebook. Meet-Up.com new app to check out per Joe Kelly.

10:00 Break

10:30 Resume 50th Anniversary shirts still available, see Jim Jefferys

Carl Hartmann spoke about this year's series sponsors, RH Custom Rods, OTW, Balsam, Bimini Bay, Tsunami, Salt Life, Fishbites, JK Rods & Rigs, Tackle Direct, Lynda Greaves Realtor, Folsom Tackle, S & S Bucktails, Van Stall, etc. \$10,000 is product, Thank You to Carl Hartman, Rich Hedenberg, & Greg O'Connell for all their work.

50-50 \$145 to winner

10:45 Awards See Attached. Bill Goodman Award given to John Sweet of LBIFC.

11:20 Break for Lunch

12:00 Resume Greg O'Connell thanked Linda Greaves for cole slaw & mac salad, Bill Kephart for donating to the Kids tourneys every year and fixing rods for the kids trailer. 50-50 winner Kevin Greaves. Lynda Greaves awarded Rich Bergman the award for the worst score sheet of the year.

Youth Assisted was added to the by-laws in 2013.

By- Laws Changes – see attached.

1. Read – passed 16-0
2. Read – passed 16-0
3. Read – discussion, vote 8-6 passes
4. Read – One-year trial – discussion – amended, voted 16-0
5. Read – One-year trial – discussion – change blue fish minimum size from 12" to 11", one point per inch, vote 10-6 passed

1:26 Presidents Comments Greg O'Connell thanked the board for all their help in his first year. 501C3 is moving forward, Judge video will happen.

1:28 Elections – Lynda Greaves Entire slate of officers was retained 16-0.

Trustee – Kevin Greaves nominated by Andrea Tamburino, Seconded by Vinny Morris 16-0.

1:30 Adjourned