

## **Ozark Mountain Anglers Meeting Minutes – December 11, 2015**

**Opening:** The meeting was rescheduled from Dec 7 to Dec 11 and was held at Wilson and Nettie Ramsdell house in conjunction with a fish fry for members and their guests. The meeting was called to order by President Koenig.

**Present:** 16 Club Members including Paul Morefield – total of about 25 persons were present

**Approval of Minutes:** Minutes from the previous meeting were read and approved. Secretary Barbee was unable to attend – minutes of this meeting were kept by President Koenig.

**Treasurer Report:** Treasurer Hinshaw was unable to be present for the meeting but approximate totals were announced – About \$450 in club checking + the Annuity.

**Old Business:** Final year end results were read along with the Classic results.

**New Business:** Election of officers for 2016 was held. Vice President - Neal Cady, Treasurer - Ed Williams, Secretary – Ernie Barbee, Tournament Director – Wayne Plybon, Board Member – Jack Watring, and Board Member – Chad Davison. Mark Koenig will move from President to a 1 year term on the board and Leon Steinberg ascends to President from Vice President.

The preliminary tournament schedule on the next page was shown to everyone. Board will meet very soon to review the schedule and vote upon a final version.

An idea was brought up to try to get members back in the club. We thought that we should take the club list from 2005 and invite those who were members that have not participated to rejoin without have to be voted back in. We would also make their club fee the standard renewal fee of \$30.00. Board will review the suggestion at its next meeting and consider adoption.

Gratitude and appreciation were expressed by all of those present for the work that Ernie Barbee does as Secretary and on the website.

It was suggested that the January meeting should be scheduled on Monday January 11<sup>th</sup> instead of the first Monday of January 4<sup>th</sup>.

Next Meeting: <u>January 11, 2016 – 6:30 P – Elks Club</u> Renewal Dues of \$30 are due by close of the January 11<sup>th</sup> meeting

## **Proposed**

## Ozark Mountain Anglers Bass Club 2016 Tournament Schedule

1. March 12	Table, Rock Baxter	7:00 to 3:00
2. March 13	Table, Rock Baxter	7:00 to 2:00
3. April 02	Stockton, Stockton Park	6:00 to 3:00
4. April 03	Stockton, Stockton Park	6:00 to 2:00
5. April 16	Truman, Shawnee Bend	6:00 to 3:00
6. May 07	Lake of the Ozarks, Coffman Beach	6:00 to 3:00
7. May 21	Mark Twain Highway 107	6:00 to 2:00
8. June 04	LOZ Purvis	5:30 to 2:00
9. June 24	LOZ (N) Coffman Beach	8:00 to 7:00
10. July 08	Thomas Hill T – Ramp	5:30 to 2:00
11. July 22	LOZ (N) Coffman Beach	8:00 to 7:00
12. Sept 12	Truman, Shawnee Bend	6:30 to 3:00

Suggested Open dates are June 10<sup>th</sup>, 17<sup>th</sup>, July 15<sup>th</sup>