Ozark Mountain Anglers Meeting Minutes - February 1, 2016

Opening: The meeting was called to order at 6:30pm at the Elks Lodge by Vice President Neil Cady. There were 15 members present and 3 non members.

Approval of Minutes: Minutes from the previous meeting were read and approved. was unable to

Treasurer Report: 1444.10 in checking and 11,454.11 in Annuity.

Old Business:

It was announced that the Board approved \$50 expense money per team for the Table Rock and Stockton Tournaments and \$100 per team for the Fish off.

The first tournament of the year at Table Rock will be held out of Cedar Wood Resort Ramp at Kimberling City. It was noted that Cedar Wood Resort is almost completely booked, but Harpers Valley Resort was also recommended and it is located next door to Cedar Wood Resort and shares the same ramp.

Board Member Davison discussed the attendance incentive that will be funded this year by the club. Beginning with the draw meeting for the first tournament, each member attending the meeting will receive a playing card. After 5 meetings, the best 5 card poker hand will win \$100. This will be repeated for the last 5 draw meetings of the year for another \$100 prize. This is being done to give members extra incentive to attend the meetings.

Davison also discussed an OPTIONAL 100% Payback Side Pot that he will be running for those members interested in participating. This will consist of three individual pots of \$10 each and members can choose to participate in any or all of the three pots. The breakdown is:

\$10 - Optional Side Pot for Heaviest Stringer

\$10 – Optional Side Pot for Biggest Bass and 2nd Biggest Bass (Split Evenly)

\$10 – Optional Side Pot for Wild Card to be announced before the draw. Examples could be Biggest Smallmouth, Biggest Kentucky, Biggest Walleye, Smallest 5 fish limit, etc.

Optional Side Pot results will be based only upon those participating in the side pots. So for example, a team could win the Heavy Stringer side pot even if they don't have the biggest stringer of the tournament if that other team with the heaviest stringer chose not to enter the side pot.

This is being handled separate from the regular tournament payouts and Chad requests that he receive entries in CASH ONLY and BEFORE THE DRAW.

New Business: Club voted on 3 new memberships – James Aldridge, Danny Aldridge, and Daniel Fuhrig. James and Danny are former members and it's good to have them back. They will be fishing as a team. Daniel Fuhrig is sponsored by Dave Brunda and lives in Jefferson City, MO. Where he works as a Financial Advisor. Daniel will be fishing with Dave Brunda. He has a 19 foot Champion with a 200 HP engine.