

Minutes of the ASAC General Meeting March 2003

1. President: called the meeting to order and opened with asking the membership for prayers for a seriously ill member; also a moment of silence was observed for those members who passed away during the previous year.
2. Secretary: read the roll call and found 20 member clubs present. The minutes of the previous year's general meeting were read and accepted.
3. Recording Secretary: nothing to report.
4. Treasurer: was asked to give his report; profit, loss and asset statements were reviewed. Assets totaling \$15,470.00 were reported. It was noted that income was increased while expenses were decreased. Net income was \$1103.63. Several questions were asked and answered. It was also noted that in 2002 there was a 52% increase in attendance. The amount of awards given out also increased. Several Insurance questions were asked and answered. A motion was made and agreed upon to accept the Treasurers report.
5. Delegate Reports:
 - A. Northern – report given
 - B. NJ – not present
 - C. DE/MD – report given
 - D. Southern – report given
 - E. UMS – meeting was postponed due to weather
6. Communication and New Business:

The president made several announcements regarding the following topics:

 - Fishlanders tournament in Atlantic City
 - Surf n Land tournament in Brigantine
 - Women's Open tournament in Brigantine
 - A new club (provisional member) was present today, Bridesburg Bait and Tackle
 - Strathmere Fishing Club and Beach Nuts Fishing Club had finished their provisional membership and would be attaining full membership today.

The floor was opened to clubs that had a topic they wished to bring to the general membership, that they had submitted to the board in writing two weeks prior to the annual meeting, presentations and subsequent comments were asked to be limited to two minutes duration.

These topics included: (paraphrased)

 - A. That Sea Robins be added to the 'Other Fish' category at a minimum length of ten (10) inches). Motion made and passed 12 to 7.
 - B. That at the time of scoring, the individual shall ask, for the fish to be girthed, and not thereafter. Motion made and passed 18 to 1.
 - C. That clubs score in only twelve tournaments. Motion made and NOT passed 13 to 5.
 - D. That anyone participating in an ASAC sanctioned tournament, cast for themselves. Motion made and passed 10 to 7.

It should be noted that a fifth topic was brought to the floor, discussed and voted on, but it was allowed on the floor IN ERROR and did not become part of the by-laws.

The floor was given to two representatives of NJBBA who made an announcement concerning their club, and provided an update concerning Holgate access.

7. There was a 45 minute adjournment for lunch.
8. The meeting resumed with the president making some announcements concerning:
 - A. The ASAC Kids Tournament
 - B. The ASAC Men's Open Tournament
 - C. The ASAC Golf Outing
 - D. The ASAC Women's Open Tournament
9. Elections:

A motion was made that the existing slate of officers be retained; motion was seconded and a majority of members voted in agreement.

The President stated that one trustee position need to be filled, the first year of a 3 year term, and nominated Bob Collepari. The nomination was seconded and a majority of members voted in agreement.
10. The meeting was adjourned at 1:55 PM