

Mar 6, 2024 | 📅 SD Bass Council Meetings

Guests: None

- Meeting Called to Order - At 5:45 - **New start time for meetings is 5:45 to accommodate El Cajon Ford**
- Treasurer's Report
 - Checking Account = \$
 - Fisherman's Relief Fund = \$
 - Total in Accounts = \$
 - We have three club dues checks that were returned from the bank. They need to be corrected to read "San Diego Council of Bass Clubs". Sorry for the confusion - These checks will be re-deposited.

- Unfinished Business from last month's meeting (February Meeting)

Several members inquired about getting a PO Box or Postal Mail Box (Postal Annex) for our Council business. Cost for this will be reported at the meeting.

- New Business
 - Recap of our TOC - Feedback, comments, things we want to do next year?
 - We just heard from the San Diego Bassmasters last week and it appears they are going to continue to participate in the Council and our tournaments. The need to get their dues paid.
 - Sporting Event insurance policy obtained for the Council through Stan Vandenberg at 1-800-BassBoat.com and his insurance company. We are currently insured through Philadelphia Insurance Company through the end of September this year. The total cost for the policy was \$190. We should renew as soon as we can after the policy expires. We have \$4,000,000 in coverage.
 - Our Top 6 Tournament date and lake is set. The Top 6 Tournament is set for Saturday, September 21st at El Cap. Fishermen who want to fish the Paul Leader Memorial Tournament (September 28/29) can now do that without

conflict. CA DFW was contacted and our tournament permits have been approved and changed. We plan to have our traditional BBQ, awards ceremony, and raffle with proceeds benefiting the Council and the charitable organizations we support.

- We have a donation letter prepared that can be used to solicit donations for the Top 6 raffle. We would like assistance with soliciting donations. Let's get to work on this well ahead of the September Top 6 date.

- Is there interest in having a Council sponsored tackle swap meet this year that can be used as a fundraiser? We could charge \$20 to set up a table to sell and ask for a small donation from those that attend as buyers. Location ideas: Lake Jennings parking lot, Pernicanos parking lot, San V parking lot.

- Revisiting the Council trailer - El Cajon Ford may allow us to store the Council trailer at the lot - still awaiting a follow up call/decision. Jim Sleight contacted me and said he was no longer interested in borrowing, using or sharing the Bass Council trailer. We are still looking for a place to store it, so it is not parked on the street. The cost for storage has to be reasonable, as it does not make financial sense to pay to store the trailer that only contains tables and chairs. The cost to store the trailer should not exceed the cost to rent tables and chairs for our 1-2 events each year.

- Update on the Council webpage and Facebook page from Chris Mitchell and Randy Barber.

- We have had a long relationship with an organization called Crisis House. They would like to continue our relationship and they are seeking donations or monetary support. We have a list of their needs. Discussion on having each club donate one reasonably priced item from the list to Crisis House or small cash donation.

- Announcements:
 - **We will be having representatives from CA DFW and San Diego City Lakes coming to speak at our upcoming meetings. I have emails out to them asking if they can attend this month or next month.**
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Action items