



P O Box 8422
Norfolk, Va. 23503-0422

February 12th, 2007
Martins Restaurant

Meeting Agenda:

*Members stood for the Pledge of Allegiance to the Flag.
Meeting was called to order by President Tim Colon at 1915.
All officers present. Attendance: 22*

Treasurer's report - Checking account - \$1,714.73 Post office Box renewal fee has been paid. New and renewal memberships brought in \$140. The lovely Valentine's Basket, contributed by Cathy Hodson, brought in \$122 when raffled, and the winner was Glenn Russell. The 50/50 raffle brought in \$40 for the club, and the winner was Brian Hodson.

Old Business: All memberships were due for renewal effective in January. There are currently 17 paid members. In accordance with the ByLaws, membership ceases if not renewed by March 1st.

Darryl Schmidt reported that he attended the VCAN meeting on 31 January on access to Back Bay.

*New Business: Lucian Montagna will be coordinating the slate for officers, with elections set for the April meeting. In addition to the current positions of President, Vice President, Secretary, Treasurer, and Events Coordinator, we will be adding an Assistant Events Coordinator, an Awards Coordinator, and a Greeter/Guard. Lucian requested volunteers for all positions from current officers and members. The Secretary will write a proposal for a change in the ByLaws to reflect the added positions.
Note: Only paid members are eligible to hold office, or to vote in elections.*

Louis Glasser spoke briefly (but eloquently) about his striped bass fishing that day. He reported on the area from Cape Henry to 4A and back to CH, with one fish caught early and four more later. One BIG fish broke the shank of the hook,

Presentation: John Cevora, his son John Jr, and our Events Coordinator, Steve Bishop, provided an informative, interesting and highly-valuable demonstration and workshop on lure tying and refurbishment. After some "how-to" demos, members were able to try their hand at tying hair onto mojos and other lure heads. It took a great deal of effort to bring in all the material for this presentation, and to demonstrate these important – and cost-saving – skills. A great "Thank You" to these three members!

Welcome to new member Jeff Rhoads and his wife, Mary, who joined the Club at the meeting tonight. Three members renewed their NAC memberships tonight as well.

Meeting adjourned at 2045.

Minutes of the meeting taken by Brian Hodson, Secretary.