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March 9, 2011
Ships Cabin
East Ocean View

Meeting Agenda:

Club Angler's Reward Point
Amending By-Laws and Member Tournament Participation Rules
Catchin' for Kids Fishing Show Table
Vinings Boat Show

The following Board Members were present; Louis Glaser, Lucian Montagna, John Brown, Fletcher Dunton, Ned Smith, Tom Hubert, Ben Capp, and Chuck Kahlert.

Louis Glaser opened the meeting by discussing the Club's Prize Fish Contest Rules.

Club Angler's Reward Point

Tom Hubert will draft up the results of the boards agreement on this issue. Generally there will be Release Citation and Weight Citation Awards Categories for each species of fish. There will be a Female and Male Angler of the Year Awards for both Freshwater and Saltwater.

Amending By-Laws and Member Tournament Participation Rules

There was much discussion on Article X, Section 2 and the related Addendum to "Club By-Laws" entitled "Member Tournament Participation Rules". The Board determined that no previous Board of Directors ever signed the Rules and therefore it should not be part of the Club By-Laws as currently stated. Thus Section 2, Article X and the Member Tournament Participation Rules will be deleted from the By-Laws.

The Board determined that Article III, Section 4(g) that discusses the Secretary's duties should be excluded and moved to Article III, Section 5(f) that discusses the Treasurer's duties.

Catchin' for Kids Fishing ShowTable

NAC will have a \$100 table at the above show on March 18, 19, and 20, 2011. Louis and Lucian volunteered to tie flounder and other fishing rigs to raffle off as well as a rod and reel. Louis will be a guest speaker at the show to discuss flounder fishing techniques. Tom Hubert has a list of volunteers to work the table each day. Lucian and JB said that they will setup the NAC table and banner prior to the start of the show on Friday.

Proposed Slate of Officers

A call for nominees for 2011 NAC officers was requested by the Secretary at the February meeting (Awards Banquet). No one volunteered their name as a nominee for any Club officer. However, individuals members have requested that their names be considered for the following Club positions: President – John Brown, Vice President – Fletcher Dunton, Treasurer – Ned Smith, Secretary – Doug Johnson, Events Coordinator – Tom Hubert, Assistant Events Coordinator – Nick Wright, Guard – Randy Brown. After the election the Board will determine an At-Large Board Member. Jack Ince has shown an interest in that position.

Vinings Boat Show

In Water Boat Show by Vinings Marine Group will be held at Vinings Landing Marina from the 14th thru the 17th of March 2011. Louis indicated that Vinings Marina will offer a ½ year wet slip and a ½ year dry slip to the NAC to raffle off at the boat show. Lucian said that he would offer a ½ day Bay fishing trip on the Fishin Fool to the NAC to raffle off at the boat show. All proceeds would go to NAC. NAC volunteers will need to get Boat Show flyers to all the local fishing clubs and tackle shops. Other raffle items would be appreciated.

Misc. Matters

The Board recommended that an updated list of members' fish citations should be posted at each Club meeting. In addition, starting in April the anglers' citations will be put on the Club's Wireline. Tom will have a spreadsheet to give to Fletcher each month.

The Board requested that name tags be made for the officers to wear at each meeting and that paper stick-on names tags be given to each member present at a meeting.

Several proposed new NAC emblems were identified and a final NAC emblem will be picked by the board members.

Guest Speaker for March 14, 2011 NAC meeting

March Club meeting – Captain Mike Beane (Blue Dragon) will have a Question and Answer session on Onshore and Offshore fishing.