

# Minutes of the KBSFC Inc. January Meeting

Tuesday, 19<sup>th</sup> April 2016

**Present:** Marcus McCosker, Brian Fleming, Ryan Clare, Ron Willett, Jean Anderson, Mick Bartley, Lewis McPherson, Craig Thornton, and Warren Ferrington.

**Apologies:**

**Meeting opened:** 7:35pm

Business arising	Comments:	Actions:
Minutes Read	Ryan went through actions from previous meetings minutes – February 2016 – No Meeting in March	
Contact Ron regarding Shirts \$55 each	Plenty left over	On going
Ron to investigate banking options	Corporate Card Internet Banking Debit Card	On going
Outing and Important Dates Set	<p><b>1<sup>st</sup> May ANSA Species Challenge</b></p> <p><b>Outing 10</b> – 7<sup>th</sup> and 8<sup>th</sup> May BBQ Don Cook as advised by Ron</p> <p><b>Outing 11</b> - 21<sup>st</sup> and 22<sup>nd</sup> May BBQ TBA</p> <p><b>Outing 12</b> - 11<sup>th</sup> and 12<sup>th</sup> June BBQ TBA (Show - could be moved 4-5 June)</p> <p><b>Outing 7 (Rescheduled)</b> – 18 – 19th June BBQ TBA</p> <p><b>Corio Bay Classic</b> – 26 June 2016</p> <p>AGM Meeting – 19<sup>th</sup> July 2016</p> <p><b>Tightlines</b> 25-27 August 2016</p>	
Discussed dwindling membership numbers and involvement	<p>*Need more photos on KBSFC (perhaps scheduled posts)</p> <p>*Need to gain a commitment that members will post a photo every fortnight??</p> <p>*A family weigh in and BBQ was proposed on the Sunday at the weigh in for more social outings – invite new members to attend this BBQ.</p>	On going
New Outing Rule	Outing 7 was decided to be re-scheduled for a date to be advised. Outings with	To be decided at AGM

	Strong Wind Warnings will be postponed by Club Captain.	
Tightlines	Event moving to Ross Creek Weigh-in will remain at the Harbour Frames to be collected by Nathan Web-Link from weigh-in to Ross Creek Display's from Bluefin, Riffin, Barra Jacks etc..	FYI
Yeppoon Show	Yeppoon Show 2016 – Club asked to join in the Grand Parade Sunday 1.30 Sunday 12 June 2016 – Outing Weekend but could be moved 4-5 June – Maybe Nathan could be interested for ANSA	Marcus to put out Facebook Post to look for interest
Meetings	Meeting to be moved to BBQ Nights	Motion for next AGM
ANSA Insurance	Limited to 8m boats – Nathan to confirm	FYI

**Treasurer's Report – No Report (\$3859.36 in the bank last month)**

**Next Outing:**

**Outing 10 – 7th and 8th May BBQ TBA** (BBQ at and weigh in at Lionel's)

**Next Meeting:** Tuesday, 17<sup>th</sup> May

**Meeting Closed: 7.50 pm**

Signed: Marcus McCosker, Secretary.