

Minutes of the KBSFC Inc. July Meeting

Tuesday, 28 July 2015

Present: Colin Shaw, Justin Shaw, Jean Anderson, Craig Thornton, Brian Fleming, Warren Fearington, Amanda Johnston, Nathan Johnston, Don Cook, Mick Bartley, Lewis McPherson, Emily Shaw, Marcus McCosker, Ryan Clare and Ron Willet.

Apologies: Kev McCosker

Meeting opened: 8:00pm

Business arising	Comments:	Actions:
Ryan went through actions from previous meetings and Nathan gave an update on the Nets Out campaign and Gladstone Fisheries Conference.		N/A
Ron gave a financial update – all good and need to confirm “Nets Out” money in account	Completed	Nets Out money to be finalised
Trophies – Need to discuss having the glass trophies or other options	Discuss at another meeting	Further action pending
Fish of the Year – Grunter	Decided	
Outings Outing 1 (1 st and 2 nd August 2015) Outing 2 – Stanage weekend (22 nd and 23 rd August 2015)	Decided	
Possibility of adding squid to the catch list for next year	Discuss at another meeting	
Stanage Bay Trip – Nathan to email group to confirm. Note availability of Hire Boats.		Nathan to email group
NEW Meeting Dates – Now set as the third Tuesday of each Month	Decided	Marcus and Ryan to make sure Facebook reminder and email to be sent.
Profit from Corio Classic – should possibly put back into Corio somehow – maybe purchase barra fingerlings	Discuss at another meeting	Nathan to investigate purchasing Barra Fingerlings
Mailbox - Ron to be responsible for mail box collection. (Ryan has spare key to mailbox)		Ron to collect mail.
Tightlines 2015 <ol style="list-style-type: none"> 1. Need spreadsheet to take names for weigh in. Friday PM (4), Saturday AM (5), Saturday PM (5) and Sunday AM (5) 2. Laptop required to be purchased (Marcus \$500-600) 3. Tank being built by Brian for Seabreeze + 2 x Tents + Possible new Banner and Photo Hook 4. Spreadsheet – Don Cook and Ron 5. Nathan wanted to put a Nets Out Petition at the weigh in. 	Need to set-up a means to digitally record scores. Don and Ron to talk about setting up a scoring system. There is a potential to invest in new technology and systems with the income earned from the event.	Marcus to do Roster spreadsheet and ask for volunteers on Facebook and Email Marcus to purchase new Laptop. Brian organising Tank and Tents etc. Spreadsheet – Don Cook and Ron Ryan and Nathan to organise Signs/Banner for photo Area – Nets Out and Club + Stickers Corflute’s for KBSFC
Nets Out – Ryan to organise dates for Markets		Ryan and Nathan to organise Signs/Banner for photo Area – Nets Out and Club + Stickers Corflute’s for KBSFC
New Members welcomed Jean and Mick		Marcus to update emails and Mobile Numbers
Club Shirts Order		Nathan to check on shirts order prior to next meeting.

KBSFC Email to be redirected to Marcus		Nathan??
Membership reminder and Shirts order on facebook and email.		Marcus and Nathan

Treasurer's Report

- \$7405.82 in the bank (includes Nets Out money)

Next Outing: Outing 1 (1st and 2nd August 2015) and Outing 2 – Stanage weekend (22nd and 23rd August 2015)

Next Meeting: Tuesday, 18 August 2015 (Note Meeting now 3rd Tuesday of each month)

Meeting Closed: 8:40pm

Signed: Marcus McCosker, Secretary