

**Minutes of the KBSFC Inc. August Club Meeting
Tuesday, 28 October 2014**

Present: Emily Shaw, Ryan Clare, Warren Ferrington, Brian Fleming, Alex Stevens, Lewis McPherson, Alex Stevens, Martin Schlick, Carl Porter, Colin Shaw (non-member), Len Craker, Nathan Johnston, Anthony Walsh, Kev McKoster, Ron Willet, Don and Marcus McKoster.

Apologies: Justin Shaw

Meeting Opened: 7:35pm

Business arising from the last minutes:	Comments:	Actions:
Secretary to post 2014 club key dates (outings and meetings) and 2013/2014 awards list on club website.	COMPLETED.	Nil
If members would like to provide feedback on item 3, please review the letter and documents and table feedback at September meeting.	COMPLETED. See website for details. Please email president@kbsfc.org by Sunday, 2 November.	Nil
Tackleworld sponsorship to be investigated further, club to receive a formal letter of offer.	Tackleworld still to provide a formal letter of offer for consideration.	Negotiation will continue between Committee members and Tackleworld.

Treasurer's Report:

- Closing balance \$6,494.97

Items for Discussion:

- Report from last outing (11 and 12 October): There were 6 weigh-ins. Anthony won the day with a nice Tarpon.
- Score Report from Don (has also been posted on Facebook): 1064 Nathan Johnston; 585 Anthony Jaspersen; 566 Lionel.

Upcoming Club Outings

- Next outing will be 8 and 9 November.
- Outing number 6 will be moved to 29 and 30 November.

KBSFC Meeting Attendance

- Low meeting attendance was raised as an issue.
- Nathan will post a reminder in the lead up to, and on the day of meetings on Facebook, and will also send an email to members.

- There will be a topic/guest speaker for each meeting to add interest.
- Ryan will look into the viability of a text message reminder service.

King and Queen of the River

- Nathan gave an overview of the concept: Similar to Corio Bay Classic, but chasing King Salmon in the river.
- Suggested timing: April/Anzac long weekend. Designed not to clash with Barra Bounty. Timing would be 7am - 4pm with low tide in the middle of the day, the peak time for targeting King.
- Event venue at Nerimbera or Quay Street Boat Ramp.
- KBSFC could be involved in promotion and contribute financially to the event. Volunteers from the club would also be needed to assist. Nathan foresees the club would make a small profit from the event. It would also help to raise the profile of club, and be a potential revenue stream as opposed to other fundraising activities.
- Barra Jacks have offered to be open in the afternoon and have sausage sizzle as well as an educational session on targeting King in the river, and contribute to gift vouchers for prizes (half of the voucher value).
- Nathan is looking to see if the members are keen to support the proposed event by way of volunteering, and also fishing in the event. The majority of meeting attendees were in favour of KBSFC being involved in the event. Don suggested that this would be an attractive event for club members as the River is easier to access compared with some of the other club outing/event destinations.
- Ron questioned the sustainability of the event as King are an endangered species. Catch/tag/release idea was put forward. Anthony thought we should promote both catch and release, but also catch and feed (keep only what you eat).
- Alex, Kev, Nathan, Emily volunteered to set-up a sub-committee, volunteering to assist with the inaugural event.

Other Business:

- The next club meeting Tuesday, 25 November. Topic yet to be decided.

Action Items:

- Members to provide feedback on FCA by Sunday, 2 November. President will provide response on behalf of the club.
- Secretary to update keys dates document regarding Outing No. 6 being moved to 29 and 30 November.
- Sub-committee to be formed to progress King and Queen of the River.
- Changes to be implemented by Anthony regarding facebook and email notifications for meeting reminders, and Ryan to look in to text message reminder option.

Meeting Closed: 9:10pm

Signed: Ryan Clare, Club President and Emily Shaw, Club Secretary

