

BOARD MEETING: Board Meeting of Cholla Bay Sportsman Club held on March 12, 2021 at Mike Dugan's garage, following Covid protocol of mask wearing and social distancing. Meeting called to order at 10:08 am

ATTENDANCE: Members present were, Connie Horton, BK Arnold, Marlene Blair, Chuck Blair, Kathy Barnard, Barb Baird and Mike Dugan

ABSENT: Members absent were Eamonn O'Callahan, Pat Goodin, Lou Felton, Nancy Schmidli, Billie Crumbley, Theresa Orcutt, Enedina Otanez and Dave Heath

MINUTES: Minutes of the previous meeting were sent out via email to all members. BK made a motion that the minutes be approved as read, Marlene seconded the motion, all were in favor, motion approved.

MEMBERSHIP: Eamonn was absent, no current list.

TREASURER: Enedina was absent, but sent out the financial report to everyone on the Board. A copy was printed and entered into the Secretary's Minutes Book for 2021.

RADIO SHACK: Per Chuck, the battery is in need of being replaced. A check was issued to Chuck for \$100 for battery. Fishermen now have to have a fishing license in order to fish and there is a new permit to launch. The fishing license is \$40 a year and can be obtained through Aaron/Benji Brown. On this launch permit will be the name of the boat, passengers names and regular ID. Take a picture of the permit and give the original to Villa.

SHIPS STORE: Nothing is really happening. Marlene stated that she may open the store at various times. She will send out an announcement on What's App when it is open.

FISHING DERBY: Postponed to the fall possibly. Per Chuck, the format will change to Shore and Boat for prizes for target fish for each weekend. Only 2 trophies will be awarded at the end of the derby for each target fish for each weekend of the Derby. Kathy Barnard made a motion that we set a tentative date the end of October/first of November for the Fishing Derby. Barb Baird seconded. All in favor, motion approved. Dates will be explored.

SICK BAY: Kinta Heath had surgery for an esophageal hernia. Coming back down to the Bay on Sunday, March 14.

OLD BUSINESS: None

NEW BUSINESS: Mike Dugan discussed the possibility of another golf tournament sometime in the fall. May be a 4 man scramble and possibly with some local sponsorship.

NEXT MEETING: the next meeting will be the 23rd of April at 10:00 am at Mike's garage.
OBSC is having their Annual Meeting on the 24th

MEETING ADJOURNED: 10:42 a.m.

Respectfully submitted,

**Barbara Baird
Secretary**