

## **Agua Verdes Quarterly Meeting – Mar 1, 2019**

*Destin, FL- Benthic*

*Next meeting: Social club meeting TBD. Agenda for next board meeting will be sent out prior*

### New Member Vote:

- Rick Meredith
- Charles Foy
- Keith Cottrell
- Skye Bailey

### New Officers for 2019

President – Joe Dignitydags

Vice President – Kyle Howard

Treasurer – Fred Cardet

Secretary – Joe Hurley

Historian – Austin Powell

### Old Business

- Club Communication- still needs work, but email list will remain primary means of communication. AV Facebook group is public to add another avenue.

### New Business

- Annual club dues due 21<sup>st</sup> of March. Notice will be sent out via email and facebook.
- Amendment to bylaws coming in April. Main change will have board making choices on club business, events, tournaments, financial decisions, etc. Increased frequency of club meetings with a more social and fun focus.
- Every board meeting will be preceded by an agenda sent out to the entire club. This way any member that wishes to discuss an item can have their voice heard.
- Possible increase in club dues to fund prize tables
- Officers on the board decide all club business. If 25% of registered club members in good standing disagree with any item, the item must be voted on by the entire club and receive a majority vote.
- New member votes will be put on the agenda as well so members have time to voice any concerns prior to voting in the new member.
- Tournament- likely change to Boathouse-Destin for weigh in day
- Pics to Austin Powell for posting to club social media accounts

### Notes

