

November 2009 Secretary's Report

Board of Directors Meeting was held at the Weathervane Resturant on Nov. 18th. In attendance where Alan Gray,Ernie Macdonald, Rob Dunnett, Ron Carr, Malcolm Coulter, Joe Boulier, Mike Curtis, Don Corey, Dan Hodgins, Alex Kovanko, Bob Blatz, Hank Metcalf and member Zach Dunnett.

Treasurers Report: Ernie MacDonald presented the following: Accepted as presented

	10/01/09 thru 10/31/09	
Income		
Cabin Fever Income		
Cabin fever		
advertizing	\$50.00	
cabin fever booth rent	<u>\$390.00</u>	
Total Cabin Fever Income		\$440.00
Meeting Meals		\$209.00
Membership Dues		
Individual Membership	<u>\$60.00</u>	
Total Membership Dues		\$60.00
Raffle Income		\$43.00
Savings account interest		<u>\$2.88</u>
Total Income		<u>\$754.88</u>
Expense		
Meeting Meal expense		\$339.00
Speaker Meals		<u>\$11.00</u>
Total Expense		<u>\$350.00</u>
Net Income		<u><u>\$404.88</u></u>

Merrill savings account	\$4,183.91
Camden National CD	\$3,000.00
MERRILL CD ACCOUNT 2253	\$2,037.76
Merrill Bank checking	\$1,356.76
Merrill CD account 3969	\$1,013.14

Balances through 11/18/09

Merrill savings account	\$4,183.91
Camden National CD	\$3,000.00
MERRILL CD ACCOUNT 2253	\$2,037.76
Merrill Bank checking	\$2,008.76
Merrill CD account 3969	\$1,013.14

Secretaries Report: Accepted as published

Cabin Fever: Ernie MacDonald reported we have 28 exhibitors signed

It was decided that the President would give a highlighted version of the newsletter and treasurers report at the general meeting. A short time of question and answer could follow.

A motion was made to auction some of the surplus rods and reels at a club meeting in the future. Motion Passed

Greenland Point: There is a possibility of them having some adult weekend programs this summer. More info to follow

Lifetime Membership: The board is looking at some possible changes tho the lifetime membership option. More info to follow