

5-W Club Annual Meeting

November, 18 2008

The 5-W Club annual meeting was called to order by President James Miller. Others in attendance were Mack Burt, Drew Campbell, Pete Cobb, Pete Chalk, Bill Couch, Les Edwards, Don Kemp, Clyde Porter, Bill Robison, Henry Smith, and Jack Torbert.

The minutes of the 2007 meeting were read. A motion was made by Clyde Porter, seconded by Jack Torbert, to approve the minutes, and the minutes were approved unanimously.

The finance report was presented by Secretary-Treasurer. Bill Couch moved, seconded by Clyde Porter, that the finance report be approved. The motion passed.

James Miller stated that he would like for the Club to have an Executive Committee, consisting of the President, Vice President, Secretary-Treasurer, House Chairman, Lake Chairman and Property/Grounds Chairman. The committee would meet to do long term planning.

James Miller moved, seconded by Clyde Porter, to set up an Executive Committee. The motion carried.

There was a long discussion of problems with the caretaker and the cost of having a caretaker.

There was a discussion of the property lines and whether to have a surveyor check to make sure there was no encroachment on the Club's property.

There was a discussion of whether to have a timber survey done, and whether to sell timber.

Bill Couch presented the lake report. He stated that we are not taking out enough fish from the lake. He suggested that we could bring out a Boy's Club group or a Boy Scout troop to help get small bass out. Pete Cobb said that he could bring friend's of his son, have a competition. Couch stated that all bass 14" or less in size should be kept. We should remove 35 pounds of bass per acre.

There being no further business, Henry Smith moved that the meeting be adjourned.

Don Kemp, Secretary/Treasurer