

Board meeting called to order @ 7:22 pm on April 7th 2016.

Treasurer's Report: Tim Pilat

End of March: \$10,102.00

Mini-auction: 51 bags garnered us \$540.00.

Contribution of \$270.00 to the ACA Jordan fund.

Discussion of

Speaker expenses for Rusty was \$415.00

Even after the donation, the club is up \$402.00 for the year. This includes payment for the swap, even though we haven't actually had the swap yet.

Membership Chair Report: Tim Pilat in place of Lisa Ours

36 paid memberships currently.

Secretary Report: Brian Torreano

Nothing to report.

Splash Editor report: Connie Smith

1st issue is published, printed and on the website. It has yet to be mailed. Connie is asking for articles and photos for the next *Splash*.

Vice President Report: Andy Hudson

Fish Bowl: October 22nd & 23rd

Actual speaker expenses last year were \$1,314.00.

Andy asked if anyone has any preference for shirt colors. Andy likes red, personally. Connie likes blue. We took a vote. Blue won.

There was a discussion of volunteer shirt colors. If we print up volunteer shirts, it is a total expense to the club. There is no revenue gained in the printing of the shirts. We discussed whether we still want to do the shirts, as there is a benefit to having people with the shirts. Andy is going to look at the cost of printing volunteer shirts. Andy is going to need the high-res MAS logo for the shirts. Connie is going to send it to him.

For the regular shirts, Andy is going to be putting the design live on the website next week.

Nothing has changed with regard to speakers for the Fish Bowl. Andy is going to talk to Roy Ours about PayPal for payment for the Fish Bowl. Tim asked if people can pay early for the Fish Bowl. If they pay at the meeting, they can pay via check. They can also pay ahead via a number of payment methods.

Andy is going to meet with Theresa? to get the final cost on the rooms and the menus and such.

President's Report: Rock Smith

Discussion to determine where we are going to put up April's speaker, as he is going to arrive early. The speaker is going to bring some fish. He is coming from San Jose, CA.

Rock also printed a bunch of club business cards with club information. He thinks we could hand these out as advertisement for the club.

Old business:

Fishroom tours. Saturday is a go (June 25th). We need to talk about Sunday. Saturday, from Pat to Steve to Eric N. to Steve S.. If we leave at meeting place at 8:00 AM, we should be back at the meeting place by 6:00 PM. Sunday, Ken King's to Jerry Michels' to Jeff Michels' to Brian Torreano's. We have all of our places.

Connie asked about the possibility of a club picnic in July, which was discussed at a previous meeting. We think we'd like to have one, third or fourth week of July. Maybe on Saturday, July 23rd or Sunday, July 24th. It will be for members and their families only. We'll discuss it more.

New Business:

Due to time commitments of some board members, board meetings were moved to the Thursday the week before general meetings. New dates are as follows:

- May 12th - Smiths
- June 9th - Brian Torreano
- None in July
- August 11th - Smiths
- September 8th - Aaron Glass
- October 13th - Andy Hudson
- November 10th - Tim Pilat
- None in December
- January 20^{th, 2017} - ??

Motion to close @ 8:34 pm. Meeting closed.