**COUNCIL MEETING**

**5/4/23**

Mike Huber called the meeting to order at 7:31. Present were

Steve Coxon, Scott Roach, Angela Hellweg, Charles Harrison, David Farel, Eric Somheil, Ian Eggert, Melanie Holmes, Mike Hellweg, and Bob Watson. Guest were Mitch Wendel and Jeremy Bozarth.

ANNOUNCEMENTS

The next Council meeting is June 1

The FORC meeting is May 13 at 6:00 at Thai Rama Restaurant.

David Farel is replacing Justin Warnock on Council and Ian Eggert is replacing Caleb Pitman.

SECRETARY

Angela read the Minutes from the Apr meeting. A motion to approve was made by Mike Hellweg and was seconded by Ian Eggert. The motion passed.

TREASURER

Scott read the March Treasurer’s report. A motion to approve was made by Mike Hellweg and was seconded by Bob Watson. The motion passed. A motion to waive the April report was made by Mike Hellweg and was seconded by Ian Eggert. The motion passed.

EDITOR

The deadline for Darter submissions is May 9.

CONVENTION

Bob said volunteers are needed and flyers will be made and passed out.

SWAP

Some have reported getting an error when trying to pay for a swap table on the PayPal link. Charles will look into this.

BAP

Mike Hellweg said that updates are being made to some fry requirements and the 60 day rule will be enforced.

LISTMASTER

MASI currently had 126 memberships.

OLD BUSINESS

The MASI picnic is May 29 at Vlasis Park and will start at 12:00.

NEW BUSINESS

Bob Watson inquired about the Swap Chairman being made a Council position, but this would require a change to MASI by-laws.

A motion to spend up to $600.00 to purchase fish for a member’s only Rare Fish auction at the May General meeting was made by Bob Watson and was seconded by David Farel. The motion passed. Mike Hellweg will order the fish.

A motion to adjourn at 9:22 was made by Mike Hellweg and was seconded by Ian Eggert. The motion passd