

VSSA Notes from Meeting #4
Teleconference April 2, 2015 Virginia Saltwater Sportfishing Association

General: Meeting #4 was conducted on April 2, 2015 via teleconference. All interim board members were present except Steve Quigley & Mike Avery. (Curtis & Jeff were also on the call). Meeting started around 7:05 pm by Kevin.

Website: Jerry Aycock said he would create the website at no charge and host it at no charge. He summarized his investigation of several possible domain names, each domain name is \$7.99 and he suggested we consider purchasing more than one to point to the VSSA Website. Jeff Bean mentioned that we should be cautious about the Virginia Shooting Sports Association and using joinvssa. Everyone agreed the best approach was for Jerry to email them to the board and the board will rate all of them with # 1 the highest rating. Jerry will circulate the results of the poll.

Jerry asked for suggested content for the site. Jerry suggested that every send in their recommendations and Kevin offered to send in a couple of website layouts. Jerry suggested that everyone send him the addresses of websites they think may be good examples of the content the organization should have.

Logo: Jerry asked about a possible logo. The suggestions including using our state's map image, crossed fishing rods, etc. Curtis offered to take the suggestions to a friend that may be able to help develop it.

Type of Organization: Ben English from the Chesapeake Legal Alliance was not able to join the conference call. The notes from his email were discussed including; the possible differences between something like a 501-C3 and a more politically active organization. Everyone agreed that we need more information about the different status's and someone like Ben on the next conference call because a decision must be made before we can really move forward.

Everyone agreed that the organization needs some seed money, John Bello offered to give \$100, Bob Allen offered to send money, eventually most of the board offered to send \$25 each and Kevin agreed to hold the money until the organization needed it. (A full accounting will be available to the board at any time in an excel spread sheet. Kev) Please contact Kevin directly on where to send the checks to:

Minutes Meeting # 3, Approved: John offered a motion to approve the minutes, Bob seconded the motion, the minutes were approved. John thanked Bob Allen for saving him \$75, Bob Allen suggested John could still send in the \$100 and the meeting was ended around 7:40 pm.

Next meeting. The next meeting is planned for Thursday, 9 Apr 2015, 7 – 8 pm. Dial in number: 712-775-7031, Meeting ID code: 268-591-500. Board members will asked to vote on top 2 web domains to make a decision on the website. We will continue our discussion on the type of non-profit VSSA will be. Also open the floor up to new business if there is time.