

VSSA weekly teleconference September 10, 2015

John Bello	Doug O.	Brent Bosher
Jerry Aycock	Curtis Tomlin	Mike Avery
Murphy Sprinkle	Kevin Smith	

No distributed agenda for this teleconference

* Initial discussion revolved around club presentations and value to their membership

* Jerry- discussion of managing email addresses of anglers who have shown interest in VSSA
Jerry has a handle on tracking and maintaining this database. Secretary is fine with Jerry keeping list.
Jerry is looking at including a blog in our site.

* John Bello brings up the Tog meeting where there will be a decision on the Tautog fishery (Public Information Document). A decision will be made this Fall.

* Next week fin fish advisory committee.
4 fish will be decided on:
Cow Nose Rays
Spiny Dogfish
Implementing different policy on fish quotas
Recreational Summer Flounder

Brief discussion on annual meeting. Greentop hopefully too small; John recommended VIMS Waterman's Hall.

MOTION- John Bello- Move that Curtis projections are moved into Kevin's spreadsheet and we will adopt that as the budget for 2015. VOTE- Unanimous Aye.

MOTION- Curtis Tomlin- second by John Bello- Reference the Solicitation Package prepared is approved and adopted by board of VSSA. Amended/Addition- John Bello second by Curtis Tomlin- Officers in Richmond (Kevin and Brent) will get together, sign document and cut the necessary check. Unanimous Aye.

Budget committee needs to be formed and most likely the Richmond crew of Kevin, Curtis, and Brent
UPCOMING FISHERY MEETINGS

Fin fish Advisory Committee- committee 6pm Tuesday the 15th of September (Hampton)

Old Business-

*John recommended listing the clubs to whom we have sent letters. John will have a list and we will divide and conquer the list to follow up. Mike recommended breaking down geographically.

*John and Mike looking to schedule an October meeting with John Bull (VMRC Commissioner)

*John will handle Peninsula meeting Motion to adjourn 2005

