

OCEANSIDE SENOIR ANGLERS
MEMBERSHIP MEETING

January 7, 2020

President: Peter Graves called the meeting to order. Sergeant at Arms Ed Dennis led the Membership in the flag salute.

Secretary: December meeting minutes had no corrections and Peter graves asked for a motion for approval. Jim Mauritz made the motion to accept and Peter Rohrich seconded the motion. Motion passed by Membership.

Treasurer: Mike Forward reported the December 2019 balance for the Club account is \$8,279.11 and the Foundation account is \$13,123.86

President's Remarks: Peter Graves thanked the Members that served in 2019 and introduced the new 2020 Board Members. The new Members are; Peter Graves as President Peter Rohrich as Vice President, Mike Forward as Treasurer, Michael McIntire as Secretary, Jim Mauritz as Head Charter Master, Kelly Kissinger as Program Director, Greg Thompson as Social Director, Larry Knight as Membership Director and Gerry Graf as past President.

Peter read a letter from Helping Hands to the Club addressing the recent food drive that benefited Marine families in need. The letter thanked the Membership for our participation.

Our Club meeting will continue to be held here, at the Oceanside Senior Center for 2020 and for the negotiated \$1,200, which was accomplished by Gerry Graf.

Program Director: Kelley Kissinger thanked Larry Cusack for serving as Program Director for 2 years. Kelly reminded Members to sign-up and support our efforts at the Fred Hall Show in March.

Kelly introduced our guest speaker, Linda Mauritz-Jones, Jim Mauritz's sister. Linda is representing Dr. Yoly's cream is infused with 99% pure hemp isolate from industrial hemp oil. This product is specifically designed for pain relief, from sprains to arthritis. Dr Yoly is a licensed pharmacist and a doctoral graduate from the University of Sothern CA. Linda gave an in-depth talk about this product's benefits and applications. Our own Genie Hansen had a sample rubbed on a knee and moments later was able to remove her knee brace, commenting she had no pain. Go to website; **dryolosrelief.com** for more information or to order the product.

Social Director: Greg Thompson spoke of the success of the OSA Banquet and thanked all those who supported it with a bounty of prizes and gifts.

The year's first picnic is Spaghetti on January 23rd and is hosted by Jolene Thompson. Cost is \$7 per person. In February the club is having a chili cook-off contest. No host or date established yet. Both picnics will be at the Martin Luther King Park. Greg went through the list of after-meeting lunch diners visited in 2019 and the Membership voted the Club favorite was the Pit Stop Diner. Today's after Club lunch is at the Oceanside Broiler. Gary Vanderlyke was the lunch drawing winner and received a \$25 gift certificate to the Broiler.

Membership Director: Larry Knight announced the 2020 OSA Directory will hopefully be ready for distribution at the February meeting. The deadline to be in the Directory is January 15th. See Hank Mabrey for photos and Diane Dawson for name tags. So far 129 Members have renewed their Membership.

Head Charter Master: Jim Mauritz introduced the new Assistant Charter Master, Kelly Kissinger. It's double duty for Kelly, he's also the Program Director. Jim announced winner for the annual Big Fish Award and that went to Jimmy "E" Eghaneyan for a 70 lb. Bluefin. Club shirts that Members ordered will be available at the February meeting.

Charter costs for 2020 have increased with some landings, whereas others remain at 2019 level. Jim mentioned no fish file contracts have been established, but feels we will be treated fairly. Charter schedule for 2020 is published and available on the website. At this time no charter is scheduled for October, there is dissatisfaction with quoted prices and further negotiations are required. When an October charter is established it will be a 3.5-day trip. All charters through the end of July are open. August to October charters will open at the March club meeting. Charter Masters of the August to October trips can only pre sign-up 1/3 of their charters at this time.

Mexican license is no longer available at the Conapesca in San Diego, because that office is closed. You can purchase a fishing license online at website www.sportfishingbcs.gob.mx. Open the webpage, Baja Sur-Sport Fishing License and follow the prompts. Daily licensing can be purchased at the dock. Remember, when "date" appears on the application, it's **day-month-year**, in that order.

Jim promoted the May 5th to 9th, 3.5-day charter on the Pacifica (formerly Dominator). The boat leaves from the Ventura Harbor Sportfishing landing in Ventura CA. The plan is to carpool to the site. The price is \$785, which includes meals and is limited to 18 anglers. The Channel Islands will be fished, which includes, San Nicolas and San Miguel. The August 24th trip is an inshore youth charter on the Electra. This trip is designed for bringing your children or grandchildren fishing. A \$5 lunch deal is being negotiated, which includes a burger, chips and a drink.

Foundation Report: Ken Harrison thanked all those who supported the Annual Banquet. The raffle resulted in collecting \$1600 for the Foundation. Ken said, "We're heading off great in 2020 with clear heart and clear vision." The Foundation is reaching out to corporations for donations along with Wayne Kotow and CCA who is also helping. Ken thanked the Club participation and support of the Anglers 4 Kids, Military and Scouts. Lynn Howell is our 2020 Scout Program Director. We've had a support request from the director of the Scout Camp Big Horn at Lake Arrowhead. OSA was asked for 15 light action rods and we plan to support that request with the help of Wayne Kotow.

Anglers 4 Kids: John DeWitt and Fred Kaczmarek attended a Fish and Wildlife Commission meeting in December with the hope of achieving a \$10,000 grant. There is a lot of competition for those funds, which are collected from violations. One Commissioner did say they support our program even when funding is minimal and stated there have been years when Commission members donated their money for program support. We did learn there wasn't sufficient funding to grant our \$10,000 request at this meeting. We were informed there is a meeting in July where more grants may be available and were encouraged to attend. We still plan on 7 kids trips this year and we'll need financial support to get there.

No Tackle Left Behind: John DeWitt thanked Hal Reeser for donating a 20 lb. Seeker rod. There's also a 25 lb. to 60 lb. Cal Star rod for sale. There are combos, rods and reels available. There are 2 graphic rods for sale, both are \$100 each and have a retail value of about \$300. If you want great deals on tackle see John and see what he has, you can't beat his prices.

Anglers 4 Military: Jim Mauritz said Helgren's asked him if there was anyone interested in being on a work party on boat repair. Jim reminded us that Helgren's supports our Foundation by giving us trips to raffle. If any Member would like to give them support please contact Jim. The Foundation GoFundMe account is operational and we've received \$270 so far. Please share and promote the account info with your friends and family and remind them their donation is tax deductible. The funds collected from this account is specifically for new tackle and trip support

Anglers 4 Military continued: Jim was told our military dependent food drive was greatly appreciated, but there is a real need for diapers and pullups. In March there will be another food drive and this will be a good time to support the diaper request.

Jim asked if there was a real concern for Marines coming to our picnics and evidently there is a complaint. If anyone does have an issue bring it directly to Jim. Note: the OSA does not pay for the Marines, their picnic fees come from donations. Jim stated, "They (Marines) get to meet the people who support them and we get to meet those who we support."

This year 4 trips are planned and we need financial support, so please make a tax-deductible donation to the cause. When writing a donation check, make it out to OSA Foundation and on the notation, line write, Anglers 4 Military.

Old Business: Peter Graves announced the Sportsman of the Year Award goes to Jim Mauritz. Frenchy LaBarge was given the floor to announce he was having shoulder on January 14.

Conservation Report: Wayne Kotow just returned from Sacramento after working with the Fish and Wildlife Commission on whale entanglement issues. Whales are getting entangled with the crab pot buoy lines resulting in crab fishing shutdown. The commercial fleet lost their lawsuit and there's much mitigation resulting in the recreational fleet, also being affected. CCA is dealing with this issue, because the probability is, it will affect the recreational lobster fishing in our area. The issue is, whales are inshore feeding on the inshore anchovies, which is where the crab pots are. CCA continues to work on expanding the Cowcod and rock cod and depth of the conservation area. Next, Wayne will be in Sacramento for meetings on the behalf of the fishing community. CCA is working on support funding legislation for Hubbs Research hatchery program.

January 19th, "Let's Talk Hookup" radio and the Bay Bass Seminar is happening and CCA will be there. At this event Dana Landing is giving away a \$40 gift certificate to sign-up with CCA. CCA's one-year membership is \$35 which, equates to a free membership plus \$5. People who get a life time membership, for \$1,000, get a free pair of Maui Jim's sunglasses. Wayne listed the events that he would be attending on behalf of CCA. Announcement: On the last day of the Fred Hall Show, CCA has an after-show fish taco night for all the show vendors. The cost is \$10 per person. There will be tacos, complimenting food, drinks and a raffle. OSA Members are invited to attend.

CCA is now 6 chapters; Santa Barbara, Ventura, Los Angeles, Orange County, San Diego and Riverside/Inland Empire. CCA is campaigning to add chapters in the central coast, Morro Bay, Bakersfield and the entire coast of the State. CCA has 3 upcoming banquets; on May 3rd at the Dana Point Yacht Club, May 16th at the Long Beach Rod and Gun Club and on August 1st at the Portuguese Hall in San Diego. If you would like to attend go to website, www.ccacalifornia.org for more info.

Sunshine Report: Genie Hansen just wanted to wish Frenchy success on his surgery.

New Business: Peter Graves is promoting additional Club activities, such as surf fishing, excursions like Hubb's Hatchery. Perhaps some of the Membership would like to "chair" one of these one-day events. It does take some commitment and organization. If you have a suggestion, please contact Peter.

Jim Mauritz presented a proposal at the last BOD meeting to create a sub-group of the OSA Club for Members under 50 years old. The scope of this is to encourage anglers under 50 to join OSA to create Club growth and more charter support. This sub-group would not have the ability to vote on Club issues, however, they would pay dues and have the ability to participate in Club activities. Our Articles of Incorporation disallows them from being a Senior Angler but they could be part of a sub-group. Please email Jim with suggestions and or advice.

Dip Stick: After a confusing vote the award goes to Peter Graves. Peter went online to purchase an annual Mexican fishing license, used the wrong date format and wound up buying a 6-month license.

Foundation Raffle: Raffle for Members occurred, marking the end of the meeting.

Meeting Adjournment: President Peter Graves adjourned the meeting.

Michael McIntire, Secretary

Everybody has to believe in something, I believe I'll go fishing.