



Liar's Corner

P.O. Box 742 Upland, CA 91785-0742

fishiswac.com

April 26, 2023

Presidents Corner by Tom Fitzgerald

Greetings Saltwater Anglers,

It was great seeing so many of you at our last meeting! **Thank you for wearing your name tags.** Everyone seemed to have a good time.

Our club trip on the **Ranger 85** was canceled due to the weather, so we don't have a fishing report. However, six of our members did manage to get out on a day trip to the **Board Room**. Their report is posted on our **Facebook page**. If you have not done so yet please take a moment to look at our page. **Kerry** is doing a great job monitoring it and always looking for club members' fishing reports to post. Our **May trip on the Pacific Dawn is sold out**, as are many of our other trips. Please refer to the trip chart below for availability. If you find a trip that fits your schedule but is listed as full, please contact **Steve Berczik** to get on the waiting list, as openings do occur. Plans change, especially when trips have to book so far out in advance.

Other news

Bob Eades has resigned from his position as a **Board member**. I am sure you will join me in thanking him for his years of service on the **Board as President and Board member**. We will continue to see Bob at the meetings and out on the boats. Unfortunately, Bob had one year left on his term, so we must elect a one-year replacement. If you are interested in serving as a board member, please contact **Steve Berczik** or **me** by the end of the **May 17th Board meeting** by email or in writing. We will have the election at the **June 7th meeting**. We have added a **Makaira 16** fishing reel to the **Big Spin Wheel**, which includes other quality reels and rods. Individual tickets are **\$5.00**, and if your ticket is pulled and you don't win a big prize from the wheel, you will win a strip of raffle tickets for the raffle table drawing. The Big Spin tickets not drawn are also added to the Raffle Table tickets, so you have another opportunity to win something. Speaking of the **Raffle Table**, we have increased the money we spend on the prizes, so the table now contains around **\$1,000.00** worth of prizes.

Bylaw amendments

We have included a copy of the proposed amendments to our bylaws, which we will vote on at our **May 3rd meeting**. The amendments pertain to the way we elect our officers and board members. We wanted to align how we conduct the elections with how the current bylaws outline the process.

Notable changes.

The terms of the President, Vice President, Secretary, and Treasurer are extended from 1 year to 3 years. This will allow for more continuity on the Board. This has not been an issue recently because most people did not want to serve on the Board. It was actually more of a challenge to find someone willing to say yes. No change in the election of Directors. They stay the same, with 2 of the six being elected yearly to staggered 3-year terms.

Elections will be held in February, with the new officers and directors introduced at the March Banquet. The current bylaws call for the election to be held at the Banquet.

We adjusted the timelines for the nominating committee to reflect the practice more accurately.

Our guest Speaker for the May meeting is **Rick Carr from Gamakatsu**. Many of us are familiar with **Gamakatsu** as the producer of premium fishing hooks. **Gamakatsu** started producing fish hooks in 1955. The hooks at that time were made by hand. In 1974 the company introduced fully automatic machines and, as a result, was able to open a second factory. After upgrading the hook machines in 1986, they expanded their product line. They now manufacture a full line of high-quality fishing rods, hooks, apparel, and fishing-related items.

Please join me in welcoming our newest members

Jim Derr
Frank Rodriguez
Tim Alvarez
Bob Loenhorst
Peter Chang
Jose Alvarez
Lucas Reeder
Ash Raid

Our next meeting is **May 3** at **Brandon's**, located at **370 N. Mountain Ave.** in **Upland**. The meeting starts at **7:00 pm**. Many of us come early to have dinner and socialize before the meeting. Newcomers are always welcome.

Date	Speaker	Company
3-May	Rick Carr	Gamakatsu
7-Jun	Shea McIntee	Stoked on Fishing
5-Jul	Michael Muto	Submission Fishing
2-Aug	Bob Hoose	Costa
6-Sep	Doug Lasko	CCA/President of Okuma
4-Oct	Matthew Strang	Madame Lure
1-Nov	Cameron Gamble	B.D. Outdoors

2023 FISHING SCHEDULE

TRIP/ STATUS	LEAVE	RETURN	BOAT	LOAD	PRICE	LANDING	TRIP DETAILS
2 is FULL	5/12	5/13	Pacific Dawn	18	\$255	Ventura Harbor	Overnight
3 is FULL	6/02	6/03	Pacific Dawn	18	\$275	Ventura Harbor	Overnight
4 is FULL	7/21	7/23	Relentless	18	\$475	H&M Landing	Day & 1/2
5 is FULL	8/26	8/28	Pacific Dawn	18	\$560	Fisherman's Landing	Day & 1/2
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7 has 5 open spots	10/06	10/08	Pacific Dawn	18	\$560	Fisherman's Landing	Day & 1/2
8 has 10 open spots	11/11	11/13	Pacific Dawn	18	\$560	Fisherman's Landing	Day & 1/2
9 open	12/02	12/02	Spitfire	20	\$65	Marina Del Rey	Twilight

Cost on trips 5, 7, and 8 includes meals. If you would like to get on a full trip, get on the waiting list, we do have cancellations.

Monthly Club Meetings

Brandon's Diner
370 N. Mountain
Upland, CA
Time: 7:00 to 9:00 pm
First Wednesday of the month

Board Meetings

Brandon's Diner
370 N. Mountain
Upland CA
Time: 6:00–8:00 pm
Third Wednesday of the month

ISWAC Contacts

Pres. Tom Fitzgerald
909/996-5169
V.P.-Rex Routt
714/351-0335
Trips/Tres
Steve Berczik
909/224-0497

Board Members

Eric Huizar, 3 yrs., Marty Levy, 3 yrs. Jim Padilla, 2 yrs. Steve Spenser, 2 yrs. Rob Provost, 1 yr. Bob Eades, 1 yr.

AMENDMENTS TO BY LAWS DATED SEPTEMBER 9, 1999

UPON APPROVAL OF THE GENERAL MEMBERSHIP, May 3, 2023 and ;

Effective January 1, 2024

Section 8 of the by-laws of the Inland Saltwater Anglers Club as amended on January 1, 2015 is amended as follows:

Section 8: Election of Officers and Directors:

- a. The President shall appoint a committee in November of each year for the purpose of the development of a slate of officers and directors. The committee shall be composed of the following: The immediate past president, one board member, and one member from the general membership. The committee shall make every effort to identify members of the club who would be willing to serve as a officer or director provided they have been a member of the club for the preceding 3 years and have attended at least seventy five percent of the board meetings for the preceding year.
- b. The editor of the club newsletter shall insert a announcement of the upcoming election of officers and directors that informs the membership that should a member seek to be elected to a officer or director position provided they meet the qualifications of Section 8a above he or she should contact any member of the committee to put their name forward.
- c. The committee shall complete their task and report their findings to the board of directors at the December meeting.

1. Terms of Office:

Officers and directors shall be elected to serve a three year term. Upon expiration of the three year term, the officer or director may inform the President that he/she consents to serving as an officer or director for another three year term.

Directors: There are six directors who have voting privileges. The term of office shall be three years staggered as follows:

Two directors shall serve a three year term

Two directors shall serve a two year term.

Two directors shall serve a one year term.

The staggered terms shall descend annually as of January first.

Upon the expiration of the term, the outgoing director may:

Elect to continue to serve at which time the director shall serve a three year term.

If the director elects to resign, a new director who meets the eligibility requirements shall be elected to serve a three year term.

The maximum time a director may serve is six years after which he/she shall be termed out.

d. At the January meeting of the general membership the slate of officers and directors shall be submitted for consideration. At this time any nominations from the floor shall be received provided: (1) the nominee meets the qualifications as set forth in Section 8a above, and there is a second to the nomination.

e. When the general membership of the club meets in February following the January meeting the club Secretary shall distribute ballots to those members in good standing then present whereupon the vote shall be taken.

f. Upon receipt of the ballots, the secretary and one member of the club shall tally the votes and certify the election with the candidate receiving the highest number of votes shall be elected to that position. Any member may challenge the result and shall be provided the ballots for review. If the Secretary is running for election, the President shall appoint another officer to take the place of the secretary.

g. The officers and directors shall be introduced to the general membership at the March annual meeting.

h. Death, Incapacity, Resignation of a Officer or Director:

f. Should a Officer of Director, while in office die, become incapacitated, resign, or for any other reason no longer be able to carry out the duties of his or her office, the President, subject to the approval of a majority of the board may appoint a successor to serve the remainder of the term of the officer or director who can no longer discharge the duties of his or her office.

ATTEST:

The foregoing Amendment to Section 8 of the by laws of the Inland Salt Water Anglers Club dated September 9, 1999, pertaining to the Election of Officers and Directors was approved by the general membership on May 3, 2023, with an effective date of January 1, 2024.

DATED: May 3, 2023

REX ROUTT

Vice President and Secretary

Inland Salt Water Anglers Club