

# *Volume 21, Issue 6 - June 2020*

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### **VICE PRESIDENT**

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fredmanzolillo@gmail.com

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**Carol Carter** user483337@aol.com

386-263-2208

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## **MEMBERSHIP**

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# **DIRECTORS**

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Jim Britton

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John Falter

Amy Beth Krisanda

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John Mount

Chuck Riccitello

Kathy Riley

Walt Huresky

Ellen Scheurer

### **WEBMASTER**

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### FACEBOOK ADMINISTRATOR

Peter Bessette

hotrod1282@gmail.com

# **CHUM LINE EDITOR**

Scheyenne Welch Chumline.editor@gmail.com Printed By:



# From the Helm June 2020

danas@commercialcoverages.net For those of you who have not caught my YouTube update, here are some of my comments:

> Financials: We have just finished our membership renewals and they came in right on budget. Based on what's going on in our world right now, it's no surprise our annual sponsor support came up short compared to last year. Fortunately, we have put money away each year for a rainy day, and that day is here. Be assured we do have more than sufficient funds to carry on and we intend to do so.

June Tournaments: We will run our June tournaments in some form. The Kayak Tournament is June 6th and the weigh-in will be at Genung's Fish Camp. Look for more specifics further on in this Chum Line. The Surf Tournament is still a little up in the air as far as the weigh-in location is concerned, but will be a go on June 20. That flyer is in here as well. Check our website and your email for the latest information.

July Activities: We fully expect to be back at the VFW for our July meeting and plan on having a welcome back celebration, if possible. The July meeting is also for the election of club officers, so please make sure you attend, and be ready to vote for the best candidates. Our Kids Clinic, which is typically held in July has been moved to October, so keep your eyes open, as more information is to come.

It sure looks like we are getting back into some form of normalcy, but let's not get too carried away. Social distancing, masks or buffs still need to be used when suggested, and we will continue to be guided by our governors' directives. The VFW and the county will have requirements as well, and I expect club members to follow them to the letter to keep everyone safe.

See you all on the water.

Chuck

# Fish of the Month



# UPCOMING EVENTS

2nd: FSC Monthly Meeting, VFW 7:00 PM- Quick Tips 7:30 PM- Business Meeting Nomination of Officers

6th: FREE Club Kayak Tournament (See page 5) 20th: FREE Club Surf Tournament (See page 6)

7th: FSC Monthly Meeting, VFW 7:00 PM- Quick Tips 7:30 PM- Business Meeting Election of Officers

10th: FREE Club Overnight Tournament



# June Fishing Forecast Captain Jim Britton saltytalesfishingcharters.com

Offshore anglers willing to brave the heat, should find a nice variety of species. Bottom fishermen will be able to target grouper, trigger, and black sea bass. Reports from local wrecks and reefs look promising for these species. Nice sized flounder should also compete for baits dropped down to these same areas. Trolling lures or ballyhoo along weed lines will produce nice numbers of dolphin this month. In the absence of weed lines, try to locate flotsam or a congregation of birds.

Nearshore waters will still be holding bait pods. The usual suspects, cobia, kingfish, sharks, and tarpon, should be lurking below the bait – ready to attack anything resembling an injured pogie. Fishing from the piers (which should be open by publication, hopefully) or the surf, during June, will yield bluefish, flounder, pompano, and whiting. Larger live baits may also tempt free swimming cobia or

kingfish from the piers, as well.

Inshore anglers will see a continued increase in the amount of sea trout and snook available. The best bite will be pre-dawn and early morning fishing. On higher tides work grassy edges with your favorite topwater or subsurface plug. When the water is lower search drop-offs or under docks by drifting a live shrimp or small baitfish for these ambush predators. If redfish is your target, fish around oyster bars during periods of high water, and try fishing the banks of the ICW when the tide drops out. June is a good month for targeting ladyfish and jacks also. While these fish are not good table fare, they can be a lot of fun, and can be caught from shore or in a boat.

# Monthly Flagler Sportfishing Club Meeting



# Get Ready to Learn How to Fish in the Surf

Larry Finch, Surf Fishing Professional

Let Larry 'Fishman' Finch give you the benefit of his lifetime love affair with Florida's fishing opportunities. Get
prepared for the Surf Tournament on June 20th.

# June 2, 2020 (No Swap and Shop)



Last Call for Nominations of Officers and vote on Bylaws Amendment The Meeting will Practice Social Distancing Wearing facemasks is encouraged

Park in the Back and Bring a chair and your favorite refreshment

Quick Tips—7.00pm

General Meeting - 7.30pm Break - 7.45pm

Speaker - 8.00pm

Sponsor of the Month



MEETING PLACE
(PUBLIC WELCOME)
VFW Club (Outside Pavilion)
47 Old Kings Rd N
Palm Coast, FL 32137



# OUR NEW YOUTUBE CHANNEL

We now have a YouTube channel! Search for "Flagler Sportfishing Club." Videos will be available to show a multitude of things and provide information straight from our members, captains, sponsors, etc. Click the 'Subscribe' button to the left and be sure to subscribe to the channel and be notified when new videos are added! If you have any ideas of anything you'd like to see, hear, or learn, be sure to let us know! Just e-mail Peter Bessette at hotrod1282@gmail.com!

# Weighmaster Report for June



Francis Dougherty won the Fish of the Month for April with his 2 pound 14 ounce Pompano and has chosen a gift card for Captain's BBQ.

May's Fish of The Month was Amberjack, but no one weighed in an Amberjack. I am pretty sure some were caught but didn't get weighed in.

June's Fish of the Month is King Mackerel.

May's offshore contest was extended to June 15<sup>th</sup> due to the poor weather offshore during the month of May, so I don't have results yet.

If you ever have a problem weighing in at one of our weigh stations, you can call me and come by my home if I am available.

<u>NOTICE</u> - The overall species Leaders and Full Point Standings are updated at the end of each month on our website http://www.sportfishbase.com/members and in the latest Chum Line publication delivered by Email.

Thanks for everyone's support, and if you have any questions, please let me know. Chuck Radloff – Weighmaster - (386) 569-1584

# Absentee Nominating Ballot, FSFC 2020

The following positions are up for election. Please write in the name of your nominee(s) in the space provided if you have one and mail it to Bill May at the address below **prior to June 15**, **2020**. The election will be held at the July meeting.

Questions, call Bill at (386) 864-1555

1.	President
2.	Vice President
3.	Treasurer

Please mail this nominating ballot to: Bill May, 9 Crescent Ct. S, Palm Coast, FL 32137





# APRIL FOOLS FLOUNDER TOURNAMENT, APRIL 18<sup>TH</sup>

# **RESULTS**

Congratulations to the following winners:

1<sup>st</sup> Place – Sheila Pearl, 2 lbs. 12 ozs.

2<sup>nd</sup> Place – Daniel St. Hilaire, 2 lbs. 1oz.

3<sup>rd</sup> Place – Thomas Martens, 2 lbs. 0 ozs.

4<sup>th</sup> Place – Jonathan Shulas, 1 lb. 9 ozs.

5<sup>th</sup> Place – Chuck Gleichmann, 1 lb. 8 ozs.

6<sup>th</sup> Place – Miron Nikonorov, 1 lb. 8 ozs.

And thanks to the following anglers for participating and weighing in their catch:

Pat Gleichmann, Steven Hirko, Ryan Smith, Johnny Johns, Mark Heffley, and Chuck Durkee.



Chuck Durkee and Sheila Pearl



Patricia Gleichmann



Capt. Chuck Gleichmann



# **SPECIES: REDFISH-SPOTTED SEATROUT**

<u>redfish</u>	SPOTTED SEATROUT	<u>Heaviest fish</u>	
1st Place \$100.00 2nd Place \$75.00	1st Place \$100.00 2nd Place \$75.00 3rd Place \$50.00	\$75.00 REDFISH WITH MOST SPOTS	
3rd Place \$50.00	ora riace 500.00	\$7E 00	

# Show up Drawing \$25.00 Gift Card

Rules: Fish From Anywhere- NO Motorized Vessels. Fishing starts at -6:00AM

- ROW PEDAL PADDLE only
- •Only Slot Fish will be Considered
- You can win <u>ONLY</u> one cash prize (including heaviest fish & redfish with most spots)
  Any open fish prizes will be filled from a drawing of members that fished and did not win a cash prize
- •In the event of a tie, award goes to first fish weighed in
- •All club members fish FREE! Any accompanying guest (non-member) may compete with a \$20 donation and MUST fish with a member
- •FREE to junior anglers 12 and under fishing with member
- •No pier, dock, power-boats, or shore fishing permitted

Weigh-in: 2:00 PM-3:00 PM at Genung's Fish Camp- 291 Cubbedge Rd., St. Augustine

• food will not be provided. You are welcome to bring your lunch and beverages

# NO PLASTIC BOTTLES ON PREMISES PLEASE!!

Sign-up: June 2<sup>nd</sup> monthly meeting or contact Tournament Chair Amy Beth at (914) 755 -5612 or stageyourboatforsale@aol.com -Must sign up by June 4th

Sign up online: Click event on the right side of the home page - www.flaglersportfishing.com



# SPECIES: Black Drum-Bluefish-Flounder-Pompano-Redfish-Sheephead-Spotted Seatrout-Whiting

**PLUS:** Most Eligible Species (1 of Each) **Heaviest Fish - Eligible Fish Heaviest Pompano Bonus** 1st Place \$100.00 1st Place \$100.00 \$35.00 2nd Place \$70.00 2nd Place \$70.00 <u>Kids Pic Contest (Gift Card)</u> 3rd Place \$50.00 \$50.00 3rd Place \$35.00 4th Place \$35.00 4th Place \$35.00

<u>Eligible Species:</u> Black Drum, Bluefish, Flounder, Pompano, Redfish, Sheepshead, Spotted Seatrout, and Whiting (11" minimum)

Rules: Beach fishing starts at 6:00 AM (sunrise is 6:26 AM); Weigh-in: 1:00 PM-2:00 PM; Location: TBD

Fish must be caught in the surf while angler stands in the sand facing east. Fish any beach you like. \*FWC regulations apply\*

- •You can win <u>ONLY</u> one cash prize
- •Any open fish prizes will be filled from a drawing of members that fished and did <u>not</u> win a cash prize
- •Tiebreaker for Heaviest Fish category based on first fish weighed in
- •Tiebreaker for Most Eligible Species category based on total weight of all species (1 of each)
- •FSC members fish FREE! Any accompanying guest (non-member) may compete with an advance \$20 donation and MUST fish with a member
- •FREE to junior anglers 12 and under fishing with member. Adults 21 and older need their own membership or make \$20 donation
- •No pier, dock, power-boats, motorized vessels, or shore fishing permitted ... surf only

Weigh-in: 1:00 PM-2:00 PM; Location: TBD; Check June Fishing Line or website mid-June for location

- Food will <u>NOT</u> be provided. You are welcome to bring your lunch and beverages
- •As always, exercise responsible social distancing practices

Sign-up: Go to www.flaglersportfishing.com and click 'Event' on right side of Home Page or come to June 2<sup>nd</sup> monthly meeting or contact Co-Chairs David Genk (813) 928 -4385/dgenk@cfl.rr.com or Chuck Riccitello (904) 874-5299/clriccitello@gmail.com

<u>Kids Pic Contest:</u> Member takes picture(s) of their youth(s), 12 and under, joining them at the beach during the Surf Tournament Winning photo will: (1) Promote children and the sport of fishing and (2) Promote FSC! Members e-mail their best pics\* to Peter Bessette hotrod1282@gmail.com by noon, Sunday, June 21st. Please include member name in addition to child/children names and ages.

<sup>\*</sup>Pictures may be published on FSC website, FSC Facebook, Chumline and Fishing Line



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FLAGLER SPORTFISHING CLUB

# MAY MAYHEM PHOTO BINGO SCAVENGER HUNT RESULTS

There were seven different bingo games to play as shown above with each payout. I had a lot of fun looking for the butterfly in some photos and, also, for the bird in flight in others. The four corners on all cards contained information about our Club: Picture of One of Our Weigh Stations, Picture of One of Our Annual Sponsors, Picture of Our Monthly Meeting Location, and Club Colors. BTW Club Colors is our logo – see above! This was a difficult task on our part because most people did not state which bingo game they were playing and waited until they got photos of all twenty-four squares. Based on this, the time that the email was sent with all photos attached was used to determine winning placement. We hope you had fun!!!

### **WINNERS**

\$100.00 Cover All Game - Amy Beth Krisanda

\$80.00 Large Frame - Gerry and Antonia Agerbek

\$60.00 Letter H - Jim Shivel

\$45.00 Letter X – Chuck and Pat Gleichmann

\$45.00 3 x 3 Square – Kenny Mahoney

\$45.00 Small Frame - Nick and Jean Ward

\$25.00 Six Pack – Danny and Carol Carter

### THANK YOU FOR PARTICIPATING

Chris and Betty Christian, Kevin Clymer, Sheri Lewis, Heidi Payne, Chuck Radloff and Wanda Polatty, Donna McAdams, and Carol Walker.

# ~Club Apparel~

If you're interested in purchasing any club apparel, you can pick it up from our club Quartermaster at her home, or have it shipped to you. You can pay by cash, check, or credit card. Contact Deborah McGriff at

(404) 218-4783

or

mcgriffdeborah8@gmail.com



5-24-202	0	Species	Leaders by P	oints		
Species	First	Second	Third	Fourth	Fifth	Sixth
Amberjack	Mark Heffley 21	Chuck Radloff 4	Dana Syens 3	Peter Bessette 2		
Black Drum	Mark Dwyer 10	Tim Miller 7	Mark Heffley 6	Jeff James 4	Karen Dougherty 3	
Bluefish	Andrew Harellson 16	Abdollah Moghanaki 7	Jim McIntire 5	Karen Dougherty 2		
Cobia	Erik Olson 10					
Dolphin	Mark Heffley 21	Denny Mondrach 4				
Flounder	Michael Brandon 14	Mike Vickers 10	John Burek 4	Timothy Thornton 2		
Grouper	Thomas Moravec 10					
King Mackerel	Mark Heffley 25					
Pompano(Florida)	Karen Dougherty 10	Francis Dougherty 10	Ryan Smith 5	Mark Heffley 3	Tim Miller 2	
Porgy	Paul Nettles 15	Dana Syens 9	Peter Bessette 6			
Redfish	ML Lopez 10	Tim Miller 8	Andrew Block 5	Ed Pruitt 4	Sheila Pearl 3	
Sea Bass						
Sheepshead	Mark Heffley 10	Tim Miller 10	Karen Dougherty 8	Jonathan Shulas 2		
Snapper, Mangrove	Stefanie Bakazan 13	Dana Syens 6	Jon Kimmel 5	Peter Bessette 4		
Snapper, Other	Mark Heffley 11	Dana Syens 10	Mike Waltz 4	Peter Bessette 3	Paul Nettles 2	
Snapper, Red						
Snook						
Spanish Mackerel	Bruce Tilley 10					
Spotted Seatrout	Jeff Fehrenkamp 10	Karen Dougherty 9	Bill Zimmer 6	Shawn Beauchamp 5		
Trigger	Dana Syens 10	Chuck Radloff 6	Tina Brandon 5	Peter Bessette 4		
Tuna/Bonita	Mike Waltz 10	Chuck Radloff 6	Mark Heffley 5			
Wahoo						
Whiting	Karen Dougherty 15	Francis Dougherty 10	Abdollah Moghanaki 5			

5-24-20	020 Mixed	d Flagle	er Sportfishin	g Club Yearlo	ng Tournamen	t
Species	First Place 10 Pts	Second Place 6 Pts	Third Place 5 Pts	Fourth Place 4 Pts	Fifth Place 3 Pts	Sixth Place 2 Pts
Amberjack	Mark Heffley 34-11	Mark Heffley 29-5	Mark Heffley 25-9	Chuck Radloff 23-12	Dana Syens 13-15	Peter Bessette 6-8
Black Drum	Mark Dwyer 32-10	Mark Heffley 9-2	Tim Miller 8-8	Jeff James 6-15	Karen Dougherty 6-3	Tim Miller 5-11
Bluefish	Andrew Harellson 12-13	Andrew Harellson 10-10	Jim McIntire 9-4	Abdollah Moghanaki 2-4	Abdollah Moghanaki 1-12	Karen Dougherty 1-12
Cobia	Erik Olson 14-3					
Dolphin	Mark Heffley 18-3	Mark Heffley 17-4	Mark Heffley 11-14	Denny Mondrach 10-7		
Flounder	Mike Vickers 6-2	Michael Brandon 5-4	Michael Brandon 3-9	John Burek 3-4	Michael Brandon 3-0	Timothy Thornton 2-15
Grouper	Thomas Moravec 2-12					
King Mackerel	Mark Heffley 11-10	Mark Heffley 9-0	Mark Heffley 6-15	Mark Heffley 5-10		
Pompano(Florida)	Karen Dougherty 2-15	Francis Dougherty 2-14	Ryan Smith 2-6	Francis Dougherty 2-4	Mark Heffley 2-0	Tim Miller 1-14
Porgy	Paul Nettles 4-13	Dana Syens 2-11	Paul Nettles 1-15	Peter Bessette 1-14	Dana Syens 1-11	Peter Bessette 1-3
Redfish	ML Lopez 7-10	Tim Miller 7-9	Andrew Block 7-5	Ed Pruitt 7-2	Sheila Pearl 7-1	Tim Miller 7-1
Sea Bass						
Sheepshead	Tim Miller 5-6	Mark Heffley 4-11	Karen Dougherty 4-8	Mark Heffley 4-3	Karen Dougherty 4-2	Jonathan Shulas 4-0
Snapper, Mangrove	Stefanie Bakazan 6-12	Dana Syens 4-12	Jon Kimmel 4-3	Peter Bessette 3-9	Stefanie Bakazan 1-10	
Snapper, Other	Dana Syens 9-13	Mark Heffley 3-2	Mark Heffley 2-6	Mike Waltz 2-1	Peter Bessette 1-11	Paul Nettles 1-5
Snapper, Red						
Snook						
Spanish Mackerel	Bruce Tilley 0-13					
Spotted Seatrout	Jeff Fehrenkamp 5-2	Bill Zimmer 4-7	Shawn Beauchamp 4-6	Karen Dougherty 4-0	Karen Dougherty 4-0	Karen Dougherty 3-11
Trigger	Dana Syens 6-9	Chuck Radloff 3-1	Tina Brandon 2-0	Peter Bessette 1-7		
Tuna/Bonita	Mike Waltz 14-5	Chuck Radloff 14-1	Mark Heffley 4-15			
Wahoo						
Whiting	Francis Dougherty 1-15	Karen Dougherty 1-14	Abdollah Moghanaki 1-13	Karen Dougherty 1-13	Karen Dougherty 1-11	Karen Dougherty 1-11

Species	First Place 10 Pts	Second Place 6 Pts	Third Place 5 Pts	Fourth Place 4 Pts	Fifth Place 3 Pts	Sixth Place 2 Pts
Amberjack	Dana Syens 13-15					
Black Drum	Karen Dougherty 6-3	Karen Dougherty 3-5	Carol Webb 3-2	Karen Dougherty 2-12		
Bluefish	Karen Dougherty 1-12	Karen Dougherty 1-5	Karen Dougherty 1-2	ML Lopez 0-11		
Cobia						
Dolphin						
Flounder	Sheila Pearl 2-12	Claire McIntire 2-8	Tina Brandon 2-2	Patricia Gleichmann 1-8	Patricia Gleichmann 1-3	Patricia Gleichmann 1-2
Grouper						
King Mackerel						
Pompano(Florida)	Karen Dougherty 2-15	ML Lopez 1-10	Karen Dougherty 1-10	Karen Dougherty 1-4	Antonia Agerbek 1-1	
Porgy	Dana Syens 2-11	Dana Syens 1-11				
Redfish	ML Lopez 7-10	Sheila Pearl 7-1	Tina Brandon 6-6	ML Lopez 4-14	ML Lopez 3-14	Karen Dougherty 3-8
Sea Bass						
Sheepshead	Karen Dougherty 4-8	Karen Dougherty 4-2	Karen Dougherty 3-12	Karen Dougherty 3-11	Karen Dougherty 3-2	Karen Dougherty 3-2
Snapper, Mangrove	Stefanie Bakazan 6-12	Dana Syens 4-12	Stefanie Bakazan 1-10			
Snapper, Other	Dana Syens 9-13					
Snapper, Red						
Snook						
Spanish Mackerel						
Spotted Seatrout	Karen Dougherty 4-0	Karen Dougherty 4-0	Karen Dougherty 3-11	ML Lopez 0-13		
Trigger	Dana Syens 6-9	Tina Brandon 2-0				
Tuna/Bonita						
Wahoo						
Whiting	Karen Dougherty 1-14	Karen Dougherty 1-13	Karen Dougherty 1-11	Karen Dougherty 1-11	Karen Dougherty 1-10	Karen Dougherty 1-9

5-24-20	020 Men	's Flagi	er Sportfishi	ing Club Yearlo	ong Tournar	nent
Species	First Place 10 Pts	Second Place 6 Pts	Third Place 5 Pts	Fourth Place 4 Pts	Fifth Place 3 Pts	Sixth Place 2 Pts
Amberjack	Mark Heffley 34-11	Mark Heffley 29-5	Mark Heffley 25-9	Chuck Radloff 23-12	Peter Bessette 6-8	Peter Bessette 4-10
Black Drum	Mark Dwyer 32-10	Mark Heffley 9-2	Tim Miller 8-8	Jeff James 6-15	Tim Miller 5-11	David Genk 4-12
Bluefish	Andrew Harellson 12-13	Andrew Harellson 10-10	Jim McIntire 9-4	Abdollah Moghanaki 2-4	Abdollah Moghanaki 1-12	Mark Heffley 1-11
Cobia	Erik Olson 14-3					
Dolphin	Mark Heffley 18-3	Mark Heffley 17-4	Mark Heffley 11-14	Denny Mondrach 10-7		
Flounder	Mike Vickers 6-2	Michael Brandon 5-4	Michael Brandon 3-9	John Burek 3-4	Michael Brandon 3-0	Timothy Thornton 2-15
Grouper	Thomas Moravec 2-12					
King Mackerel	Mark Heffley 11-10	Mark Heffley 9-0	Mark Heffley 6-15	Mark Heffley 5-10		
Pompano(Florida)	Francis Dougherty 2-14	Ryan Smith 2-6	Francis Dougherty 2-4	Mark Heffley 2-0	Tim Miller 1-14	Francis Dougherty 1-10
Porgy	Paul Nettles 4-13	Paul Nettles 1-15	Peter Bessette 1-14	Peter Bessette 1-3		
Redfish	Tim Miller 7-9	Andrew Block 7-5	Ed Pruitt 7-2	Tim Miller 7-1	Chuck Durkee 6-12	Daniel St.Hilaire 6-11
Sea Bass						
Sheepshead	Tim Miller 5-6	Mark Heffley 4-11	Mark Heffley 4-3	Jonathan Shulas 4-0	Jeff James 3-15	Ronald Gorney 3-10
Snapper, Man- grove	Jon Kimmel 4-3	Peter Bessette 3-9				
Snapper, Other	Mark Heffley 3-2	Mark Heffley 2-6	Mike Waltz 2-1	Peter Bessette 1-11	Paul Nettles 1-5	Peter Bessette 1-2
Snapper, Red						
Snook						
Spanish Mackerel	Bruce Tilley 0-13					
Spotted Seatrout	Jeff Fehrenkamp 5-2	Bill Zimmer 4-7	Shawn Beauchamp 4-6	David Genk 3-11	Bill Moore 1-3	David Mulligan 1-2
Trigger	Chuck Radloff 3-1	Peter Bessette 1-7				
Tuna/Bonita	Mike Waltz 14-5	Chuck Radloff 14-1	Mark Heffley 4-15			
Wahoo						
Whiting	Francis Dougherty 1-15	Abdollah Moghanaki 1-13	Denny Mondrach 1-8	Francis Dougherty 1-8	Francis Dougherty 1-8	Francis Dougherty 1-7



# FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF FLAGLER COUNTY SPORTFISHING CLUB, INC.

This Corporation adopts the following First Amendment to its Articles of Incorporation:

Article II shall be deleted in its entirety and amended to read as follows:

## ARTICLE II. NATURE OF BUSINESS

The nature of the business to be transacted by this Corporation and the purpose of the Corporation is to promote the sport of fishing through educational, scientific, and literary activities, and fostering amateur sports competition and any other purposes and activities consistent with Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

New Article X shall be added to read:

# ARTICLE X. DISSOLUTION

Upon dissolution, the assets of the Corporation shall only be distributed for an exempt purpose as described in Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code, or to the federal government, or to a state or local government, for a public purpose.

This amendment was adopted by the members of the corporation and ratified by the Board of Directors and the number of votes cast for the amendment were sufficient for approval.

Signed this day of	, 2020.	
Attest:	Ву:	_
Secretary	_	

# FIRST AMENDMENT TO AMENDED BYLAWS AS OF MAY 3, 2016 OF FLAGLER COUNTY SPORTFISHING CLUB, INC. D/B/A FLAGLER SPORTFISHING CLUB

This Corporation adopts the following First Amendment to its Amended Bylaws dated May 3, 2016, to wit:

 Article II - Section 5 shall be deleted in its entirety and amended to read as follows:

SECTION 5: In the event of the dissolution of the club, assets shall be distributed only for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

New Article IX shall be added to read:

# ARTICLE IX – CONFLICT OF INTEREST

SECTION 1 – PURPOSE. The purpose of the conflict of interest policy is to protect this tax-exempt organization's (Organization) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

## SECTION 2 - DEFINITIONS

- A. Interested Person. Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.
- B. Financial Interest. A person has a financial interest if the person has, directly or indirectly, through business, investments, or family:
  - An ownership or investment interest in any entity with which the Organization has a transaction or arrangement.
  - A compensation arrangement with the Organization or with any entity or with any entity or individual with which the Organization has a transaction or arrangement, or

- A potential ownership or investment interest in, or compensation Arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement.
- 4. Compensation includes direct or indirect remuneration as well as gifts or favors that aren't insubstantial. A financial interest isn't necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

## SECTION 3 - PROCEDURES

- A. Duty to Disclose. In connection with actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.
- B. Determining Whether a Conflict of Interest Exists. After disclosure of the financial interest and all material facts, and after any discussion with the interested persons, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed an voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

## C. Procedures for Addressing the Conflict of Interest.

- An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
- The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
- After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain, with reasonable efforts, a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
- 4. If a more advantageous transaction or arrangement isn't reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization best interest, for its own benefit, and whether it is

fair and reasonable. In conformity with the above determination, it shall make its decision as to whether to enter into the transaction or arrangement.

# D. Violations of the Conflict of Interest Policy.

- If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
- If, after hearing the member's response and after making further
  investigation as warranted by the circumstances, the governing
  board or committee determines the member has failed to disclose
  an actual or possible conflict of interest, it shall take appropriate
  disciplinary and corrective action.

# SECTION 4. RECORDS OF PROCEEDINGS. The minutes of the governing board and all committees with board delegated powers shall contain:

- A. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing board's or committee's decision as to whether a conflict of interest in fact existed.
- B. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

### SECTION 5. COMPENSATION.

- A. A voting member of the governing board who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.
- B. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.
- C. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

SECTION 6. ANNUAL STATEMENTS. Each director, principal officer, and member of a committee with governing board delegated powers shall annually sign a statement which affirms such person:

- Has received a copy of the conflict of interest policy.
- B. Has read and understands the policy.
- C. Has agreed to comply with the policy, and
- D. Understands the Organization is charitable and in order to maintain its federal tax exemption it must engage primarily in activities that accomplish one or more of its tax-exempt purposes.

SECTION 7. PERIODIC REVIEWS. To ensure the Organization operates in a manner consistent with charitable purposes, and doesn't engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- A. Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining.
- B. Whether partnerships, joint ventures, and arrangements with management organizations conform to the Organization's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and don't result in inurement, impermissible private benefit, or in an excess benefit transaction.

SECTION 8. USE OF OUTSIDE EXPERTS. When conducting the periodic reviews, as provided for in Article VII, the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.

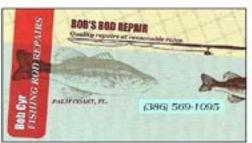
 Except as expressly modified hereby, the Amended Bylaws of the Club dated May 3, 2016 shall remain in full force and effect. If there is any discrepancy between the provisions of this Amendment and the provisions of the Amended Bylaws dated May 3, 2016, the provisions of this Amendment shall control.

Signed this day of _	, 2020.
	By:
	Charles F. Gleichmann, Jr., President
Attest:	
Carol Carter, Secretary	

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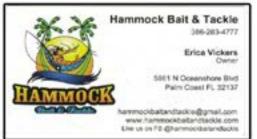










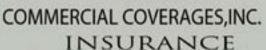












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