



January 27, 2010 Sportsmen Bassmasters Meeting Minutes



Members Present:

~~Terry Aten~~
Jim Battin
Paul Becka
Craig Belbeck
Jim Boettcher
Dan Bonneson
~~Mike Breuer~~
Phil Burton
Mike Daloia
~~Howard Gilles~~
Chris Glaze

Mickey Goetting
Ron Grav
~~Eric Hauge~~
Matt Hitzeman
Jeff Hoberg
~~Dave Huttner~~
Tyler Larsen
~~Paul Lewis~~
~~Carey Nordling~~
John Nugent
Mike Owens

~~Nick Pick~~
~~Tom Revard~~
Dale Richardson
Bill Rineveld
Brent Schwab
~~Craig Strom~~
Andy Thies
Doug Thies
Bill Young
Guest Adam Yang

Club meeting started at 19:02

President (Jim Battin):

- Introduced a potential new member Adam Yang
- Paul Lewis dropped club due to family reasons/ We are back at 30 members
- Rapala deal on again 35/40% off
- Lamiglas deal is still on, see Paul Perovich at Fed site for details
- New B.A.S.S. Ins Co for boaters. Waivers needed.
- NW Sport show sign up passed around Mar 31- Apr 3rd

VP's / TD (Mike Daloia):

- Strike King comes out with new Tungsten and Holographic lures.
- Most lakes in MN now requiring a "City" permit as well as Sheriff permit.
- Mike has the Ins requests for boaters all boaters must have \$300k proof of ins before April meeting.
- Coon Lake requires permits 30 days out
- Club talked potential contingency plans for Pool 4 in case of high waters due to flooding. Jim B suggested we pick contingency in Feb meeting.

Secretary/Treasurer (Dave Huttner):

- Balance is \$3,450.62 at Wells Fargo. The nation Fed dues check has not been processed yet though.
- Current paid members stands at 27 for the 2011 season.
- We are missing 4 members paying up for the 2011 season. They are Howie G., Craig S., Chris G., and Paul L. PLEASE GET PAID UP SO I CAN SEND IN OUR FINAL ROUND OF DUES!!!!
- I'm am still missing any banquet information from the follow people: Paul B., Chris G., Matt H., Jeff H., Tyler L., Paul L., Carey N., Brent S., Craig S., and Andy T.
- Wrote a check for \$127.48 to Mickey for website and domain name fees for this year and last year.

Internet Director (Mickey Goetting):

- Website has been updated with lake maps
- New club website looks great "Thanks" to Mickey
- All must go to Fed website to fill out product research survey

Data Director (Mickey Goetting):

- No report

Special Projects (Bill Young):

- Paper slips will determine what meals people ordered for banquet and placed at table settings.
- Raffle tickets purchased.
- Dale needs more gossip and photos for banquet!
- Last chance for sponsorship items for banquet, get out there guys!
- Feb. 19th is the banquet at Fong's. Dale will MC so send pictures to him. The more the better.
- Make sure you are soliciting donations for the banquet.
- Meals will be the same as last year and the prices are the same. Price includes meal, tax, and gratuity. Checks will be given to Dave H. and be made out to Sportsmen Bassmasters for the banquet. Please email Bill Y./Dave H. with your selection(s).
 - \$25.25 Filet
 - \$25.25 Chinatown NY Strip
 - \$25.25 Prime Rib
 - \$21.46 Cantonese Combo
 - \$21.46 Walleye
- The club will be putting \$100 towards the ladies raffle prize.

Federation Rep (Bill R.):

- Jim B "see Fed minutes in email sent"
- Discussed nominee for new youth director
- TOC lake proposal for 2012 (Island Lake)

Conservation Director (Tyler L.):

- Contacted MN Darkhouse/Anglers association about potentially working with the Sheriff's Dept for Lake cleanup-contacted Marty Hoffmeister
- Mickey discussed Lake Minnetonka (Halstead Bay) development proposal involving 1109 housing units and 129 new docks. Developer amended proposal to 121 after initial public hearing. LMCD has voted for 117 with amendments and a fact finding session.
- LMCD is in the process of dropping tournament permit requirement for Lake Minnetonka

Youth Director (Chris G.): Not Present

- Discussed potential dates for best time to hold Casting Kids event at Cabin Fever. Visiting with Jeff (owner) next week and will email club on dates.

Old Business:

- Phil B discussed a \$500 deposit needed for Cabin rental at Whitefish for TOC. Townhomes cost \$1395/week Cabins @ \$975/week, both sleep 6 with 5 beds and pullout couch. 13 people with a show of hands for potential attendance.
- Club voted that non-refundable deposits of \$50.00 be presented by attendees by April meeting. Also that \$1000.00 deposit be sent to Beacon Shores resort immediately.

New Business:

- Bylaws discussed. New "revised: Bylaws to be posted on website.
- Sportsman of the year Secret ballot voting conducted.
- Fed bylaw changes ballot passed around and member voted on new proposals including - dollar limit for spending increasing to \$2000.00 due to economic and inflation factors. - Provisions to change Bylaws to allow Fed Reps alone to vote on issues due to lack of attendance to meetings and lack of votes.
- Provision discussed to allow clubs who sponsor "Jr. Clubs" to receive an additional guaranteed boater slot at TOC to encourage clubs to sponsor Jr clubs. Proposal for Board of Directors to also receive a slot at TOC for same reasons.
- MNBFN Skeeter silent auction bidding starting Feb 21st ending Apr 8th with minimum starting bid of \$24500.00
- Bill Young passed out new club calendar."Thanks Bill"

Education (Phil B.):

- Jeff did a presentation on Frogs and Frog modifications
- Brent did a presentation on "Dos and Dont's" of tournament fishing and "Lessons Learned from the boater" Also discussed tournament strategies and Baby Brush Hogs as favorite lure.

Club meeting ended at 21:13

Next Meeting: Feb. 24, 7:00 pm, David Fongs.