



Dec. 3rd, 2015 Sportsmen Bassmaster Agenda-Minutes



Carroll Aasen
Paul Becka
Craig Belbeck
Dan Bonneson
Mike Daloia
Chris Glaze

Mickey Goetting
Ron Grav
Eric Hauge
Tyler Larsen
Carey Nordling
Bill "Sr" Rineveld

Bill "Jr" Young
Quincy Bryant
Kevin Watson
Jeff Wineberg
Tim Berg
Keith Jans

BOLD attended the meeting *Italics = Paid Dues*

President (Paul Becka):

- Paul introduced a guest, a friend of Tim Berg, **Derek Farsund**. Derek told us all a little about himself.
- Discussed a few points coming up in the meeting

VP's / TD (Bill Young)

- Not much going on, slow until January when permitting tourneys.
 - FYI: Tournament Committee: Mike D., Ron G., Dan B.

Secretary/Treasurer (Carroll Aasen):

- Dues have been paid by Keith, Paul, Kevin, Craig & Bill R. and as of the meeting by Carroll, Dan, Tim, Eric, Ron & Carey along with Dan pd \$79 for Jersey.
- All paid have paid for Big Bass
- Current prior balance \$ 1,148.62 include \$79 for Jerseys.
- \$769 cash and checks for Deposit
- Expences \$400 State dues for 8-pd and \$240 Bass Nation Dues Pd
- Current Balance with all transactions = \$1,277.62 w/Fed & St Dues payable = \$240 & Jerseys payable \$158.
- Dues for 2016 are being collected, \$105 & \$10 for Big Bass Optional, total \$115
 - Send checks to Carroll Aasen 112250 Eitel Circle Chaska MN 55318-1534 or pay by check or correct cash amount at next meeting

Internet & Data Director (Mickey Goetting):

- Please fill-out your Creel Surveys from Tourneys and Fun Fishing, even if 0 caught, DNR wants to know your success rates
 - <http://www.mglures.com/basssurvey/login.cfm>
- This meeting starts points for 2016 Awards
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Special Projects (Dan Bonneson):

- Club Shirts & other Apparel, etc for www.rayius.com with pricing as follows:
 - Short Sleeve \$69, Size 3X short sleeve \$74
 - Long Sleeve \$79
 - Hoodie \$99
 - We need a minimum of 10 items for these prices. Send Check to Carroll
 - We would like to order in early November.
 - Sample photo of Bill Young's SS & LS



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- List of those ordering, Please Verify and submit your payment:

▪ 1 Paul B;	XL Short Sleeve	\$69	
▪ 2 Carey N;	L Long Sleeve	\$79	
▪ 3 Eric H;	XL Short Sleeve	\$69	
▪ 4 Kevin W;	XL Short Sleeve	\$69	
▪ 5 Jeff W;	L Hoodie	\$99	
▪ 6 Quincy B;	3X Short Sleeve	\$74	
▪ 7 Keith J;	2X Short Sleeve	\$69	Pd
▪ 8 Dan B;	XL Long Sleeve	\$79	Pd
▪ 9 Craig B;	XL Short Sleeve	\$69	
▪ 10 Bill R;	XL Short Sleeve	\$69	
▪ 11 Carroll A;	XL Long Sleeve	\$79	
▪ 12 Ron G;	XLT Long Sleeve	\$79?	

- Questions or if you need to change or add to the order call Dan B: 651-269-6740 or DanBonneson@comcast.com

Federation Rep (Bill R.):

- No Report, Meeting on Saturday @ Medina
- Federation Banquet coming up on Jan 9th, Mark your calendars: Speaker TBD
- Federation Elections on Dec 5th.
- Changes coming to our TOC, attend the Fed. Mtg's and club mtg's to have input, Date may have to change.

Conservation Director (Eric Hauge):

- No Report

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Youth Director (Tim Berg):

- N/A

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Old Business:

- Possible Yellowtail trip to San Diego with Paul B, total approx. \$1,500, contact Paul.
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- TBF info & idea of establishing a shadow club on TBF side.
 - See email by Dan sent Thursday evening.
 - Discussion and thought of having a shadow club.
 - This will ball be discuss at the TBF Meeting at the Medina 10:30am Saturday
- Lakes Selections 2016:
 - On 2016 Lakes, Idea was thrown out about having our August Tournament which is the 2016 State TOC Waters on Lake Minnetonka during Mid-week vs. a Sunday. This could be possible if we have a strong majority saying they could fish a weekday tourney vs. fighting weekend crowds.
 - *[I'll throw something else out, not discussed in the meeting, but if we chose Pokegama @ Grand Rapids and with Lodging at Tim's Cabin, How many would advocate a Fun Tourney on another area lake, say do Cass or Leech on the Saturday? This could be a shorter tourney, maybe 8am or 10am to 4pm or 5pm? Since were all traveling a distance anyway, just an idea. Maybe a Club fundraiser, say \$20 entry with 50% to Winner and 50% to the club.]*
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- Bill Young Plaques for Mystery & Calhoun Tourney's
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New Business:

- Discussion ByLaw changes, review and see if there are any changes you want to make.
 - If anything, please bring to next meeting.
 - Safety BASS Rules, Life vest and being seated when motor is running, vs being able to have non-boater watch for stumps, etc in shallow areas, etc.
 - Changes with portable scales
 - Others??
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- Discussion on Large Plaque holders
- Banquet, Do we hold separate or combined with a meeting? Dan B to check and propose something. Do you know of someone deserving an award.
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- Slight or more possibility we may need a new tournament director as Bill Young is find many more opportunities in other states.
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- 2016 Lakes Picked by voting:

2016 Sportsmen's Bassmasters Lakes Ballot

o Mystery South		(Pick 3 for choice)
§ Jefferson @ St. Peter, Le Sueur Co.		Mystery September
§ Shields @ Shieldsville, Rice Co.		
§ Madison @ Madison Lake, Blue Earth Co.		
o August		
§ TOC State Waters, "Lake Minnetonka"		Friday Aug 19
o Away/Overnight		(Pick 1)
§ Big Balsam @ Grand Rapids [Lodging by Tim B]		June-July
o Local		(Pick 3)
§ Washington-Stella @ Darwin		June-July
§ Minnewashta @ Chanhassen		Oct
§ Cedar @ Annandale		May

Education (Kevin Watson):

- Look at Mapping for Education during meeting to show Maps of Lakes, etc.
- Seminar type presentations discussing Specific Rigging, Lines, Electronics, etc.
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**Next Meeting: TBD Jan 28th @ David Fongs or Davanni's,
7PM Watch for email Notice**