



April 25th, 2013 Sportsmen Bassmasters Meeting Minutes



Members Present:

Terry Aten

Jim Battin

Paul Becka

~~Graig Belbeck~~

~~Jim Boettcher~~

~~Dan Bonneson~~

~~Mike Breuer~~

Mike Daloia

Pat Bisek

~~Howie Gilles~~

Chris Glaze

Mickey Goetting

Ron Grav

Eric Hauge

Jeff Hoberg

~~Dave Huttner~~

Tyler Larsen

Carol

Carey Nordling

Nick Pick

~~Tom Revard~~

Bill Rineveld

~~Brent Schwab~~

Doug Thies

Bill Young

Philip Burton

President (Jim Battin):

- New conservation director.
- Tournament draw.
- 2013 TOC on river. How many people are coming?
- Lodging at round lake. Cabin for Friday and Saturday. One more cabin on hold.

VP's / TD (Bill Young):

- Boat insurance
- Tourney draw for round lake
- Go over tourney rules
- Go over how to use scales
- Ordered batteries (bulk 64 pack for a buck a piece).

Secretary/Treasurer (Dave Huttner):

- Balance is \$1,574.86 at Klein Bank.
- It doesn't look like the 2nd MN Federation dues check has been processed yet (\$600).
- I put a check in the mail to Jim Battin for \$83.64 for the 6 additional scales he purchased for the club.
- Current paid members stands at 24 for the 2013 season and everyone is all paid up.
- Both the National and MN Federation rosters are complete and paid.

Internet Director (Mickey Goetting): Not present

Data Director (Mickey Goetting): Not present
Get contact information to Mickey

Special Projects (Nick Pick): Nothing to report
Check out another night for Fongs

Federation Rep (Bill R.):

- Vote on changing the date on TOC and didn't pass.
- 2013 TOC Pool 5/5A, alternates will be Pool 8.
- Looking for Kids Fishing (May 4th) volunteers up in Coon Rapids
- JR TOC at Waconia (June 28th) need boats

Conservation Director (Jim S.): Not present

Youth Director (Jeff H.): Nothing to report

Old Business:

- Mike D. brother wants to join but wasn't present.
- CC (not present) but has classes on Thursday for a couple of weeks.
- Conservation Director: Mike Daloia volunteered and voted in. Congrats!!

New Business:

- Fundraiser for state TOC. Festival weekend on Lake Victoria. Chris will take the lead and look into this.
- 2013 TOC, Bill Y., Jim B. Bill R., Paul B., Jim B.(maybe), Chris G, Mickey G., Jeff H (maybe), Mike D (maybe), going to drop one of the cabins due to lack of participation.
- Archies Landing: Award winning and could get some money for the club. Chris and Paul will follow up with Mickey to get more details. **Get Archie a plaque and make him an honorary sportsmen.**
- Went over tournament rules.
 - Tourney committee: Ron, Mickey and Mike D.
 - Safety is paramount, Boaters need to provide proof of insurance, partners will split boat cost equally, boat partners will meet 30 minutes prior to launch, wear a life jacket when motor is running and in gear
- Use of Scales:
 - Turn on: hold for 3 seconds
 - To change back to lbs. turn off and then turn on and gently tap button
 - To zero scale: hold button for ¼ second until zero
 - Make sure you zero scale before weighing next fish.
 - There is a correction factor for each individual scale.
 - You lose it you buy it.
 - Return scale and weigh sheet at the end of each tourney.

- Happy Birthday Mike Daloia!!!!!! Bill Young brought cheesecake for the crew.
- Tournament Draw:
 - Launch at Richardsons/Squaw /Famous Dave's ramp with blast off at 6 am. At ramp at 530!!
 - Tourney Partners (involuntary non-boater: Bill Young):
 - Jeff H/Phil B.
 - Eric H/Nick
 - Jim B/Bill R.
 - Paul B/Tom R
 - Pat B/Tyler
 - Mike D/Doug T.
 - Dave H/Bill Y.
 - Ron/Chris
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Education (Craig B.): Not present

Next Meeting: TBD