



# December 20<sup>th</sup>, 2007 Sportsmen Bassmasters Meeting Minutes



## Members Present:

Jim Battin  
Paul Becka  
Craig Belbeck  
~~Pat Bisek~~  
~~Rusty Bisek~~  
~~Jim Boettcher~~  
Dan Bonneson  
Mike Breuer  
Mike Burucusa  
Chris Glaze

Mickey Goetting  
~~Ron Gray~~  
Rory Gunderson  
Eric Hauge  
Rick Hill  
Matt Hitzeman  
~~Dave Huttner~~  
Todd Martin  
Carey Nordling  
Mike Owen  
~~Nick Pick~~

Dale Richardson  
Bill Rineveld  
~~Dave Saterbak~~  
Todd Saterbak  
Brent Schwab  
~~Craig Strom~~  
~~Doug Thies~~  
Bill Young

Guest Included: Chris Chin and John Nugent.

## President's Report (Dale Richardson):

- All members who were not present at the meeting are asked to submit your vote to Paul Becka, via sealed envelope marked "Sportman of the Year". Paul's address is as follows: 5146 Balmoral Ln S, Bloomington, MN 55437

## VP's / TD's Report (Craig Belbeck):

- Paperwork for next years tournament permits has started.
- A tournament committee has been established.

## **Secretary/Treasurer's Report (Dan B.):**

- Account balance as of 12/20/2007 is \$1,566.10 Dues collection begins now. The annual dues is corrected at \$105 per year.
- Employer ID Number for the club is 32-0223724.

## **Internet Director (Mickey G.):**

- Web Site renewed and fee paid \$49.50 and \$8.58.
- The club web site has made \$63.00 from Bass Pro Shops web link.

## **Special Projects (Jim Battin):**

- The annual fundraiser/banquet will take place on January 26<sup>th</sup>. The Bar will open for this event at 5:30, salad served at 7:00 and dinner at 7:15.
- This is the one event that raises money, via the raffle, for the club all year and is important to attend if possible.
- The years banquet menu will consist of the following:
  1. 10oz Fillet
  2. Walleye
  3. Prime Rib
  4. Fried Chicken
  5. Cantonese Combination
- The banquet sponsorship letter has been updated and is now available on the club web page.

## **Data Director (Mickey G.):**

- Nothing to report.

## **Federation Rep (Paul Becka.):**

- All federation members are asked to complete the federation survey on the federation web site.
- Skeeter boats is again the official MN Federation boat sponsor.
- A vote was put fourth to require all clubs to complete one youth and/or conservation project per year. A yes vote was to require the project for each club a no vote was to not require a project. The vote tally will be brought back to the next federation meeting.
- Don Cochran, a BASS Federation Director announce that there would be no funding allocated Casting Kids travel.
- Sportsmen will run the Federation booth at the Mpls Sportsmen Show. Volunteers are needed.
- PDQ offers federation members a special \$.05 discount on fuel.

## **Education (Todd Martin):**

**(Todd if you could offer a brief re-cap)**

## **Conservation Director (Matt H.):**

- Nothing to report

## **Youth Director (Brent S.)**

- Casting Kids will take place January 26. The same day as the banquet. All members are urged to attend as this event requires a lot of bodies to run.

## **Old Business:**

## **New Business:**

1. A (verbal) proposal was put forward for the following amendments to the club by-laws:
  - a. Abide by the state laws, in regard to length for club tournaments.
  - b. Formal off limits period prior to club events.
  - c. Double up the October event with another month and eliminate the October event.
  
2. The suggestion was made that these amendments need to be put in writing and then put to a vote after all members have the opportunity to review them.

\* I'm sure there are items I missed from the meeting. Please feel free to add to it or put out a general post under the tophook.com e-mail address.