



December 16, 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

President (Jim Battin):

- We are sitting at 31 members. We will not recruit for new members.
- Don't know anything about BASS sale yet.

VP's / TD (Mike Daloia):

- Minnetonka will be a tape tourney in 2011. Others will likely be as well during the tourney season. Mike D. is checking into options.

Secretary/Treasurer (Dave Huttner):

- Balance is \$3,362.49 at Wells. The nation Fed dues check has not been processed yet though.
- Current paid members stands at 25 for the 2011 season.
- We are missing 6 members paying up for the 2011 season. They are Howie G., Dale R., Craig S., Chris G., Dan B., and Paul L.
- Wrote heck to Bill Y. for \$40 for two boxes of lures.

- Wrote \$5 to Mike D. for get well card.
- Started collecting money for the banquet tonight as well.

Internet Director (Mickey Goetting):

- 175 creel surveys entered for the Federation in 2010. About 75 were from our club.

Data Director (Mickey Goetting):

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Special Projects (Bill Young):

- 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.):

- Elections went through. We are without a youth tourney director for the MN Federation if anyone would like to volunteer.
- BASS sale is final but no specifics yet.
- Federation is looking at doing a fundraising/networking banquet.
- New booth for Sportmens Show this year. We will be present on Saturday for our turn at staffing the booth.
- Mickey will be setting up Facebook page for Federation.

- New rules for next year will likely be NO PHONE USE AT ALL during the TOC.
- 2012 TOC proposals due at next Fed Meeting for lake choices.
- Humminbird is now a state sponsor.
- Stowaway nets could be coming on as sponsor.
- Jan 15th next Fed meeting.
- March/April will likely have Fed meetings at Cabelas.
- New 200zx Skeeter will likely be auctioned this year.

Conservation Director (Tyler L.):

- Still looking into pre ice-off clean up.

Youth Director (Chris G.): Not Present

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Old Business:

- By laws changes.
- New Fed rules for no cell phone use will not apply to club tourneys.

New Business:

- Beacon Shores will likely be the place we are staying for 2011 TOC. Phil had some general info on lodging, boat slips, etc. Phil will be sending out some type of questionnaire to get a count of people/boats and days you'd likely be staying there. Start thinking about what your plans will be.
- We are sticking with plaques for banquet awards for 2010 season.
- Paul B. will draft a new club rule allowing club president, vice president and secretary to approve a \$100 or less purchase/check as long as 2 of the 3 of them agree/approve the decision. Any amount larger than \$100 requires a club vote.

Education (Phil B.):

- 2011 TOC lodging info forthcoming.

Next Meeting: January 27, 7:00 pm, David Fongs.