



# December 20th, 2012 Sportsmen Bassmasters Meeting Minutes



## Members Present:

~~Ferry Aten~~

Jim Battin

Paul Becka

Craig Belbeck

~~Jim Boettcher~~

~~Dan Bonneson~~

~~Mike Breuer~~

Mike Daloia

~~Howie Gilles~~

~~Chris Glaze~~

Mickey Goetting

~~Ron Gray~~

~~Eric Hauge~~

~~Jeff Hoberg~~

~~Dave Huttner~~

~~Tyler Larsen~~

~~Garey Nordling~~

~~John Nugent~~

~~Mike Owens~~

~~Nick Pick~~

~~Tom Revard~~

Bill Rineveld

~~Brent Schwab~~

~~Jim Sommerville~~

~~Doug Thies~~

Bill Young

## President (Jim Battin):

- Turn in club dues.
- Scale discussion and details.
- Sportsmen of the year voting starts tonight
- Bylaws changes to set April 1st as the membership deadline.
- Bylaws change to define how we amend the tournament rules.

## VP's / TD (Bill Young):

- Plaques for end of year awards will get ordered.

## Secretary/Treasurer (Dave Huttner):

- Balance is \$2360.97 at Klein Bank.
- Current paid members stands at 26 for the 2012 season.

- Get your dues into me within the next couple of months please.
- I mailed Jim Battin a check for \$311.51 for the digital scales he ordered.

### **Internet Director (Mickey Goetting):**

- Nothing to report

### **Data Director (Mickey Goetting):**

- Sportsmen ended in 3<sup>rd</sup> place for Federation Clubs. Prize of a gift card will be donated to the raffle.

### **Special Projects (Nick Pick):**

- Banquet – get those raffle prizes in.
- Donation letter is available on the web

### **Federation Rep (Bill R.):**

- Lots of stuff, Bill to fill in.
- Federation state banquet again this March. Details to follow.

### **Conservation Director (Jim S.): Not present**

- Mickey: ReBaits program going. Made some baits for donation to kids

### **Youth Director (Jeff H.)**

- How about we contact another club that is affiliated with a youth club and help with their youth tournaments?

### **Old Business:**

- Scale details. Rapala RSDS-50. Price is \$11.21. With tax they come to \$12.00 each.
- The scales do not measure exactly the same. Variation is about 1%, which would be 1/10 of a pound for a 10 pound bag. So we will want to make an adjustment using a simple calculation.
- Some ideas for rules:
  - Scales purchased and owned by club.
  - Boats will go out with two scales, one for each person, just in case.

- We will pair up scales that weigh alike so that you can use either scale in the boat.
- Club purchases 10 pound calibration weight for measuring the scales.
- TD is responsible to check calibration of scales.
- TD keeps scales. Checks batteries and accuracy. Replaces batteries before first tournament of year?
- TD passes out scale to each participant at take off
- Turn in scale and weigh sheet at end of tournament
- If you lose it, you buy it.
- New members have one time fee (\$15?) to purchase a new scale?
- Club saves little money from dues each year into scale fund.
- Maybe sell current weigh equipment to fund scale purchase.
- Bylaws change for membership:
  - Article III, Section E currently reads:  
Dues are payable no later than the November meeting. If a member does not pay in full by the [name a month] meeting date, he/she will be deemed to have dropped out of the club, subject to reinstatement under Section H of this Article and the maximum membership ceiling of Article III, Section A.
  - Article III, Section E will be changed to:  
Dues are payable no later than the November meeting. If a member does not pay in full by April 1st, he/she will be deemed to have dropped out of the club, subject to reinstatement under Section H of this Article and the maximum membership ceiling of Article III, Section A.
  - Article III, Section H currently reads:  
Any member who voluntary drops out or fails to pay dues in full by May 1 may be reinstated to full membership status upon recommendation of at least two regular members and the majority vote of the membership at the next regularly scheduled club meeting, subject to the membership ceiling of Article III, Section A
  - Article III, Section H will be changed to:  
Any member who voluntary drops out or fails to pay dues in full by April 1 may be reinstated to full membership status upon recommendation of at least two regular members and the majority vote of the membership at the next regularly scheduled club meeting, subject to the membership ceiling of Article III, Section A
- Bylaws change for amending tournament rules:
  - Article VII, add these two sections:  
Section C. The club tournament rules may be amended at any regular meeting by a majority vote of the chapter membership.
  - Section D. The membership shall be notified in writing that amendments to the club tournament rules will be proposed at least forty-eight hours before the vote to amend. Such notice shall include a complete text of the proposed amendment.

### **New Business:**

- Voting for Sportsmen of the Year.
- Winter Topics

- Updated paper tournament weight chart
- Points system
- Change to involuntary boater rule

**Education (Craig B.):**

- None

**Next Meeting: Jan. 24th 7:00 pm, David Fong's**