

February 28, 2008



**Sportsmen Bassmasters  
Meeting Minutes  
Members Present:**



Jim Battin  
Paul Becka  
Craig Belbeck

Mickey Goetting  
Ron Grav  
~~Rory Gunderson~~  
~~Eric Hauge~~  
Rick Hill  
Matt Hitzeman  
~~Dave Huttner~~  
~~Todd Martin~~  
~~Carey Nordling~~  
John Nugent  
Mike Owen

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

~~Jim Boettcher~~  
~~Dan Bonneson~~  
Mike Breuer  
Mike Burucusa  
Chris Glaze

Guests: None

**President's Report (Dale Richardson):**

- Thanks to Brent and all who helped with Casting Kids
- Thanks to Jim Battin for organizing banquet.
- Trophy for Doug Thies's 4<sup>th</sup> place finish is still waiting to be presented.

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

- Permits have been received for Pelican and Clearwater. Green has been submitted. We will have to spend \$26 to St. Louis County for the permit for Island. Since the Treasurer wasn't present with the checkbook, Craig will send a personal check and be reimbursed later.

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

- Dan was not present for the meeting but passed on the following:
- Craig Strom and Todd Martin still need to pay their club/state dues. They also need to update their BASS membership. Ron Grav was also not on the BASS list, but reported that he just renewed his membership.
- We are at 26 paid members (not counting Craig and Todd)

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

- Mickey reported that he has set up new links to videos (Kevin Van Dam, Denny Brauer, etc) on the website.

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

- Nothing to report

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

- Nothing to report

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

- The ballots for the TOC date change and Regional format were sent around for member voting. Paul will turn them in at the Fed meeting on Saturday.

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

- Todd was not at the meeting. Paul Becka led a discussion of all the members on last year's experiences on the water. Each person had 30 seconds (OK, some took more than that) to talk about the single most significant lesson learned. Some really good tips were shared.

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

- Nothing to report

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

- Recap of the Casting Kids event. Participation from the club members was outstanding but the kids seem to be falling off. This was the lowest number we've ever seen from the scouts. Only about 65 showed up.

## **Old Business:**

- We will be manning the Federation booth at the Sports Show on Saturday, April 5<sup>th</sup>. Dale has the sign-up list. So far, we have quite a few people signed up to work.
- The proposal to clarify Club Tournament Rules (define live/paper tournaments and change the way we break ties) submitted by Dale at the last meeting was discussed by the group. The proposal was approved.
- The spring trip to Pomme De Terre on April 19-23 is a go. We have reservations at Cooper's Cove (where we've gone the past couple of years). So far, we have 10 people signed up for the trip. Former members Mike D'Aloia and Mike McDonough will be going. Let Paul know if you're interested.
- Dan reported (by phone) that we have the second cabin reserved for State TOC. Start making your plans now for participating. If you are not going to go, let the club know so the next person down the list can make their plans.

## **New Business:**

- We will be putting together an order for club shirts and jackets at the next meeting. Give it some thought and be prepared to order if you are interested.
- We discussed having a Family Fun Day again this summer. There is interest from the members at the meeting so Bill Young will update us on this at the next meeting.

**Next Meeting:** March 27<sup>th</sup> at David Fongs