



January 24th, 2013 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 Grav

~~Eric Hauge~~

~~Jeff Hoberg~~

~~Dave Huttner~~

~~Tyler Larsen~~

~~Carey Nordling~~

Nick Pick

~~Tom Revard~~

~~Bill Rineveld~~

~~Brent Schwab~~

~~Jim Sommerville~~

~~Doug Thies~~

Bill Young

President (Jim Battin):

- We have three guests today. Two are returning members, Pat Bisek and Phil Burton. The other guest is Carroll Aasen.
- Turn in your club dues to Dave ASAP.
- If you are going to the banquet, see Nick ASAP to get your check and dinner order in.
- The scales are here and Bill now has them. We passed around a couple of them for members to look at. Carey and Doug also expressed an interest in purchasing a scale. See Bill to pick your scale up and pay Dave \$12 for the scale. If anyone else is interested, see me about ordering one. The cost will probably be a little over \$12 because we got this order with free shipping.
- Two bylaws changes to clean up the membership deadline and define how we amend the tournament rules are listed in old business.

VP's / TD (Bill Young):

- The plaques for the banquet have been ordered and should be here soon.
- The new scales are in and we passed around a couple for people to see. Bill has a weight and will get a reading for each scale. A minor correction factor will apply to each weight on a per scale basis, whether the scale weights a little high or low.

Secretary/Treasurer (Dave Huttner):

- Balance is \$2360.97 at Klein Bank.
- Current paid members stands at 13 for the 2013 season.
- Get your dues into me within the next couple of months please.

Internet Director (Mickey Goetting):

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Data Director (Mickey Goetting):

- Everyone, get your name, address, all phone numbers, and E-Mail address to Mickey so he can update the address list.

Special Projects (Nick Pick):

- Banquet coming up Saturday Feb 16. Get your order in and keep looking for raffle prizes.

Federation Rep (Bill R.):

- There will be state banquet again this year as part of the March meeting. The meeting was moved to March 9th and the banquet will start right after the meeting was over.
- So far, only 1 lake was nominated for 2014.

Conservation Director (Jim S.): Not present

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Youth Director (Jeff H.)

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Old Business:

- Last chance to vote for Sportsman of the Year.

New Business:

- 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.

Education (Craig B.):

- Next month we will have a speaker to go over batteries. How to purchase the proper battery and tips on maintenance and storage.

Next Meeting: Feb. 21st 7:00 pm, David Fong's