



June 26, 2014 Sportsmen Bassmasters Agenda



Carroll Aasen
Mercedes "CC"
Terry Aten
Jim Battin
Paul Becka
Pat Bisek
Craig Belbeck
Dan Bonneson
Daniel D'Aloia

Mike Daloia
Chris Glaze
Mickey Goetting
Ron Grav
Eric Hauge
Mark Klimstra
Tyler Larsen
Ying Lor
Carey Nordling

Ed Palmer
Nick Pick
Tom Revard
Bill "Sr" Rineveld
Brent Schwab
Bill "Jr" Young

BOLD attended the meeting

President (Jim Battin):

- Guests: Tim Berg, Jeff Wineberg, **Kevin Watson, Adrian Frazier.**
- New guests: **Keith , Quincy .**
- Fat Belly cup Sunday August 24th. Time to start thinking about partners.
- TOC registration. Last chance.
- Membership – Stands at 24. Need to confirm boater/non-boater status. We have four potential new members, 3 non-boaters, 1 boater.

Members that are boaters are:

Terry Aten
Jim Battin
Paul Becka
Pat Bisek
Craig Belbeck
Dan Bonneson

Mike Daloia
Chris Glaze
Mickey Goetting
Ron Grav
Eric Hauge
Mike Klimstra

Ying Lor
Ed Palmer
Bill Sr.
Bill Jr.

- Members that are non-boaters **(Do you have a boat to fish in a pinch?):**

Carroll Aasen
CC
Dan D'Aloia

Tyler Larson
Carey Nordling
Nick Pick

Tom Revard
Brent Schwab

If you have a boat available in a Pinch, Please contact Bill Jr

- Need to go over club roster to make sure all contact info is up to date. Bill Jr.
- Section F. In the event an office becomes vacant for any reason, elections shall be held to fill the unexpired term at the next regularly scheduled meeting.
- Opened nominations for President. Paul Becka was nominated and elected to fill the unexpired term as President.

VP's / TD (Bill Young)

- Waconia re-cap:
 - Lots of Wind 20mph East switched to SW @ 24mph with Gusts to 33, Rain approx. ½", Very few other boats, etc.
- Ida tournament draw @ end

Secretary/Treasurer (Carroll Aasen):

- Moving ahead with duties. Checking is now under my name & Jim B. will also be a signer on the account.
- Working on getting online account access, will send balance info. when connected.

Internet & Data Director (Mickey Goetting):

- Please review tourney stats at <http://sportsmenbassmasters.com/tournaments.html> and let me know if you find any discrepancies. I still have to make a couple formula changes for Mr. Bass points.
- - get your creel/lure surveys in
- - let me know if you have any changes to your contact info (club roster), Bill has this.
- - remember to recycle your soft plastic baits
- - I will putting in an order for Brovarney lures soon. Let Mickey know if you are interested. discount order (probably 20%) from <http://brovarneybaits.com>

Special Projects (Nick Pick):

- NA

Federation Rep (Bill R.):

- NA Nothing going on, No meeting until TOC.

Conservation Director (Mike Daloia):

- Na

Youth Director (Chris Glaze):

- Youth TOC was held, no discussion.
- Working with Ms Kelly on Schutz Lake access, what is required, etc.
 - Paul, We need a real plan and present to the club to move ahead.
- Federation Youth is now Clubs for younger kids and High School Leagues for older kids.
- CC is working with fishing for Life with Youth, idea working on club idea with 5-6 kids to take out 4-6 times thru year.

Old Business:

- President election, held under Presidents comments.
- New members
 - Voting on Kevin, Adrian, Jeff & Tim: Unanimous all in favor

New Business:

- Tournament draw
 - Chris G Quincy
 - Paul B Keith
 - Bill Jr. Mickey
 - Mike D Tim
 - Pat B CC
 - Ron G Nick P
 - Dan B Mark
 - Bill Sr. Kevin
 - Ed P n/a
 - Eric & Jeff
 - Check-in is 5:30am
 - Blast off is 6:00pm
 - from the Access on the East side North of the point
 - Finish @ 2pm, 8-hours
- Note from Paul on Lodging:
 - I'm at America's Best Western Inn and Suites. It is kind of old school, but decent enough. \$46 per night through Priceline.

Education (Craig Belbeck):

- Waconia re-cap, Map with info to be sent later.

Next Meeting: July 24th 7:00 pm, David Fongs