



March 25th, 2010 Sportsmen Bassmasters Meeting Minutes



Members Present:

Jim Battin
Paul Becka
Craig Belbeck
~~Jim Boettcher~~
~~Dan Bonneson~~
Mike Breuer
~~Doug Thies~~
Mike D'Aloia
~~Chris Glaze~~
Phil Burton

~~Mickey Goetting~~
Ron Grav
~~Eric Hauge~~
Bill Young
~~Matt Hitzeman~~
Dave Huttner
Mike Owens
~~Carey Nordling~~
John Nugent
Jeff Hoberg

~~Howard Gilles~~
Andy Thies
Dale Richardson
Bill Rineveld
~~Brent Schwab~~
~~Craig Strom~~
~~Dennis Ellingson~~
Tyler Larsen
Terry Aten

President (Jim Battin):

- Tom Revard and Cory Vance returned for their 2nd meeting.
- Jason Hoerter showed up for his 1st meeting.
- Rich Lindgren showed up from Secret Weapon Lures (www.secretweaponlures.com) to do a quick product showcase. He also has a website and blog at <http://www.richlindgren.com>
- Sheet/sign-up was circulated for the Sport Show.
- We did a club boat count. We have 18 for sure boats and 22 if we had to stretch our boating limits.
- Thank you everyone for work at Cabela's and Cabin Fever.
- Jason Homer showed up for the educational portion of the meeting.
- State Federation is now auctioning off a ZX200 with a 200 HP Yamaha. See Jim or the Fed website for more info on this. <http://www.mnbfm.org/skeeterbid.html>

VP's / TD (Mike D'Aloia):

- Scale works.

Secretary/Treasurer (Dave Huttner): Not Present

- Balance is \$2,289.22 at Wells.
- Current paid members stands at 28. I still need dues from Dennis Ellingson.
- The following people owe the club \$10 yet due to the Fed increase and/or big bass: Howie \$10, Chris \$10.
- Gator Grip bags are ordered but delayed to a manufacturing problem. Should get them in a couple of weeks.

Internet Director (Mickey Goetting): Not Present

- Nothing to report.

Special Projects (Bill Young):

- Nothing to report.

Data Director (Mickey Goetting): Not Present

- The fishing season is fast approaching--please verify that your contact info is current.

Federation Rep (Bill R.):

- Had discussion on Pelican Lake that was rather long and a little heated. They will be draining it for sure now, starting next year. This is going to be a 5-7 process.
- Whitefish got voted in for next year's TOC. Waconia is the backup lake.

Education (Howie G): Not Present

- Jason Homer showed up for sharing his experiences as a tourney fisherman. Talked specifically about Minnetonka in Sept tactics.

Conservation Director (Matt H.): Not here

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Youth Director (Brent S.): Not present

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Old Business:

- Craig B. has a club shirt for sale for \$30 (large).
- Club voted that we would keep the current non-voluntary non-boater rule.

New Business:

- Jim B. reviewed the club membership limit rules. Had a discussion about this. This seemed to indicate a small to very small increase was OK but that most wanted the club to not get too large as it would take away from the club's ideals and closeness. We had a vote to remove the cap and NOT actively recruit new members. This passed. We will set a new "cap" number at the next meeting.
- We voted to add Tom and Corey to the club. They were both voted into the club.
- Tom, Corey and Andy all filled out there new club application sheet. Tom also paid his dues plus big bass (\$115)
- We can put in an order for more shirts if we get enough interest. Please let Craig B. know if you want one. An order sheet was passed around the club.
- We are going to work on cleaning up and updating the by-law rules. Jim B., Paul, Bill Y. and Jeff will work on this. If you see anything in the bylaws that you are unsure about or have ideas, please let Paul know.
- We are drawing for partners for our 1st tourney at the next meeting.

- **IMPORTANT-** Make sure you show your insurance to Mike D. for proof of \$300,000 insurance or you will be forced to be a non-boater.
- Get RC Tackle in orders to Bill, deadline is March 30th.

Next Meeting: April 22nd, 7:00 pm, David Fongs.