



**November 15th, 2007
Sportsmen Bassmasters
Meeting Minutes**



Members Present:

Jim Battin
Paul Becka
Craig Belbeck
~~Pat Bisek~~
~~Rusty Bisek~~
Jim Boettcher
Dan Bonneson
Mike Breuer
Mike Burucusa
~~Chris Glaze~~

Mickey Goetting
~~Ron Gray~~
Rory Gunderson
~~Eric Hauge~~
~~Rick Hill~~
Matt Hitzeman
~~Dave Huttner~~
~~Todd Martin~~
Carey Nordling
Mike Owen
Nick Pick

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

Guest Included: Mike DaLoia, Cal McCracken, Mike McDonough

President's Report (Dale Richardson):

- Now is the time to propose and vote on any rule changes to the bylaws.

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

- It was suggested that the new tournament director select a couple members for the tournament committee.

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

- Dues collection begins now. The annual dues are corrected at \$105 per year.
- Checking balance is \$805.33.
- Two additional officers (Dale Richardson and Craig Belbeck) were added to the new Wells Fargo club checking account.

Internet Director (Mickey G.):

- Web site renewal fee is \$59.00. (Let me know who to make the check out to)

Special Projects (Jim Battin):

- The annual fundraiser/banquet will take place on January 26th. The Bar will open for this event at 5:30, salad served at 7:00 and dinner at 7:15.
- This is the one event that raises money, via the raffle, for the club all year and is important to attend if possible.
- The years banquet menu will consist of the following:
 1. 10oz Fillet
 2. Walleye
 3. Prime Rib
 4. Fried Chicken
 5. Cantonese Combination
- The banquet sponsorship letter has been updated and is now available on the club web page.

Data Director (Mickey G.):

- Nothing to report.

Federation Rep (Paul Becka.):

- Don Cochran, a BASS Federation Director will attend the December federation meeting at the Medina Ballroom 12:00P.M.
- Travel expenses were cut from Casting Kids at the national level.
- Skeeter boats stepped up and offered the same deal as last year allowing the Fed to make approx \$6,000.

Education (Todd Martin):

- Nothing to report (see earlier email for educational ideas) .

Conservation Director (Matt H.):

- Nothing to report

Youth Director (Brent S.)

- No report

Old Business:

- Mike Owens was able to secure the Cherokee Sirloin room as a back up meeting place.

New Business:

- Lakes selection was completed and is as follows:

- | | |
|------------------------------|-------------------------|
| 1. Island Lake (near Duluth) | May 18 th |
| 2. Pelican (near Rogers) | June 15 |
| 3. Clearwater | July 20 th |
| 4. State Water | August 18 th |

- 5. Mystery Lake (NE)
- 6. Green Lake (Chisago)

September 22nd
October 12th

* The following lakes were suggested for the 2008 schedule:

Vermilion	Green (Chisago)	Green(Spicer)
Minnetonka	Clearwater	Koronis
White Bear	Chetek Chain	Balsam
Forest	Horseshoe Chain	Pelican(St Michael)
Tetonka	Long(WI)	Wapogasset
Mystery	Medicine	Coon
Sylvia Twin	N/S Center	Island Lake

* I'm sure there are items I missed from the meeting. Please feel free to add to it or put out a general post under the tophook.com e-mail address.