



November 21st, 2013 Sportsmen Bassmasters Meeting Minutes



Members Present:

Terry Aten	Mercedes Akinseye	Garey Nordling
Jim Battin	Chris Glaze	Nick Piek
Paul Becka	Mickey Goetting	Tom Revard
Craig Belbeck	Ren Gray	Bill Rineveld
Dale Richardson	Eric Hauge	Brent Schwab
Dan Bonneson	Jeff Hoberg	Doug Thies
Mike Breuer	Dave Huttner	Bill Young
Mike Daloia	Tyler Larsen	Philip Burton
Pat Bisek	Carroll Assen	Dan Daloia

President (Jim Battin):

- Found bylaws changes from January meeting of early this year and will be updating club's bylaws accordingly.
- We also did not find any bylaw verbiage for the \$100 maximum spending for club officers before needed a vote and late weigh-in penalty. Jim and Paul will work on getting the bylaws updated accordingly.

VP's / TD (Bill Young):

- Nothing to report.

Secretary/Treasurer (Dave Huttner): Not Present

- Club balance is \$663.76.
- I am resending a check to MN BASS Fed as they held onto our check for 4 months and never cashed it for CeCe's and Dan D.'s memberships.
- Current paid members stands at 26 for the 2013 season.

Internet Director (Mickey Goetting):

- Review your stats to make sure they are correct.

Data Director (Mickey Goetting):

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Special Projects (Nick Pick): Not Present

- Feb. 8th is the club banquet.
- Nick will work on getting the menu setup.
- Jim will be calling everyone to discuss the banquet and if they are attending. We will also be looking to see if we can get reasons why people are not attending in an effort to get more people to attend in the future.
- Start lining up your banquet prizes.

Federation Rep (Bill R.):

- Things are good.

Conservation Director (Mike D.):

- Nothing to report

Youth Director (Jeff H.):

- Nothing to report

Old Business:

- Ed Palmer attended his 2nd meeting tonight and was voted into the club.
- If you want a wood plaque for your tourney takes, please talk to Bill Y. if you want one. If you are getting your 1st plaque it is half price.

New Business:

- Lake voting for 2014 Tournaments:
 - May: Round (this is one of our two away tournaments)
 - June: Waconia
 - July: Ida (2nd away tourney)
 - August: Chisago
 - September: Mystery West (Koronis, Sugar, Washington/Stella)
 - October: Minnetonka
- Doug stopped in to talk about getting sponsors for the club and how his Duluth club does this to get the club jerseys and other club items.
- By-laws proposal from the federation for the T.O.C. to reallocate unused T.O.C. spots to other clubs if the main club does not use those slots.

This will help to fill the T.O.C. potentially. The club voted for Bill R. to vote for this by-law.

- Archie's place is for sale. If the house sells we will be given the dock and could potential sell it and give the profit to the club.

Education (Craig B.):

- Nothing to report.

Next Meeting: Dec. 19th at David Fongs (Nick will verify)