



Nov 20, 2014
Sportsmen Bassmasters
Agenda/Minutes



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

BOLD attended the meeting

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
Kevin Watson
Jeff Wineberg
Tim Berg
Adrian Frazier
Keith Jans
Quincy Bryant
Dan Norling

President (Paul Becka):

- Voting on lakes later, Voting on Officers will have to be delayed.
- Reminder, Bill (Jr) Young is collecting for deposit for TOC rooms on Gull

VP's / TD (Bill Young)

- N/A

Secretary/Treasurer (Carroll Aasen):

- Treasurers/checking: Current balance \$1,761.81 as of Mtg.
 - (Includes \$50 for TOC Lodging deposit, Bill Sr.)
- Dues are due Jan. 1. With no December mtg., please mail check for \$105 w/o Big Bass or \$115.00 with Big Bass to me at:
 - Sportsmen Bassmasters c/o
 - Carroll Aasen 112250 Eitel Circle Chaska, 55318
 - Thank You to those paying Dues early:
 - *Keith, Bill Sr., Paul, Mike D., Carroll, Dan B. & Ron.*
- ***Please attend the January meeting if at all possible so we may take care of club business, which has been delayed and has not happened since September. We have not had a quorum to conduct business.***

Internet & Data Director (Mickey Goetting):

- Please fill out your Creel Surveys
 - If you as a member don't know about this, please contact another older member or Mickey for directions. Let him know if you attended Federation Banquet, Club Banquet & Fat Belly Cup for club points.

Special Projects (Nick Pick):

- n/a

Federation Rep (Bill R.):

- Meeting on December 6th.
- Still in need a State Tournament Director
- Option may be to Hire a State Tournament Director
- Steve Hurlburt is now Marketing Director for Federation
- Rocky is running for West Region
- Sec is running again
- Bill Sr. is running for East Region Representative
- Gilmer is running for Youth Director
- All FED Meetings at Medina
- Our Youth Director (Chris Glaze) must attend January Federation meeting.

Conservation Director (Mike Daloia):

- N/A

Youth Director (Chris Glaze):

- N/A

Old Business:

- Carroll, Proposed idea an option for one of our Tournaments: Proposed having a choice Tourney. Basically this would be setup to pick a general area to meet, similar to & replace the Mystery Tourney. You would get an extra hour total to compensate for travel & launching time. Say meet at Perkins in Vadnais Heights as we did, take off at 6am and you would have to be back by 3pm or 9-hours for fishing and travel. We can talk about this more if it is decided this is what the club would like to do.

New Business:

- Vote on Lakes
- Motion to have runoffs, to narrow list down to two then final vote.
- Lakes list
 - May Alexander in Morrison Co.
 - June Mille Lacs
 - July Koronis in Stearns Co.
 - August Gull
 - September Mystery Tourney, West.
 - October Calhoun chain in Minneapolis

- **Lakes chosen for 2015:**
 - Alexander, Morrison
<http://www.dnr.state.mn.us/lakefind/lake.html?id=49007900>
 - Mille Lacs, Mille Lacs
<http://www.dnr.state.mn.us/lakefind/lake.html?id=48000200>
 - Koronis, Stearns
<http://www.dnr.state.mn.us/lakefind/lake.html?id=73020002>
 - Gull Lake, Cass
<http://www.dnr.state.mn.us/lakefind/lake.html?id=11030500>
 - Calhoun chain, City of Mpls, Hennepin (Trolling Motor Only)
<http://www.dnr.state.mn.us/lakefind/lake.html?id=27003100>
<http://www.dnr.state.mn.us/lakefind/lake.html?id=27004000>
<http://www.dnr.state.mn.us/lakefind/lake.html?id=27003900>
<http://www.dnr.state.mn.us/lakefind/lake.html?id=27003800>

- Motion to cancel, December mtg., Voted to cancel

Education (Craig Belbeck):

- N/A

Next Meeting: January 22nd, David Fongs

- Nick, will let us know of any changes.