



October 23rd, 2008 Sportsmen Bassmasters Meeting Minutes



Members Present:

Jim Battin	Ron Grav	Dale Richardson
Paul Becka	Eric Hauge	Bill Rineveld
Craig Belbeck	Rick Hill	Dave Saterbak
Jim Boettcher	Matt Hitzeman	Todd Saterbak
Dan Bonneson	Dave Huttner	Brent Schwab
Mike Breuer	Todd Martin	Craig Strom
Mike Burcusa	Carey Nordling	Doug Thies
Chris Glaze	John Nugent	Bill Young
Mickey Goetting	Mike Owens	Mike DaLoia

Guest: Dave Phelps - Voted in as Sportsmen Bassmasters newest member.
Congrats!!

President's Report (Dale Richardson):

- Congratulations to Craig Belbeck on his win and Big Bass at Green Lk.
- Plaques for members were distributed and paid for by Zack Ramlow \$36.48, Bill Young \$72.95, John Nugent \$36.48. Mike Burcusa owes \$36.48 for his plaque.
- The data for the creel surveys is way down for our club. Please enter your data after each event.

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

- Prior to any tournament, please be sure to call the Tournament Director if you're ill .

Secretary/Treasurer's Report (Dan Bonneson):

- Current balance as of is \$580.32
- It was requested by the President that the Secretary Treasurer prepare an income vs. expense for the club account.
- Current membership stands at 30.

Internet Director (Mickey Goetting):

- No Report

Special Projects (Jim Battin):

- Several dates for the club banquet were selected. Those dates will be reviewed with the Fong's to determine their feasibility.

Data Director (Mickey Goetting):

- No Report

Federation Rep (Paul Becka):

- A number of recommendations were brought forward at the most recent Federation meeting:
 1. Trophies down to 13th place
 2. Possibility of entry fees
 3. Eliminate the host club from the TOC and utilize a committee.
- Seminars take place at 9:30 prior to the fed meeting.
- Roster forms turned in by 12/1

- DNR wants \$400 for the TOC.
- Zorbas's is the suggested location on Pokegama for weigh in.
- Federation endorses the new tax for the arts and clean water.
- The BASS Jr. TOC is looking for volunteers on 6/26/09.
- Federation Schedule is as follows: 12/6, 1/24, 3/7, 4/18

Education (Todd Martin):

- Todd will provide

Conservation Director (Matt H.):

- N/A

Youth Director (Brent S.)

- N/A

Old Business:

- All federation members are now required to carry boater liability insurance no less than \$300,000. The good news is that the additional coverage is generally only about \$10 more per yr.
- Club shirt project has been completed.

- Officer Elections are completed and are as follows:

President:	Dale Richardson
VP/Tournament Director	Craig Belbeck
Secretary/Treasurer	Dave Huttner
Special Projects	Mike Burcusa
Education Director	Todd Martin
Conservation Director	Matt Hitzeman
Youth Director	Brent Schwab

- 2009 Lake Selections:

May 17, June 21, July 21:

Balsam, Clam, Okoboji, Pool 2, Chetek, Pool 4, St Croix

Aug 16, Sept 20, Oct 11 or 18th

N/S Center, Forest, Waconia, Jefferson, Minnetonka, Big Marine,
Koronis, Green (Spicer), Knife, Horseshoe, LeHommeDieu, Vermilion, Coon

New Business:

- The idea was brought up again to incorporate The Bass Federation (TBF) into Sportsmens Bassmaster. This would allow "only those interested" to compete in the TBF TOC also.

Next Meeting: November 20th, 7:00 pm, David Fongs.