



October 24th, 2013 Sportsmen Bassmasters Meeting Minutes



Members Present:

~~Terry Aten~~

Jim Battin

Paul Becka

Craig Belbeck

~~Dale Richardson~~

~~Dan Bonneson~~

~~Mike Breuer~~

Mike Daloia

~~Pat Bisek~~

Mercedes Akinseye

~~Chris Glaze~~

Mickey Goetting

Ron Grav

~~Eric Hauge~~

Jeff Hoberg

Dave Huttner

~~Tyler Larsen~~

Carroll Assen

~~Garey Nordling~~

Nick Pick

Tom Revard

~~Bill Rineveld~~

~~Brent Schwab~~

~~Doug Thies~~

Bill Young

~~Philip Burton~~

~~Dan Daloia~~

President (Jim Battin):

- Mike and his dog (Parker) survived this car accident on Tuesday. His truck did not or his boat motor. The boat is likely OK.
- We have a guest (Ed Palmer) who has interest in joining club. He is a boater.
- Club dues are due at the next meeting (November). It is the 3rd Thursday of the month due to Thanksgiving.
- Tonight: Officer Elections and Lake Nominations.
- Paul is forwarding us the by-law changes

VP's / TD (Bill Young):

- Nothing to report.

Secretary/Treasurer (Dave Huttner): Not Present

- Club balance is \$737.06.
- I paid Pat B. for Big Bass on Tetonka/Mystery cash from my wallet and then transferred \$44 into my checking to pay me back for this.
- I am writing Mike D. a \$44 check tonight for Washington Big Bass.

- We discussed opening a new bank account under the club's name as I left Klein Bank due to many bad experiences. We decided to just keep the club funds in a separate checking account within Dave Huttner's account at Trustone Financial.
- Current paid members stands at 26 for the 2013 season.
- Mickey gave me a check from Amazon for \$26.70 that I will deposit.

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):

- 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 will 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.): Not present

- Highlights from the Fed meeting...
- The State team took divisionals and won by a lot.
- Proposed Vermilion be the divisionals for 2015.

Conservation Director (Mike D.):

- Nothing to report

Youth Director (Jeff H.):

- Nothing to report

Old Business:

- Club officers were nominated as follows....
- President: Jim Battin
- Vice President: Bill Young
- Secretary/Treasurer: Dave Huttner with Carroll Aassen as a sub

- Internet/Data: Mickey Goetting
- Special Projects: Nick Pick
- Federation Rep: Bill Rineveld
- Conservation Director: Mike Daloia
- Youth Director: Chris Glaze
- Explored making club jerseys and having them sponsored. Having sponsored jerseys would be a way to generate money for the club. Jeff will get us a power point explaining how the Duluth club did this. Dave and Jeff will work on this over the next month or two. Everyone can see if they would be able to get any sponsors now. We are thinking something in the ballpark of \$500/year to get a company's logo on our sweatshirt/shirt.
- 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:

- Spring/1st tourney nominations:
- Mississippi Pool 2
- Okoboji, IA
- Mississippi Pool 4
- Round Lake, WI
- Shawanaga Bay, WI
- Chetek, WI
- Bone Lake, WI
- Clam Lake, WI

Local Lakes:

- German/Jefferson
- East/West Rush
- Medicine
- Waconia
- Minnetonka
- Chicago
- Coon
- Mississippi Pool 2

Travel:

- Green Lake, Spicer
- Pokegama
- Ida
- Minnewaska
- Vermilion
- ToC 2015 Lake
- Le Homme Dieu Chain
- Whitefish Chain
- Koronis
- Millie Lacs
- Alexander

Education (Craig B.): Lake Recap

- See separate notes

Next Meeting: Nov. 21th at David Fongs (Nick will verify)