



Sept 25th, 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

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

BOLD attended the meeting

No Business Votes as No Quorum, Bylaw's require over 50% which would mean at least 16-members present to conduct business.

President (Paul Becka):

- Thanks to Jim Battin as un-official Club Tournament Headquarters, hosting the club.
- Thanks to Paul B. volunteering to be Worker after worker scheduled cancelled out.
- Club Officer nominations in October, think about volunteering.

VP's / TD (Bill Young)

- There were moans and groans when St.Croix was picked for Mystery Tourney.
- 3rd lowest weight in club history, more later.
- Bill Young tritonman@usinternet.com (651) 503-9503 (cell)
- **PLEASE, contact Bill @ 651-503-9503 or email tritinman@usinternet.com with any change in Tournament Fishing Status so he can make pairing changes. If unable to attend or if you may be late for the meeting, please let Bill know prior to Noon on day of Club Meeting your status for the next Tournament. In the future, Failure to inform Bill Jr. of your status as this may leave you without a partner or not fishing. This will be enforced as it creates many headaches and extra work when we are trying to draw partners and Bill has not heard from you. Do not rely on telling others to tell Bill, they make miss the meeting or forget. We need this preferably by email a day or more in advance, otherwise call Bill.**

Secretary/Treasurer (Carroll Aasen):

- Treasurers/checking:
 - Current balance \$816.81 as of Mtg.
 - Checks outgoing,
 - St. Croix BigBASS check to Bill Jr \$2 x 18 = \$36.00

Internet & Data Director (Mickey Goetting):

- n/a
- 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.

Special Projects (Nick Pick):

- Prices are for ALL USA made products. T-Shirts are: Short-sleeve \$70, Long Sleeve \$75, Hoodies \$90. Orders due next meeting with checks to Manufacturer. Only had 8 people confirm a shirt order. Holding off until spring, Placing order in March.
- Banquet discussion. Deal here (Fong's) is using this hall for meetings, prices are quite a bit pricier at other places.
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Federation Rep (Bill R.):

- No mtg, nothing to report.

Conservation Director (Mike Daloia):

- N/A

Youth Director (Chris Glaze):

- N/A

Old Business:

- Discussion on State Team, stipend at TOC.
- Motion made, 2nd and voted, pay stipend of \$50 per state team member.
 - How many attended?

New Business:

- Carroll, Proposed idea an option for one of our Tournaments: Proposed having a choice Tourney. Basically this would be pick a general area to meet, similar to 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 think about this and I'll bring a copy of proposed rules for the Oct. Meeting to discuss in more depth and hopefully more members can show up.
- Discussion on Special Dues Assessment to look at funding Projector, Vote on price point, etc. during Oct. Meeting.
- Last Licks (Sportsmen Memorial Tournament) tourney will be Oct 19, 8-4. Lake info. (Northern Metro Lake) will be coming from Bill. Partners do not need to be club members. \$20/person entry and \$10/boat Big Bass so with 2-person \$25 each. Fish as a Team, 5-fish limit. Actual weigh-in at landing.

Minnetonka TOURNEY Tournament draw for partners & boat order:

- **Boater's**
 - Ron / Tim
 - Pat/Ed
 - Craig/Jeff
 - Dan B./Quincy
 - Mike D./Adrian
 - Bill R. Sr./Carey
 - Paul/Carroll
 - Eric H./Chris
 - Bill Y. Jr. (self)
- Meet at Maxwell access, 7:30am-3:30pm check-in
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- Any question, errors, etc., Contact Bill Young (Jr),
 - Tournament Director. (651) 503-9503 (cell)

Education (Craig Belbeck):

- N/A
- Discussed St.Croix fishing, led by Bill Jr & Paul
- Everyone had a tough day. Many had 6-10 or more rods out.

Next Meeting: Oct. 23rd 7:00 pm, David Fongs

- **Nick, will let us know of any changes.**