



August 28th, 2008

Sportsmen Bassmasters

Meeting Minutes



Members Present:

Jim Battin

Paul Becka

Craig Belbeck

Mike Bercusa

~~Jim Boettcher~~

~~Dan Bonneson~~

Mike Breuer

~~Chris Glaze~~

Mickey Goetting

Ron Grav

~~Eric Hauge~~

~~Rick Hill~~

Matt Hitzeman

Dave Huttner

~~Todd Martin~~

Carey Nordling

Jon Nugent

~~Mike Owens~~

Zach Ramlow

Dale Richardson

Bill Rineveld

~~Dave Saterbak~~

Todd Saterbak

~~Brent Schwab~~

~~Craig Strom~~

~~Doug Thies~~

Bill Young

Guest: Dave Phelps

President's Report (Dale R.):

- Rory Gunderson has left the club.
- Congratulations to Craig Strom on the tournament win at Pokegama.
-

VP's / TD's Report (Craig B.):

- Mystery tournament waters are Big Marine, Bald Eagle, and White Bear. Permit is in hand for Big Marine. There was some confusion with the Ramsey County Sheriff's department on permits for White Bear and Bald Eagle. It will be straightened out by tournament time. All three lakes are now off limits.
- The club owes Craig \$50 for permit fees.

- Meeting place for breakfast/lake draw/pairings is the Perkins restaurant at 35E and Co. Rd. E at 5:00 am. Craig will call them and let them know that we'll be there with a big crowd.
- Craig will not be at the tournament. Mike Burcusa will be the Tournament Director.

Mystery Tournament Pairings & Ease-Off Order

Tournament Date: September 21, 2008

Check-In Time: 5:00 am at Perkins

Weigh-In Time: 3:00 pm

Ease-Off Time: When we get there

Launch: When we get there

	Boaters (not in order)	Non-Boaters (not in order)
1	Chris G.	Brent
2	Todd M.	Mickey
3	Dave S.	Mike Bur
4	Paul	Jon N
5	Dale	Eric
6	Matt	Zach
7	Jim Ba	Craig S
8	Dan	Carey
9	Ron	Bill R
10	Doug	Dave H
11	Bill Y	Dave Phelps (guest)
12	Mike Bru	
13		
14		

Involuntary Non-Boaters: None this time.

Secretary/Treasurer's Report (Dan B.):

- Dan was not at the meeting.
- Current balance is \$
-

Internet Director (Mickey G.):

- Nothing to report

Special Projects (Jim B.):

- Nothing to report

Data Director (Mickey G.):

- Nothing to report

Federation Rep (Paul B.):

- Nothing to report

Education (Todd M.):

- Todd was not in attendance. Dave Huttner filled in and did an outstanding job on the Pokegama recap.
- A new world record was set as the recap was out on the email airwaves within 3 minutes of the close of the meeting. *GOOD JOB DAVE!*

Conservation Director (Matt H.):

- More discussion on the Adopt-A-River program. Matt will continue to do more research on this subject.
- We deferred the subject to later in the winter when we can discuss it properly and make a decision as to if we want to participate and if so, what we want to do.

Youth Director (Brent S.)

- Brent was not in attendance

Old Business:

- State TOC. 9 members are participating this year. Dan and Roxanne Bonneson hosted a pre-tournament meeting last Sunday. Our sincere thanks to them for opening their home to us for the afternoon.
- Shirts & Jackets: There is some concern among members that nothing is progressing in this area. **If you are interested in getting a club**

shirt or jacket, you need to pick up one on your own (club colors are Teal for shirt and black for jackets) and bring it to the next meeting. We'll send whatever shows up out for embroidery.

New Business:

- BASS Insurance requirement now is \$300,000 liability. Checking with BASS, they made it very clear that if you don't have the minimum coverage (even one member), the entire club isn't covered. As a result, you **MUST** have this level of coverage to use a boat in any club event, including the next tournament on September 21st. If you don't have this coverage level, get it taken care of prior to using your boat in any club or Federation event.
- Club Plaques: We'll be sending in an order for club plaques (to mount the club tournament awards) shortly. As a reminder, the club pays for $\frac{1}{2}$ of the cost of the first one and anything after that is your responsibility. In the past, the cost is usually around \$50-60 total. Get your requirements to Dale by the next meeting. So far, the following have ordered:
 - Mike Burcusa (first time)
 - Dave Saterbak (first time, at the rate that he's going, he probably should order two right now)
- Todd Saterbak told us that after 20+ years in the Federation, he'll be "retiring" after this season.

Next Meeting: September 25, 7:00 pm, David Fongs.