



March 28, 2013 Sportsmen Bassmasters Meeting Minutes



Members Present:

Terry Aten

Jim Battin

Paul Becka

Craig Belbeck

Phil Burton

Dan Bonneson

Mike Breuer

Mike Daloia

Howie Gilles

Chris Glaze

Mickey Goetting

Ron Grav

Eric Hauge

Jeff Hoberg

Dave Huttner

Tyler Larsen

Carey Nordling

Nick Pick

Tom Revard

Bill Rineveld

Brent Schwab

Jim Sommerville

Doug Thies

Bill Young

President (Jim Battin):

- Two guests, Mercedes (Cece) (friend of Jeff) and Mike Daloia's brother (Dan aka master chief)
- Phil and Pat Bisek were voted back into club.
- Rules for hand held scales vote tonight
- Vermillion voted for TOC in 2014
- Jim Sommerville taking a leave of absence
- Lodging for Round Lake (two cabins on hold for Friday and Saturday night). Cabins sleep 8-10. Bring cots, sleeping bags, etc as there is plenty of floor space. Reserve second cabin for Saturday.

VP's / TD (Bill Young):

- Bring your boater insurance and show Bill.
- Have 24 scales, may need to order more scales. Buy six more scales, motion passed and Jim Battin will order them.
- Next month draw for partners for first tourney and go over rules.
- Jim and Bill will do the scale calibration
- Needs to purchase batteries.
- Start thinking about lodging for the upcoming tournies.

Secretary/Treasurer (Dave Huttner): Not present

Turned in all BASS membership.

Bass membership will expire: Mickey, Tyler, Nick, Tom Revard, Brent and Doug.

Internet Director (Mickey Goetting):

- Passed around an updated roster list.
- Please give Mickey your current contact information
- Working on revising website. Will be up soon.

Data Director (Mickey Goetting):

- Nothing to report

Special Projects (Nick Pick):

- Nothing to report

Federation Rep (Bill R.):

- Banquet: Fun time, Jerry McGinnis was guest speaker.
- Vermillion is state TOC for 2014. Capra's, Duluth guys, Fat Belly and Sportsmen clubs are sponsoring.
- Kids fishing day in Anoka County on May 4th if anyone wants to volunteer.
- State By-law change for changing the date of TOC (not going to happen this year, vote for 2015). Moved up to late June. Bill is going to bring up alternatives options (ie. Trial basis, alternate between dates)

Conservation Director (Jim S.): Not present**Youth Director (Jeff H.):**

- Talk to Mercedes about her youth club. Have a youth tourney. Mike has kids that would be interested.
- Early summer would be best time to hold tourney.
- Mike and Jeff talk through the details.

New Business:

- Tournament changes for hand-held scales voted on by-laws change. By-law changed passed and will be adopted.
- **Find alternative date for May meeting.**
- TOC lodging for this year costs \$900 for the week. 9 people interested in going. Jim will send an email about getting to two cabins.
- Need new conservation director. Think about nominations.
- Club discount for Brovarney Baits for 20% off. One order from MG Lures for 20% off. Would like to get orders in April.
- Archie dock situation: Can move dock down to landing on April 13th at TBD time and Ron is willing to take it there. Need to clean dock before moving.

Education (Craig B.): Not Present

Next Meeting: April 28th at 7:00 pm, TBD