



October 25th, 2012 Sportsmen Bassmasters Meeting Minutes



Members Present:

~~Ferry Aten~~

Jim Battin

Paul Becka

Craig Belbeck

~~Jim Boettcher~~

~~Dan Bonneson~~

~~Mike Breuer~~

Mike Daloia

~~Howie Gilles~~

~~Chris Glaze~~

Mickey Goetting

Ron Grav

~~Erie Hauge~~

Jeff Hoberg

Dave Huttner

~~Tyler Larsen~~

Carey Nordling

~~John Nugent~~

~~Mike Owens~~

Nick Pick

~~Tom Revard~~

Bill Rineveld

~~Brent Schwab~~

~~Jim Sommerville~~

Doug Thies

Bill Young

President (Jim Battin):

We are now collecting club dues (\$105 plus \$10 more if you want in on big bass). Please bring your dues to the meeting or you can mail Dave a check at:

Dave Huttner
22335 126th Ave. N.
Rogers, MN 55374

Elections for club officers are tonight.

Lake nominations are tonight. We will vote on lakes next month.

Jim Battin has rented two cabins for the 2013 ToC down in Onalaska, WI. They do not require a deposit so that is why he got them.

By-laws changes: By-law needed for how to add new or change by-laws.

By-law needed updating for club dues. We want to set a ending due date, likely April.
This will allow the person to fish the 1st tourney of the year.

We talked about boating safety as this was an issue on Horseshoe.

VP's / TD (Mike D'Aloia):

Mike had nothing pleasant to say.

Secretary/Treasurer (Dave Huttner):

Balance is \$981.47 at Klein Bank.

Current paid members stands at 26 for the 2012 season.

I gave a check to Carey for \$46 for Big Bass on Horseshoe.

Get your dues into me within the next couple of months please.

Internet Director (Mickey Goetting):

Mickey has updated some stats on our site.

Data Director (Mickey Goetting):

Get your creel surveys in please!

Special Projects (Terry Aten):Not present

Start getting your banquet donations.

Federation Rep (Bill R.):

Smallest Federation meeting we've had in a while according to Mickey.

Mickey had a lot of info he covered. Here are some of the highlights.

There is an opening for Marketing Director. Contact Peter P. if you are interested.

There is going to be another Fed Banquet in March.

Angler Expo Feb. 8th - 10th. We may not be at the Northwest Sportshow as it has not been producing.

The Skeeter auction didn't sell the boat this year. We'll see how it goes next year.

Next meeting is Dec. 1st. Not sure where yet.

Talking about ToC 2014 at Vermilion.

Reminder that ToC requires life jackets during practice.

We'll have about 300 creel surveys in 2012.

Conservation Director (Jim S.): Not present

Youth Director (Tom R.): Not Present

Old Business:

Paul's proposal for away tournaments. Paul would rather have more closer tournaments to try to increase club member participation. Limit road trips to 1-2 per year. Paul's by-law was passed 10-2 for having only 2 away tourneys that are greater than 75 miles.

New Business:

Officer elections passed as follows.

Pres:

Jim Battin

Vice Pres/Tourney Director:

Bill Y.

Sec/Treasure:

Dave H.

Internet/Data Director:

Mickey G.

Special Projects:

Nick P.

Fed. Rep:

Bill R.

Conservation Director:

Jim S.

Youth Director:

Jeff H.

Education Director:

Craig B.

Banquet date is set for Feb. 16th.

Lake nominations:

May: Pool2, Pool 3, Pool 4, Round Lake, WI, Tainter, WI, Okaboji

Home Lakes: Forest, EW Rush, Coon, Minnetonka, Washington, Goose lake chain, Clearwater, Knife, Big Marine, Waconia, N/S Center, Chisago

Away: Green Lake, (Spicer), Minnewaska, Le Homee Due, Sauk, Ida, Fish Lake Res., Koronis, Round Lake, WI, Serpent, Gull, Diamond

Scale Report: RSDS-50 - \$11.41 per scale. Scales would be purchased by club. TD responsible for scales and calibration. Club to also purchase 10 pound calibration weight. One scale purchased for each club member. We'd then have an extra scale per boat. If you lose or break the scale, you buy it unless it is normal wear and tear. If both scales get broken or stop working during a tourney, that boat would have to use tape conversion chart as a penalty which will likely result in a decrease in fish weight. We could look at reselling the current weigh equipment if all goes well with this.

Education (Bill Y.):

Lake recap

Next Meeting: Nov. 29th 7:00 pm, David Fong's