

TBF Michigan Board Meeting Minutes

November 11, 2006

Wonderland Marine West

Attendees: Dennis Beltz
Dan Kimmel
Anthony Adams
Chris Williams
David Reault
Jeff Kellog
John Serniak
Brian Belvender
Jack Cahn

Agenda Items Discussed:

Bylaws

The entire document was gone over for revisions and comments – see attached for revised copy. Some items were moved from the by-laws to an annual policy and procedures document also attached.

Board of Directors

Terms were determined to be three year positions, with only three up for reelection each year beginning in 2008.

Kellog, Serniak, Belvener – expires 2008

Reault, Williams, Cahn – expires 2009

Adams, Kimmel, Beltz – expires 2010

Officers: President - Dennis Beltz
V. President – Dan Kimmel
Secretary – Jack Cahn
Treasurer – Dennis Beltz/John Serniak

Directors: Conservation – Dan Kimmel
Youth – Anthony Adams, Jack Cahn – co-chair
Sponsorship – David Reault, Jeff Kellog – co-chair

Dues to be \$40 per member, with a \$10 discount if received by 12/10 of preceding year.

Committees to be formed from general membership as needed.

State Championship

Potential dates/place - 1 – Lake St. Clair 7/8/2006

2 – Up North Lake (Burt/Mullet, Charlevoix, Elk) 6/17/2006

#1 if the first choice for many factors – BFL day before, FLW following week, trailer availability, permitting ease,... unless large outcry from the general membership.

Draw format with each club determining qualifications and sending an even number of boater/non-boaters.

Entry Fee – Option 1 - \$100 with all process to pay for state team
Option 2 - \$150 with payback to spots 14 and beyond to draw more entries

Annual Schedule:

State Championship – June/July -- 7/8/06 Lake St. Clair

Divisional – September (sat following – WW Championship 08) -- 9/9-14/06 -- Sandusky Bay, OH

National – April – Following year -- 4/16-21/06 -- Lake Wylie, SC

Weekend Warrior – May Following Year

FLW Championship – August – Following Year

Youth

Charter to encourage clubs to form affiliate youth clubs.

Form generic youth club for availability to non-club members

Junior World championship – Weekend before FLW Championship in August

2 kids/state, 1 in 11-14 age, 1 in 15-17 age bracket.

TBF kids casting event kits available as needed.

Sponsorship

David Reault and Jeff Kellogg to co-chair. We discussed 2 different forms – 1 for sponsorship, and one for advertisers. We must be careful in staying within TBF and FLW guidelines.

Ranger, Lowrance, Minn Kota(too be signed soon), wonderland, little bills-in place.

Snack Daddy, Extreme Bass Tackle, Boat Insurance, and others under consideration.

Other Info

TBF Marketing Brochure – Tri/quad fold color, gloss paper - \$800 – too costly currently

Considering a colored paper black print – with sold advertising space for less cost

Sport Shows – Share space with Wonderland Marine – also, sell raffle tickets for Minn Kota trolling motor at each show – raffle off at state championship. Anthony Adams to follow up on raffle permit info. We should publish a schedule of shows and divide up time blocks for manning the booth space.

FLW magazine provides up to 8 pages of each magazine for noteworthy TBF events. We need to provide info/pictures to the contact writers as the events occur.

Dan Kimmel is to write up conservation proposal requesting funds for a weevil study to control milfoil. This lets us eliminate chemicals in weed control, and provides a positive image to the DNR staff.

The FLW Boat simulator is available with advanced reservation.

Contact Info

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