

TBF Michigan Board Meeting Minutes  
December 30, 2007

Gander Mountain – Lansing, MI

**Attendees:** Dennis Beltz  
Dan Kimmel  
Anthony Adams  
David Reault-Absent  
Jack Cahn  
Jeff Kellog –  
John Serniak - -Absent  
Chris Williams – Absent  
Brian Belvender  
Doug Maur - Visitor

The meeting was called to order at 10:15 am.

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## **State Championship**

When: 6/8 with use of the FLW Trailer

Where: Burt/Mullet

Tournament Meeting: following BFL weigh-in. 6:00 registration, 7:00 meeting.

Offlimits: Entire Cheybogen River to the Breakwall at the mouth of Mullet Lake  
All local laws must be followed(boating in inland waterways)

Computer Pairing Program: Doug Maur is the contact at (616)299-4767 for support of  
Tournament Keeper

Tournament Chair: Brian Belevender

Open to all TBF MI members – no qualification process  
Draw format with each club determining qualifications and sending an even number of  
boater/non-boaters.

Equipment Needed:

    Weighing Equipment

    Fish Care – tubs, pumps/generators, please release me additives

    Canopies

    AV equipment

Streamline Process – get results posted right away

Existing clubs - \$100 priority entry fee postmarked by 5/1/07 ??????

Post priority Entry fee - \$110

Entry deadline – 5/24/08

Optional Side Pot Available: \$25, pay back 1 spot for every 10 spots

Big Bass: \$500 funded from TBF

Castrol Oil – 12 cases. 1 to each Divisional Team Member

Insert with TBF info in BFL confirmation letter – Dennis to contact Dave  
Simmons/Anthony Wright to arrange.

Mailer to everyone on roster – Flier, Rules, Maps

Pier 33 – Dan to call and arrange launch permit info- 30@ marina, 15 on hill,  
10@campground

Brian/Jack to work out Parking/Launching issues  
Meet partner away from ramp

## **2008 Northern Divisional**

- Dates:** September 7-12, 2008
- Host State:** Michigan
- Lake:** Lake St. Clair ( Tentatively US Waters Only)
- Off Limits:** Check with Homeland Security on Passport/I-68 Requirements  
Initial indicators are postponed till 2009
- Launch Site:** Harley Ensign
- Lodging:** Best Western Concorde  
(Gratiot S. of M-59), Rate \$79  
Rooms Blocked out 9/5-9/12
- Banquets:** Tues: Welcome Banquet  
Registration, Sponsor Welcome, Pairing (mandatory)  
Wed: Competition – N. Division Presidents Meeting  
Thu: Competition – On Own – Presidents usually take team out  
Fri: Competition – Awards @ramp, reception at Hotel
- Sponsors:** Walmart - \$1500  
5 States @ \$200 Ea = \$1000  
  
Total - \$2500
- Costs:** Tuesday – Welcome Reception Cost \$2542  
3 comp rooms for TBF Staff for 4 nights 12X\$79= \$948  
Awards night is not a requirement – but we should do it \$2542  
Tours for Spouses/Kids 3 days 20@ \$20 approx \$1200  
Bingo, Partridge Creek w/bus  
  
Total cost Approx \$7200
- Volunteers:** Need a list from each club willing to help
- Pavillion:** Jeff to check on use cost and availability for 120 people at Metro Beach Instead of Algonac
- Tourney Shirts:** Minn Kota – 14 per contract  
Ranger – 14 per contract  
Jeff Kellogs company – 14 Per verbal approval  
Yamaha - ?  
Evinrude?  
  
All shirts to be cross embroidered – Jack Cahn to address after state Championship

## **Fund Raisers**

### **Prizes:**

Minnkota Maxx 74  
Minnkota Max 101  
Lowrance LMS 520C  
Lowrance H2OC Plus  
Evinrude: \$100 Gift Certificate – Qty:12 Expires 1/31/08

Ranger Voucher Money - \$3600 Hats, shirts, towels, weigh bags  
Yamaha Voucher Money - \$800 for 3 pop up awnings  
12 \$100 clothing certificates  
\$800 any use  
BPS \$100 gift Card for raffle at spring Classic

2 cases XD100  
Raker 26 SS Prop  
12 cases Castrol

Raffle tickets sold at each of the upcoming show events!

## **Youth**

### **State Championship**

**When:** June 14, 2007  
**Where:** Lake Nepessing, Lake Ponemah (back up)  
Brian to set up use of house  
**Entry:** \$20

Two age brackets 11-14, 15-18 by 8/1/07  
TBF membership, \$5 national TBF dues --No FLW membership required  
FLW youth membership Optional - \$25, includes Tackle Pak, Magazine, FLW and TBF

2 kids – winner from 11-14, and from 15-18 qualify for the tour championship  
7/30-8/3

There is TBF expense money to assist in travel costs. Mi TBF to pick up additional costs per the discretion of the board members.

We do not need to qualify kids out 2 years at this point.

A special one day permit for the youth tourney for catch and delayed release is needed from the DNR. Anthony Adams to look into this.

Youth meeting at Bass Pro Shops – Kids Teaching Kids Fishing  
See schedule of events for dates and times

### **Reel Kids State Championship**

Bass Pro Shops – Title Sponsor  
Event held in September 2008 at BPS – Auburn Hills  
BPS to provide all prizes

Qualifiers from various events around the state (5 events)  
NO NATIONAL COMPETITION

7-10 Age Group  
11-14 Age Group

### **BPS Youth club meeting**

15 invites sent out to date  
11:00 AM meeting  
Club officers/fundraising  
Jr Jawbreakers - dump club for kids

## **Meeting Dates**

Board Meetings                      12/30/07, Gander Mountain – Lansing  
   4/5/08 9-12, Gander Mountain – Novi (Mandatory mtg)  
   9/3/07 Location TBD  
   2009 membership packets  
   Youth  
   Casting for Kids  
   Board member Nominations for 2009  
   Northern Divisional info  
11/1/08 Location TBD

### General Membership Meetings

Jan 08 - Informational meeting  
4/5/07 1-3, Gander Mountain – Novi Mandatory Meeting

Notice of dates and times to be sent via regular mail to president on record for the above meeting schedule.

## **Board Elections**

3 Board members, Jeff Kellogg, John Serniak, and Brian Belevender terms expire the end of 2007. They are up for re-election for a 3 year term (2008-2010) along with any additional nominees. Communication to club members in Dec 07 should include request for nominees to be sent in by 1/31/08.

All terms extended by 1 year. Nominations by 1/31/08 -> vote 4/1/08@ members mtg. Term begins 1/1/09, but can attend throughout year.

TBF rules need to be amended for this change.

## **Shows and Events**

4 Showspan events -

Jan 10-13, Ultimate Fishing Show - Novi  
Feb 28-Mar 3, – Outdoorama - Novi  
March 13-16 – Grand Rapids  
April 11-13 – Lansing

Bass Pro Shops

Jan 19 – Kids Meeting @ BPS 11:00  
Jan 26-27, Anglers Weekend  
Feb – Spring Fishing Event  
March 29 College of Bass Fishing  
July 12-13 Kids Weekend  
September 13-30 Fall Fishing Event – weekends

There is much help needed at these events – Set up, booth manpower, fundraising, reel kids events, kids teaching kids to fish, seminars, take down. Let's make sure all clubs are aware of the help needed, and sign up for at least some volunteer time.

Additional Events for Volunteer Help:

State championship  
Youth Championship  
Northern Divisional  
FLW Dtw River Tourney – Family fun Zone, Media boats

## **Trophies**

2008 TBF of MI sponsor

Trophies needed:

Youth State championship -	2	11-14 age group winner, Big Bass
	2	5-18 age group winner, Big Bass
		Medals for all contestants
State Championship	1	State Champion
	11	state Team – 2-12 places
	1	Big Bass

## **Website**

National TBF: [www.bassfederation.com](http://www.bassfederation.com)

State TBF: [www.michigantbf.com](http://www.michigantbf.com)

Doug Maur – (616)299-4767 [dmaur@btillc.net](mailto:dmaur@btillc.net)

Keep current

Update with stories, info, photos

Brian Bennet (810)798-3901

[motocross269@netzero.net](mailto:motocross269@netzero.net), [mxracer@yahoo.com](mailto:mxracer@yahoo.com)

writes articles if info is mostly together and organized



## Additional Misc. Info

Weekend Warrior – Jeff Kellog and John Jerserski to be in Charge  
Offer to #13 and #14 place in State Championship(work down list)  
!2 man total Tourney – WI or IL, TBF Paid entry

FLW Rosters – Make sure names and and FLW numbers all match  
All info needs to be correct to MI TBF to get reimbursement

## Contact Info

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