

TBF Michigan Board Meeting Minutes
April 6, 2008

Gander Mountain – Novi, MI

Attendees:

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

Guests: Danny North, John Jazeirski

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

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State Championship

When: 6/8 We can use FLW Trailer, Draw Format

Where: Burt/Mullet – Aloha State Park

Off limits: Lake Huron and Cheyboygen River from the Locks out

Registration: 6:00 pm 6/7/08

Pre-tourney Meeting – 7:00 pm 6/7/08

Times:

5:30 am Morning check-in/ Livewellll check

6:30 am Launch

2:30 pm Check-in

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 5/24/08 With Roster and Waivers

Post priority Entry fee - \$110

Send to: Brian Belevender

2720 Gorland

Orion, MI 48360

bbelevender@yahoo.com

248-804-9738

Big Bass Award - \$500.00

Optional Side Pot - \$25 entry, pays out 1 in 7 entries , 100% payout

Ranger cup Money Eligible!

Top 12 comprise State Team for Northern Divisional in September

2008 Northern Divisional

Dates: September 7-12, 2008
Host State: Michigan
Lake: Lake St. Clair (US Waters Only)

Launch Site: Selfridge DNR Ramp

Lodging: Best Western Concorde
(Gratiot S. of M-59), Rate \$79
Rooms Blocked out 9/5-9/12

Banquets: Mon: Welcome Banquet
Tues: Registration - Sponsor Welcome – Pairing (mandatory)
Wed: Competition – N. Division Presidents Meeting
Thu: Competition – On Own – Presidents usually take team out
Fri: Competition – Awards Banquet

Sponsors: Walmart - \$1500
5 States @ \$200 Ea = \$1000

Total - \$2500

Costs: Monday – Welcome Reception Cost \$2542
2 comp rooms for TBF Staff for 3 nights 6X\$100= \$600
Awards night is not a requirement – but we should do it \$2542
Tours for Spouses/Kids 3 days 20@ \$20 approx \$1200

Total cost Approx \$6800

Volunteers: Need a list from each club willing to help

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

Places 1 and 2 move on to the Nationals
Places 3 and 4 move on to Bass Fan Qualifier,\$100 entry paid
(MI hosting 2009 qualifier – fish your home waters)

Fund Raisers

Prizes: Minnkota Maxx 74
Minnkota Max 101
Lowrance LMS 520C
Lowrance H2OC Plus
Evinrude: \$100 Gift Certificate – Qty:12
Donated Guide Trip

Raffle Money for these items now in Current Assets

Donated MK 101 pro TM
Evinrude Stainless Steel Prop
Both listed on Craigslist for Sale – Expect approx \$1000 revenue

Product Bonus

For Each new Boat Purchased by Current TBF members:
Ranger Voucher Money – \$400
Yamaha/Evinrude Voucher Money - \$400

This needs to be monitored throughout the year as to balances. Dennis to get details and contacts at the April national meetings. Jeff Kellog/Jack Cahn to work out program details to give some of this benefit back to the club level, as well as turn the rest of product into cash for the TBF use.

2008 TBF Member Benefits

12 MK Trolling Motors at VIP Pricing
Lowrance Federation Pricing at 20-25% off
Evinrude - \$2000 certificate for a new motor purchase
Chevrolet – discount on new vehicle purchase
Berkely – Purefishing Discount for web purchases – bassfederation.com/memberstuff

Youth

State Championship

When: June 14, 2007 7:00 am – 2:00 pm

Where: Lake Nepessing
Kevin Moore House
3829 S. Shore Dr.
Lapeer, MI 48446

\$20 entry fee
RSVP by 5/31/08

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.

44 youth verbally committed to date.

Meeting Dates

Board Meetings

4/5/08 9-12, Gander Mountain – Novi

9/3/08 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

4/5/08 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). There were no new member club nominees. All three were reelected to new 3 year terms.

New nominations for expiring term board members need to be submitted to the board in writing postmarked by 3/31/09.

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 26-27, Anglers Weekend
March 29 College of Bass Fishing
April/May TBD – Spring Fishing Event
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. Lets 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

www.michigantbf.com

revamped – going live this week.

Doug Maur – (616)299-4767 dmaur@btillc.net

Keep current

Update with stories, info, photos

Brian Bennet (810)798-3901

motocross269@netzero.net, mxracer@yahoo.com

writes articles if info is mostly together and organized

Contact Info

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