TBF Michigan Board Meeting Minutes October 21, 2008

Bass Pro Shops – Auburn Hills, MI

Attendees:

Dennis Beltz Dan Kimmel David Reault Jack Cahn John Serniak Brian Belvender

The meeting was called to order at 6:25 pm.

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2009 Prize Money Disbursement

Northern Divisional

\$2000 minimum payout currently

80:20 split of prize winnings where:

20% - with a \$1000 minimum (\$500 ea) earmarked for the two state winners to attend the National Championship. Funds made up from general funds if payouts do not meet minimums set.

80% - \$150 expenses per boater paid from winnings The balance then split equally 13 ways (12 team members plus alternate)

State Championship Prize Money Disbursement

Expenses to put on tournament - Permits, ramp fees,...

5 Room nights for state team plus 2 alternates at regional(14 members) subject to a minimum participation level.

If travelling alone – must share room to save TBF-MI costs

Balance split equally among qualifying team members

State Championship

When: 6/7 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 6/6/08 Pre-tourney Meeting – 7:00 pm 6/7/08

Times:

5:30 am	Morning check-in/ Livewelll check
6:30 am	Launch
2:30 pm	Check-in

Computer Pairing Program: looking into Options

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.

Streamline Process – get results posted right away

Existing clubs - \$100 priority entry fee postmarked by 5/22/08 With Roster and Waivers Post priority Entry fee - \$110

Send to: Brian Belevender 2720 Gorland Orion, MI 48360 <u>bbelevender@yahoo.com</u> 248-804-9738

Big Bass Award - \$500.00 Optional Side Pot – potential Ranger cup Money Eligible! Top 13 comprise Michigan State Team for Northern Divisional in September

2009 Northern Divisional

Dates:	September 2009
Host State:	Illinois
Lake:	Mississippi River – Fort Madison IA

Launch Site: TBD

Lodging: Banquets: Sponsors: Costs: Volunteers: Tourney Shirts:

Places 1 and 2 move on to the Nationals Pittsburgh PA

Fund Raisers

1 Boat sold in 2008

Product Bonus

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

Must be spent by December 2008

Lowrance Photos - send to Dennis, get an \$800 minimum, \$5000 Max in product

2008 TBF Member Benefits

Listed on Website – Update for 2009 Evinrude \$300 repower bonus Oct-Dec 2008

Youth

State Championship

When: June 13, 2008 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 August 2009 Pittsburgh, PA

Bernadette Phillips to Co-chair with Brian Belevender

TBF School Information

Distribute flyers to club presidents on the student angler federation program 9 lesson plan to be taught in a school minded program

MSU vs. UM(go blue) Championship for the Rusty Reel 8 kids on each team - 1st Saturday in October MSU took home the trophy This is something we want to support as an Org – get boats lined up for next year Grow the participation to include Western and other schools in 2009

Meeting Dates

Board Meetings	11/01/08 9-12 Board Only, BPS- Auburn Hills
	12-2 Voluntary General Membership

2009 meeting dates confirmed at 11/1

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

Memberships

Club Online Memberships - \$15 TBF, \$15 MI, Due by 12/31/08

Expired FLW Memberships – Club memberships need to ensure all are active

Shows and Events

3 Showspan events -	Jan 8-11, Ultimate Fishing Show – Novi
-	March 12-15 - Lansing
	March 19-22 – Grand Rapids

Electric, Table & chairs approx \$100/show with donated floor space

Bass Pro Shops

2009 dates TBD

2008 Dates 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.

Trophies

2008 TBF of MI sponsor

Trophies needed:

Youth State championship -	2 2	11-14 age group winner, Big Bass5-18 age group winner, Big BassMedals for all contestants
State Championship	1 11 1	State Champion state Team – 2-12 places Big Bass

Website

www.michigantbf.com

Keep current Update with stories, info, photos Brian Bennet (810)798-3901 <u>motocross269@netzero.net, mxracer@yahoo.com</u>

writes articles if info is mostly together and organized

Contact Info

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Bernadette Phillips