

TBF Michigan Board Meeting Minutes

November 1, 2008

Bass Pro Shops – Auburn Hills, MI

Attendees:

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

Guests:

Bernadette Phillips
Danny North
Eric Bond

The meeting was called to order at 9:20 am.

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Money Handling:

Discussion on how money is actually handled. A form is to be generated on accounting for all Cash \$\$\$\$ taken in for accounting purposes. Multiple People can write checks, but communication in a timely manner is needed back to the Treasurer. And additional form for assets will also be generated to inventory all hard assets.

Income Taxes:

2006 – done and sent in

2007 – Done, and to be sent in The first week of November.

2008 – Due by 5/15/09. Fiscal year is calander year.

CPA – Chuck Sowskalowski (Atto, MI). Fees are \$150/year

Board Elections

Nominations for members wishing to run for the 3 expiring board positions must be sent in and postmarked by 12/31/08. Dave Reault, and Jack Cahn nominations were received at the last board meeting 10/21/08. Letters of nomination for Bernadette Phillips and Derrick Cummings were also presented.

Club dues must be fully paid prior to the April meeting to get full Voting and fishing rights for the 2009 season. A Ballot will be mailed and e-mailed to the club presidents and posted on the website shortly after 12/31/08.

It was pointed out and shown per the by-laws that the board has no authority to appoint Bernadette Phillips to the vacant board position until the April General membership meeting. Instead, the board appointed her to a special committee/special function to aid in promoting the youth events, with no board voting rights.

2009 Prize Money Disbursement

Northern Divisional

\$2000 minimum payout currently

80:20 split of prize winnings where:

20% - with a \$1000 minimum (\$500 ea) up to 20% total 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

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 6/6/09

Pre-tourney Meeting – 7:00 pm 6/7/09

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

2720 Gorland

Orion, MI 48360

bbelevender@yahoo.com

248-804-9738

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.

Existing clubs - \$100 priority entry fee postmarked by 5/22/09 With Roster and Waivers

Big Bass Award - \$500.00

Optional Side Pot – potential

Ranger cup Money Eligible!

Top 13 comprise Michigan State Team for Northern Divisional in September

Flw contact to include a flyer with info on the TBF state fishoff.

Dave Reault to check on sanctioned tournament \$\$\$ available, including Skeeter, Triton, and Nitro bucks.

Location for future State championships discussed – In the future, due to our short season and qualifying in the same year for Regional Team, need to break away from the FLW-BFL and move location around State. To date, we have had one in the West, East, and North. This is the first repeat

location. We will solicit existing club suggestions, and contact non-meber clubs for info that may lead to them joining based on a different state championship location.

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

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

3 Boat sold in 2008

Product Bonus

For Each new Boat Purchased by Current TBF members:

Ranger Voucher Money – \$1950

Yamaha/Evinrude Voucher Money - \$1150 / \$1150

20% of Product bonus returned to each club responsible for purchase
Dennis/Jack to get purchase list and contact clubs involved

Must be spent by December 2008
Propose dlist to be sent out early December to Board for Accounting and fundraising potential.

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

Kimber Austin – Minn Kota Rep
2009 Proposal – 6 serialized VIP Pricing motors
Banners
24 Hats
\$1500 in free goods – at our discretion for Raffle
Additional shirts and hats at promotional pricing

2009 TBF Member Benefits

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

Youth

Youth President is invited to attend all board meetings.

E-mail Ballot to all members (44 Total) as well as parents about lake and safety concerns

Oakland county Bassmasters entire club to provide boats for state championship

1-page document on the Boat Captains responsibilities – coaching of kids

State Championship

When: June 13, 2009 7:00 am – 2:00 pm

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

\$20 entry fee

RSVP by 5/31/09

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. Bernadette Phillips is the point contact person.

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
Clubs can volunteer to man booth, and sign up new club members for their club.

Contact info for the Novi Show is:

Eric Bond
248-629-6370
Erdobo70@yahoo.com

Bass Pro Shops 2009 dates TBD

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.

Motion by Dennis Beltz to Adjourn.
Second by Jeff Kellog – All voted in Favor.
The meeting was Adjourned at 12:05.

Website

www.michigantbf.com

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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| | 586-212-9580 cell | |
| Bernadette Phillips | | |