

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
Wayne Carpenter
Bob Mann
Rick Roberts
Tulip City – 2 future Members

Club Roll Call

Combat Fishing
Dakota Sports
Eastside Bass Club
Great Lakes Bass
Oakland County Bass
The Bass Boys
Rapid City Bass
Lunch Money Lures
Jr. Jawbreakers – youth
Oakland County Bass – youth
Tulip City – Guest Club

The meeting was called to order at 12:31 pm.

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Anthony Adams presented BPS discount cards good for 10% that day only.

He also offered 10% off the Tracker service center for parts and winterization.

He is implementing a new Urgent care service for tournament anglers.

Nelson Kilborne Previously of Jans is now his Mercury Master Tech.

BPS is an advertising partner that provides the TBF support with space at shows, discounts, and merchandise prizes for the youth.

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: 6/7/09 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-member clubs for info that may lead to them joining based on a different state championship location. In addition, a minimum suggested coangler fee to offset some of the boating expenses for the state championship was discussed.

State Championship Prize Money Disbursement

Expenses to put on tournament - Permits, ramp fees,...
5 Room nites 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 9-11 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

Contact Matson, Lindy, Wonderland, and Cabelas as to forming a TBF Club as a way to recoup the 20% product bonus for no TBF boat purchases, plus TBF product support for our youth and state championships events.

Must be spent by December 2008

Proposed list 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

Consider a youth conservation project (help DNR with boat ramps, trash, ...etc) for FLW and local media promotion.

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 to be posted on the website.

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 12/31/09

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

Online club registration management at WWW.bassfederation.com

Make sure use the \$25 FLW membership level, and not the subscription level.

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. Let's make sure all clubs are aware of the help needed, and sign up for at least some volunteer time.

If we have any new vendors interested in displaying at the ultimate fishing show, get in touch with him.

Motion by Danny North to Adjourn.

Second by Jeff Kellog – All voted in Favor.

The meeting was Adjourned at 2:35.

Agenda Items for April Membership Meeting

2009 State Team members represent the TBF at some youth and conservation events in consideration for place on state team.

Other state teams qualify their state team 1 year out.

Schedule of 2009 board meetings made available via the website for all members.

By-laws change – change the section to change the by-laws date of 2/1 such that there is no need to call a mandatory February Board meeting.

Website

www.michigantbf.com

Keep current

Update with stories, info, photos

Brian Bennet (810)798-3901

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writes articles if info is mostly together and organized

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