

Board Meeting 04/11/2010 Bass Pro Shop – Auburn Hills, MI

Called to order 10:40 AM

Attendance: Cox, Beltz, Serniak, Kellogg, Reault, Belevender, Adams and Kolodzaike

Absent: Cahn excused

Guest: James Hobson, Skip Johnson potential board members

Treasury:

Reported and accepted as read

Hotels and Jerseys for Divisional at Patoka Lake, IN paid in full

We have purchased 2 sets of weigh in scales and equipment

Travel expenses Jeff and Josh to National Championship in TN

Youth:

June 12, 2010 Pontiac Lake State Park Launch

Volunteers needed

High School Fishing:

Will update membership on this program

State Championship Muskegon:

July 11, 2010 Fishermen's Landing

\$25 fee started April 1, 2010

Roster can be sent in starting April 12, 2010

State Championship St. Clair:

Aug. 29, 2010 Metro Beach

BFL trailer available

\$50 entry fee non refundable.

Roster can be sent starting April 12, 2010

Conservation:

Josh attending conservation convention at National Championship in Knoxville, TN

Josh and Dave to attend Sea Grant Conservation Convention in May Ann Arbor, MI

New Business:

If Bylaws pass board elections will be in Nov. 2010. Board nominees must be in writing by Oct. 1, 2010

List of all Federation assets and value

Bylaw vote, Board recommends a vote for.

Motion to adjourn: adjourned 12:10 PM