

General Membership Meeting April 11, 2010 Bass Pro Shop – Auburn Hills, MI

Called to order 1:07 PM

Roll Call: all 21 active clubs were represented

Minutes from Feb. 2010 meeting accepted as posted on website

All clubs advised to print a copy of previous minutes to prepare for next meeting

Treasury:

Accepted as read

Discussion to provide a written more detailed report at future meetings. Our software should be capable of doing so. Treasury Report will not be posted on website.

Fund raisers were very successful, Trout Pond at BPS, Hot Dog and Soda Stand BPS, Christmas Gift wrap BPS and 4 Poker Parties. THANK YOU TO ALL THAT VOLUNTEERED!!!!

Bylaw Vote:

Motion to break old bylaws into 3 documents, Bylaws, Policy & Procedure, Standing Rules.

Clubs 18 yes 3 abstain Board 8 yes, motion passed

Motion to accept all 3 documents as written dated 3/5/2010

Clubs 20 yes 1 abstain Board 8 yes, motion passed

All 3 documents will be available on the website

Board elections:

Secret ballot 21 ballots issued 21 ballots returned

4 nominees top 3 vote getters elected positions available Beltz, Adams, Kimmel

Elected to 3 year term Skip Johnson, James Hobson, Josh K

THANK YOU DENNIS, DAN AND ANTHONY FOR YOUR ATTENTIVE SERVICE!!!!!!!

Next Board election Nov. 2010 nominees must be made in writing by OCT. 1, 2010

Tips-Up for Troops was presented June 12, 2010 asking for volunteers

High School Fishing Club:

6 members needed

Student must have passed 8th Grade and not started college.

HS can send 2 competitors to the HS National Championship and compete for prizes and scholarships they must bring a boat and adult over 21 to operate boat.

SFO Muskegon:

July 11, 2010 Fishermen's Landing

Accepting rosters starting April 12, 2010 send to Dave Reault

SFO Lake St. Clair

Aug 29, 2010 Metro Beach

Entry Fee \$75.00 with \$10 going to 1st and 2nd Big Bass Pot

Accepting rosters starting April 12, 2010 send to Dave Reault

Conservation:

Projects on hold until after National Business meeting and status of grant money

New Business:

John Jezerski Team Nemesis Bass Club proposed pay out schedule for state team funding

And a schedule to set money aside from Divisional winnings to pay for the next divisional we host.

List of all Federation assets and value

Motion to adjourn: adjourned 2:50 PM