

TBF Michigan Board Meeting Minutes
November 1, 2009
10:00 am-1:00PM
Bass Pro Shops – Auburn Hills, MI

Attendees:

Jeff Cox
Dennis Beltz
Anthony Adams - Absent
Jeff Kellog
Jack Cahn
John Serniak
Brian Belvender

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Treasury Highlights

The treasurer informed the board that the TBF of MI was fined by the IRS \$1339.00 for a late filing penalty of our tax returns for 2008. He wrote several letters explaining our situation, and got a letter back waiving all fees, fines, and penalties for 2008. Our tax forms for non-profit corporations are due by 5/15/for the preceding year. John went over the treasury report attached above, and it showed after all 2009 payouts we have a working balance of \$5926.85.

Money Handling:

Multiple People can write checks, but communication in a timely manner is needed back to the Treasurer. Action Item – waiting for [Dennis to provide an inventory all hard assets to the board](#). This inventory list is to be kept/maintained by the secretary.

Income Taxes:

2008 Income taxes are completed, filed, and all penalties for late filing waived.
2009 CY taxes are due to accountant and be filed by 5/15/09.
CPA- Fees are \$200/year

2010 Dues Structure:

A motion was put in place by Dennis Beltz to set the 2010 TBF-MI state dues at \$25.00
Motion was seconded by Jeff Kellog.
Vote – all present voted in favor – motion carried.

National Dues for TBF are 2010 are \$15.
FLW dues(required) for 2010 are \$35

If you have an existing FLW membership that expires in 2010, then you will be required to pay the full 2010 year, and get a refund on the existing months at the rate of \$3/mo.

All dues above must be paid in 1 payment to club presidents payable to TBF of MI.

Commitees

Jeff Cox formed a By-law Committee consisting of:

Ralph Blasey – Chair, Matt Beltini, Anthony Adams, Eric Bond, and Jack Cahn.

Currently there are some contradictions in the By-laws. In order to get these fixed, the current by-laws need to be voted on to change. By laws should be generic in nature, difficult to change, and opposing viewpoints heard. The details should be in our policies and procedures. There plans to be three meetings between now and Feb 15, 2010 to completely rewrite all necessary by-law amendments, and submit to the board by Feb 28 for ballot vote at the April Membership meeting.

Jeff Cox formed a Membership Committee consisting of:

David Reault – Chair, Eric Smith, Mark Frickman, Doug Cummings, and John Jasierski.
Membership renewals are to use the online system.

The committee is looking for marketing ways to raise 2010 membership numbers.

2010 Board Position Terms expiring:

Dennis Beltz

Dan Kimmel

Anthony Adams

Jeff Cox formed a past presidents committee. This currently consists of Dennis Beltz. Jeff proposed a motion to pay the TBF and FLW dues for life of all past president committee members. The motion was seconded by Jack Cahn. All present voted yes. Dennis Beltz Abstained. Motion passed.

Jeff Cox is looking to formed a conservation committee. Nick Ryan is the current Director. He has taken an employment offer out of state and cannot fulfill duties in 2010. Josh Kolakeike has expressed interest in taking on this position for 2010. The board will wait until the Feb meeting to proceed further.

A conservation grant was submitted to the TBF for 2010 on 10/29/09 requesting \$800 to build and install fish habitat structures in the Huron river watershed. We are awaiting determination, but plan to go ahead with or without grant funding by soliciting donated materials and making this a youth oriented conservation project in the spring of 2010.

2010 Prize Money Disbursement

Northern Divisional

A Board motion was put forth and voted on for 2010 payout schedule by Jeff Cox to split the prize winnings in the following manner:

Motion was seconded by Dennis Beltz. All board members present were in Favor to pass motion.

80:20 split of prize winnings where:

20% - Goes to the TBF of MI General Fund.

80% - split as follows:

\$1000 minimum (\$500 ea) earmarked for the two state winners to attend Nationals.

\$720 (\$120 * 6 Boaters) is to be paid to boaters for gas and expenses.

Remainder of funds to be split with all participating team members(13 ways maximum)

With the 2010 Divisional minimum payout at \$1000, funds made up from general funds if payouts do not meet minimums set. The potential is a \$720 shortfall possible at minimum levels.

Additional Items:

4 room night – 7 rooms up till deadline

Must double up occupancy

2010 State Fish Off

When: 7/11/09 Draw Format

Where: Muskegan Lake – Fishermans Landing

Pavillion reserved for no cost

Cost: No Entry Fee

Off limits

Registration:

Pre-tourney Meeting:

Computer Pairing Program: looking into Options

Campsite at the launch – working to get a discounted rate through the Chamber of Commerce

Also looking into discount tickets for family attractions in the area

Big Bass – will be a sidepot

John Jasierski has pledged personal funding of \$1 for every entrant over 100

Sidepot – Matt Belletini will run

100% payback

\$30-40 entry for total weight

Winner will get the Michigan “Living the Dream” Package

Lost 1 sponsor, looking for 1 new one.

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 – No Entry Fee for applications postmarked by 12/15/09 With Roster and Waivers

\$25 late entry Signup After 12/15/09

\$50 Super late signup fee after 7/1/09

Top 13 comprise Michigan State Team for Northern Divisional in September

Tournament Director is David Reault.

Jeff Cox has gained Backing to fund the free SFO for 2010 if our fundraising efforts come up short.

Motion made by Jeff Cox to approve the free 2010 state fishoff.

Motion seconded by Jeff Kellog

All board members in attendance voted yes – motion passed.

2011 State Fish Off

When: 8/22/09 Draw Format

Where: Lake St. Clair – Metro Beach

Cost: \$50.00

Off limits

Registration:

Pre-tourney Meeting:

Computer Pairing Program: looking into Options

Payback - \$25 for 1 in 6 places plus 1 for places 14 and down

Minor tweaking of details in the works for what-if scenarios

Big Bass – \$5 will be a side pot

Winner will get the Michigan “Living the Dream” Package

Lost 1 sponsor, looking for 1 new one.

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 – \$50 late signup fee After 8/1/09

Top 13 comprise 2011 Michigan State Team for Northern Divisional in September

Tournament Director is David Reault.

Motion made by Dennis Beltz to approve the above 2011 state fish off.

Motion seconded by Jeff Kellog

All board members in attendance voted yes, Brian Belevender Abstained– motion passed.

2010 Northern Divisional

Dates: September 2010

Host State: Indiana

Lake: Patoka Lake

Launch Site: TBD

Lodging:

Banquets:

Sponsors:

Costs:

Volunteers:

Tourney Shirts:

Fund Raisers

Yamaha Sales - \$700	this is for an \$1150 voucher used for 48 gal of oil sold at \$16 ea
Evinrude Sales - \$325	this is for \$750 voucher for 12 gal of oil XD100 sold at \$25 ea
Ranger Sales - \$175	this is a \$325 voucher good for ranger wear to sell at 50% of cost
Minn Kota - \$600	1 motor free—sell to highest bid by april meeting, then 6 at cost to mem
Solar Bats – \$330	see solar bat note below
Hummingbird - \$800	New contract to get \$1800-\$2200 free – sell to members
150 ct member \$1250	Raising membership to 150 at \$25 dues level
Late fee SFO \$250.00	25 people sign up late at \$25 Each
Super late fee SFO \$100	2 people sign up late at \$50 each
poker event \$900	3 small poker events \$300 ea– Jeff Cox, Brian McCarter, Anthony Adams
Dinner \$1000	1 Large poker event/ Dinner 50 entrants expected
Wild Game Dinner	Winter get together to raise funds - \$10 each
Raffle	Pistons Tickets, 1 day fishing charters on LSC \$2 ea, 3 for \$5 Raffle at presidents meeting in April

A Motion was made by Dennis Beltz to purchase a sunglass kit from Solar bat as a fundraiser.

Motion Seconded by Brian Belevender

All present voted in Favor – motion passed.

Greg Yorst – the Bass Pro shops Asst manager gave us the opportunity to staff two gift wrapping stations in the store between thanksgiving and Christmas. He needs at least two shifts of 3 volunteers each for each station. Hours are approx 11-7. We will provide list of staffing names and dates ASAP, along with our 501C non-profit letter.

Youth

Brian will speak about our State Championship and Nationals in Pittsburgh at the Genl. Membership meeting.

Youth Committee: Brian Belevender – Chair, Dennis Beltz, Jeff Harris, Chris Standhardt

Youth State Championship

The standing date for the youth championship is the Second Saturday in June.

When: June 12, 2009

Where:

\$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(but requested)

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, Atlanta GA

Chair: Brian Belevender

New business – Future Meeting Dates

2010 proposed Dates

Board – Feb 2010

Board/ General Membership – Apr 2010

Board/General Membership – Nov 2010-

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

Motion by Jack Cahn to Adjourn.

Second by Jeff Cox – All voted in Favor.

The meeting was adjourned at 1:00 pm.

Action Items

- Dennis to provide list of all current hard assets, including products purchased with vouchers from yamaha, evinrude, hummingbird, and Minnkota.

Website

www.michigantbf.com

Keep current

Update with stories, info, photos

Brian Bennet (810)798-3901

motocross269@netzero.net, mrxracer@yahoo.com

writes articles if info is mostly together and organized

Website was audited 3/26/09, and complies with all membership and sponsorship requirements. Godaddy has a sign on/password to add content directly. A TBF member will go with Dennis and learn website input procedures.

Contact Info

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