

# Summit City Bass Masters Minutes

## Date June, 3rd 2008

**At:** Gander Mountain, Lima Road, Fort Wayne, IN

President: Wendel Brown  
Vice President: Nathan Fox  
Secretary: Jim Graham  
Treasurer: Mark Kirk  
Tournament Director: Greg Rekeweg

**Meeting Minutes:** Minutes as taken by Jim Graham

Previous minutes accepted as printed in the newsletter. Motion to accept by Bryan Thurman, Greg Rekeweg seconded.

### **In Attendance:**

Members in attendance were Jim Graham, Wendel Brown, Aaron Krider, Gary Sanderlin, Doug Haines, Sam Hochstetler, Matt Gardenour, Bill Alday, Kevin Galbreath, Loren Compton, Mark Kirk, Mike Uptgraft, Greg Rekeweg, Bob Bruick, Brian Thurman, Rob Stroupe, Bill Hovermale, Bill Howard, and

Visitors in attendance were Tunva Boutsomsi, Chuck Rochford, Jeff Vanpel and Cory McCormick.

**Treasurer's Report:** Mark Kirk Reporting,

General Fund	1,919.31
Civic Fund	21.00
Classic Fund	<u>107.00</u>
<b>Total</b>	<b>\$2,047.31</b>

Motion to accept Treasurer's Report by Bryan Thurman, Mike Uptgraft seconded.

## **Old Business:**

1. **Change in Tournament Rules** – Bryan Thurman presented the club with two drafts of a change to the club by-laws regarding sight fishing beds. A discussion followed and it was decided that Bryan would take the two and simplify. Following the break Bryan presented the club with the following:

ALL BASS MUST BE CAUGHT LIVE AND IN A CONVENTIONAL SPORTING MANNER. WHEN VISUALLY FISHING A BED OR FOR BEDDING BASS, ALL BASS MUST BE HOOKED INSIDE THE MOUTH.

The rule change was voted on all in favor, none opposed. This rule change will have to be voted on again at the next meeting in order to officially change the by laws. Until that time, any judgments will fall back on the tournament director.

2. **Federation Travel** – Wendel Brown reintroduced discussion regarding the reimbursement of travel to Federation meetings. Wendel stated Gary Sanderlin had approached him turned the floor to Gary. Gary had the following printed out:

### *SCBM Mileage Reimbursement*

*Due to the high cost of fuel and the Federation's minimum meeting attendance requirement, a proposal has been verbally submitted at the May, 2008 SCBM Monthly meeting to allow reimbursement incentive, in return for a receipt, for those who so graciously volunteer their vehicle and time to attend.*

*As a SCBM member and after thinking the discussion through, I would like to propose the following:*

1. *The requested reimbursement be capped at a specific amount, based on a set Mileage (per Map Quest or a similar program), from a specific location (such as Gander Mountain), to the Zone meeting location. Using an average MPG figure agreed on by the Club members.*

*(etc. - Zone Meeting at Indiana State Fair Grounds, Indianapolis from Gander Mountain (per Map Quest) is 236 miles Round Trip. The club agrees on 18 MPG as the average gas mileage figure and the cost of Gas is \$4.00 per gallon)*

2. *Upon the SCBM Treasurer receiving the receipt, the club would reimburse the member up to but no more than \$52.00 based on: a Gasoline price of \$4.00 per gallon, at an 18 Average Club MPG for a round trip of 236 miles.*

- 3. This would encourage those attending the meetings to use vehicles getting the better Mileage, if it is available. Any Vehicle getting more than 18 MPG should receive a full reimbursement.*

Bob Bruick made the statement that he felt if someone was going to spend their day doing required club business, on behalf of the club, that he felt they should be reimbursed 100% for their expenses regardless of what vehicle they choose to drive.

Wendel Brown made the statement that he would require the person requesting reimbursement to show a receipt for a fuel fill-up prior to leaving and a receipt for fill-up upon return. Said person could make no other travel other than to and from the federation meeting.

Comment was made from the group that we voted on this at the last meeting, and to move on...

- 3. Turnstone Outing** – Mark Kirk has been in contact with Tina at Turnstone and they have set a date of Jul 19<sup>th</sup> from 9:00 am to 12:00 pm for the fishing outing. Mark stated that Concordia Seminary was open and that Tina said she liked it better for accessibility. There will be a sign up sheet at the next meeting. Club members can expect to be at the event from 8:00 am to 1:00 pm.

Wendel stated that as usual all club members will be expected to be there and support the function.

- 4. Classic** – Kevin Galbreath reported that he has picked the lake for the classic September 27 and 28<sup>th</sup>. Kevin stated to expect \$60.00 per night for motel and that it is within a 4 hour drive to the lake. He will announce the location at the September meeting and at that point the lake will be off limits until the Friday the 26<sup>th</sup> allowing one day to fish before the tournament.
- 5. Ft. Wayne Parks Dept** – Wendel has been trying to reach Renee Baines regarding the fishing day at Hurshtown with the Ft. Wayne Parks Department June 28<sup>th</sup>. Wendel would like club help with the event assuming it is still going on, and at this point there is no reason to think otherwise we just haven't heard from them... It is scheduled on their website.
- 6. Membership Committee** – In Nathan's absence, Wendel stated there was an announcement in the paper.

7. **Tournament Commette** – Greg Rekeweg stated that the fishing report from St. Clair look very promising. Greg reminded all that it can be tough to keep track of expenses and to split them 50/50 with your partner. He reminded all that bass fishing opens on Saturday the 21<sup>st</sup> and you are encouraged to check the Michigan Website to make sure you have all the required boating equipment. Aaron Krider states that the Coast Guard has been inspecting boats out fishing. You are advised to call the Red Roof Inn ASAP and make reservations. The direct number is: (586) 296-0310.

Since the meeting Aaron sent out the following link with regards to Michigan boating laws: <http://boat-ed.com/mi/handbook/>

### **New Business:**

1. **Cash Donation** – Bill Hovermale asked the club members to consider making a cash donation to Turnstone on behalf of the club. It was decided that anyone interested should bring cash to the July meeting, Mark Kirk will collect the money and write a check to Turnstone on behalf of the club members.
2. **Donation to Concordia** – Gary Sanderlin made a motion that the club make a \$50.00 donation to Concordia for allowing us the use of the facilities and property for use during the Turnstone outing. Doug Haines seconded the motion, all approved, none opposed.
3. **New Members** – Two potential members asked to join the club. Both were voted on and we would like to welcome Cory McCormick and Tunva Boutsomsi as new members.

**Feature Presentation** – We did not have a presentation this month.

### **Other notes:**

## Tournaments:

Un-official Lake St. Clair Tournament Pairings as of June 3rd, 2008

Note: The starting order will be reversed on Sunday. Leaving Harley Ensign, the tournament times will be 6:00 am to 3:00 pm on Saturday and 6:00 am to 2:00 pm on Sunday.

<b>Boat #</b>	<b>Boater</b>	<b>Non-Boater</b>
1	Keith Schroder	Mark Kirk
2	Greg Rekeweg	Guest
3	Bill Hovermale	Bryan Thurman
4	Gary Sanderlin	Sam Hochstetler
5	Bill Allday	Matt Gardenour
6	Wendel Brown	Guest
7	Doug Haines	Tunva Boutsomsi
8	Jim Graham	Jeff Vanpel (Guest)
9	Max Egley	Guest
10	Aaron Krider	Cory McCormick
11	Bob Bruick	Rob Stroupe*
12*	Loren Compton	Kevin Galbreath
13*	Nathan Fox	Guest
14*		

\* Denotes a change since the meeting

Tournament Director for this tournament - Greg Rekeweg