

Summit City Bass Masters Minutes

Date December 1st, 2009

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

President: Bob Bruick
Vice President: Bill Alday
Secretary: Matt Gardenour
Treasurer: Mark Kirk
Tournament Directors: Greg Rekeweg & Bill Hovermale

Meeting Minutes: Minutes as taken by Matt Gardenour

In Attendance:

Members in attendance were Wendel Brown, Jim Graham, Max Egley, Matt Gardenour, Bill Hovermale, Corey McCormick, Tammy Smith, Bob Bruick, Bill Alday, Phil Scribner, Lee Pilz, Greg Rekeweg, Aaron Krider, and Tunva Boutsomsi.

Guests in attendance were Matt Connor, Matt Chrisman, and John Shady.

Treasurer's Report: Mark Kirk Reporting,

General Fund	1,471.11
Civic Fund	00.00
Classic Fund	<u>00.00</u>
Total	\$1,471.11

Old Business:

1. **Federation Business –** There were discussions around what our dues money is allocated to. The \$100 breakdown consists of: \$15 – TBF, \$10 – IBF, \$35 –FLW (starting this year 2010), and \$40 remainder to the club. Those that have FLW memberships that are good through 2010 or a portion of 2010 are not charged the full \$35 fee this year for FLW. Wendel stated that our club requires 100% FLW & TBF memberships for members, which is consistent with the Federation requirements.

Bill Hovermale attended the district meeting on November 14th and the notes are at the end of the newsletter. Bill reports that the state meeting is Saturday, Dec. 5th at the State Fairgrounds. The 2010 state finals will be July 24th – 25th on Lake Monroe, launching from the Cutright ramp. Larry Watson has taken over as the secretary for 2010. Bill Hovermale has been appointed as the new zone director for zone 1 district 4. This is a 2 year term and Bill is replacing Paul Hollabaugh who is going to be the sub-director. Congratulations Bill!!

2. **Federation 2010 Top – 8 –** We were the only club to submit a proposal to run the Top 8 event, so our proposal was accepted by default. We will be running the event and Jim Graham will be Tournament Director. The permit for 85 boats launching out of Syracuse has been obtained. Jim reviewed the various costs involved in running this event. The pavilion cost is \$35 / day from open to 2pm and \$35 / day for 2pm to close. Wendel brought up the fact that we should only need the pavilion from 2pm to close for the weigh-in because check-in is done at the high school. Some of the other charges are \$50 / day for having water tanks, tents, platforms, or other. This charge does not include the physical goods themselves, just the right to have them on the property. There is also an electrical charge of 10 / day for use of the outlets and there is a banner permit that is needed in order to display any sort of banners. Bill Hovermale made the suggestion that we provide coolers of water for the weigh-in.
3. **Membership Committee –** Bill Alday did not have an update, but Bill brought a guest (Matt Connor) to the meeting who is a potential new member. There were also 2 others that were in attendance showing interest in becoming members.
4. **Tournament Committee –** Bill Hovermale and Greg Rekeweg are working on the 2010 schedule and should have it available at January's meeting.

New Business:

5. **TBF / FLW Dues** – The 2010 deadline is December 31st. At a minimum, all members fishing the Top 8 next spring must have their dues in by this deadline. The IBF dues along with the Top 8 roster are due to the IBF by February 1st.

Member News – Wendel Brown sent flowers to Rob Stroupe following the passing of Rob's ex-wife. Everyone please keep Rob and his son in your prayers.

Aaron Krider made a motion to reimburse Wendel and was seconded by Greg Rekeweg. The motion passed unanimously by voice vote.

Zone Meeting Notes - Bill Hovermale reports the following:

Zone Meeting 11/14/09

Treasurers Report:

\$1036.71 in checking, \$104 in cash, \$180 from Tournament of Champions for a total of \$1320.17.
50/50 held with \$69 going to the winner and \$68 going to the treasurer.

There was a motion made by Lagrange County Bass Masters for each club to provide a \$20 donation towards WISH. The motion was passed.

Each club in Zone 1 will need to provide a \$20 donation to their respective Director. The monies collected will be submitted for the WISH tournament generally held on Monroe or Patoka lake.

Northern Christian proposed a 1 day Top 8 tournament, Lagrange seconded. A vote was taken with 6 for and 17 against. The motion failed.

St. Joe Valley proposed a 2 day Top 8 tournament, Strike Zone seconded. A vote was taken with 20 for. The motion passed.

Syracuse proposed same partner both days, St. Joe Valley seconded. The motion passed.

For the Club Secretary there is a new tab in the Online Roster Management TBF website titled "Dues Estimate for 2010" (or something like that). You will need to print 3 copies, 1 for the TBF to be sent with dues, 1 for the club records and (I believe), 1 for the IBF. You have probably received more detailed instructions for this separately. If there are any TBF membership issues, contact Ruth Bozeman at the TBF.

Z1D1 has 8 clubs, 6 of which are eligible for Top 8 at this time.

Z1D2 has 11 clubs, all being eligible for Top 8.

Z1D3 has 13 clubs, 11 of which are eligible for Top 8 at this time.

Z1D4 has 15 clubs, 14 of which are eligible for Top 8 at this time.

The State Finals for 2010 will be held July 24/25 on Lake Monroe, launching out of Cutright. Zone 2 is the host Zone.

The State Meeting will be 5 December 2009 at the Fairgrounds (Edy's) in Indianapolis.

The Riley Children's tournament will be held June 20, 2010 on Lake Monroe, launching out of Cutright ramp.

Get club tournament schedules in to Mitch Hayes for 2010 as soon as available and they will be posted. Please check the postings when forming schedules to reduce date/lake conflicts when possible.

Larry Watson has taken over the office of Secretary for the IBF.

Z1D1 and Z1D2 will have a combined Top 8 on Lakes Freeman/Shaffer May 1/2, 2010

Z1D3 Top 8 will be June 5/6 (I believe on Syracuse/Wawasee)

Z1D4 Top 8 will be May 22/23 on Syracuse/Wawasee, hosted by Summit City, Tournament Director Jim Graham.

Next years Zone meeting dates will be: Jan. 16, Mar. 13, Aug. 4 (Wed., 7p.m.) and Nov. 20.

Nominations were held for Director positions for Z1D2 and Z1D4.

For Z1D2, Dewayne Wilde remains as the Director with Phil Reel as his new Sub-Director.

For Z1D4, Bill Hovermale is the new Director with Paul Hollabaugh as the Sub-Director.