

# Summit City Bass Masters Minutes

## Date July 7th, 2009

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

President: Wendel Brown  
Vice President: Aaron Krider  
Secretary: Jim Graham  
Treasurer: Mark Kirk  
Tournament Director: Bob Bruick

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

Meeting was called to order and a Motion to accept minutes as posted in the newsletter by Bill Hovermale, Seconded by Greg Rekeweg. Motion passed unanimously by voice vote.

### **In Attendance:**

Members in attendance were Wendel Brown, Aaron Krider, Jim Graham, Matt Gardenour, Bill Hovermale, Gary Sanderlin, Bob Bruick, Sam Hochstettler, Greg Rekeweg, Max Egley, Phil Scribner, Bill Alday, Carl Parrett, and Cory McCormick,

We welcome Tammy Smith and Paul Cavanaugh as guests to the meeting.

**Treasurer's Report:** Wendel Brown Reporting in Marks Absence,

General Fund	2, 105.99
Civic Fund	00.00
Classic Fund	<u>149.00</u>
<b>Total</b>	<b>\$2,254.99</b>

Motion to accepted the treasurers report by Bob Bruick, Phil Scribner seconded. With Motion passed unanimously by voice vote.

## **Old Business:**

**Federation Business** – Bill Hovermale reported that there is a Federation meeting August 12<sup>th</sup> and 7:00 pm. Bill reported that he is a second alternate for the state final Saturday and Sunday the 18<sup>th</sup> and 19<sup>th</sup>.

1. **Membership Committee** – Aaron Krider reported that he sent notices to the paper and that there was no announcement in the paper.

Aaron presented Tammy Smith to be voted into the club. A vote was taken and we welcome Tammy to the club as a member.

2. **Boater Insurance** – Wendel Brown asked Jim Graham if all boaters in the club have provided their proof of insurance. Jim replied that all who have signed up as a boater to this point have turned in their insurance.
3. **Turnstone Outing** – Gary Sanderlin stated that the outing was a go for Saturday the 18<sup>th</sup>. The times are: 8:00 ALL SCBM Members are to arrive for setup, Turnstone guests arrive at 9:00, fishing until 11:00 and Lunch between 11:00 and Noon. Cleanup by 1:00pm. Gary will distribute an email list for you to signup and bring something.

## **New Business:**

1. **Classic Tournament** – Wendel Brown announced that Lee Pilz would be heading up the Classic this fall. You can expect a report and plans when the classic is announced at the September meeting.
2. **Club Website** – Wendel announced that he is looking for a volunteer to take over ownership the club website. This duty would most importantly involve taking responsibility of the payment via credit card twice annually of \$29.94 to make sure that the club does not loose the domain name (scbm.net).

Wendel stated ownership could involve just making sure the payment is made, or totally revamping the site. His recommendation was however to keep it simple and to have more then one person involved with it.

Matt Gardenour stepped up and volunteered to assume ownership.

3. **Tournament Bags** – Sam Hochstettler presented the club with a proposal to replace the current tournament bags with new “Gator Grip” bags. These bags would allow your fish to remain in a mesh bag inside of a black plastic bag. When it is time for a weight measurement, the mesh bag with the fish is pulled from the plastic bag and weighed along with the fish. The bags all weigh about the same. The fish can then be put back in the plastic bag with water. The cost of the combo bags is \$31.00 and the cost of the mesh bags alone to use with our existing bags is \$12.00

Prior to the vote Wendel asked that the motion be made contingent on making sure that Mark Kirk agrees that the funds were available to insure we have enough capital to complete the years expected expenses. If the officers agree, the purchase can be made prior to the August meeting.

After a discussion Greg made a motion to purchase 8 combo bags and 4 mesh bags. Bob Bruick seconded the motion. All that voted were in favor.

4. **Year End Banquet** – Aaron Krider asked if everyone was ok with Chops again this year. He had seen or received a note stating it was time to secure the room for fall / Christmas parties. None seemed opposed to Chops.
5. **Club Member Leaving** – Sam Hochstettler announced that Randall would be last tournament with the club. Sam is moving to Richmond Va. To be with his bride to be. We all wish him the best of luck in his upcoming marriage and our thanks for time and effort in what he has brought to the club.

As a side note, on the way up to St. Clair Sam told me that when she got the ring, she promised him a boat. I think we could all stand to take one more lesson from a master of this caliber. Not to worry though Sam, just to help you out, I sent your fiancée some boat adds for her to get an idea what you might really like.

Hope you enjoy either the Montgomery Wards 12' canoe and 20# thrust Sears motor or the Sunflower Sail Boat complete with two sails. I also recommended she get the 2x4 wood car top carrier kit and 100' of nylon rope from Lowe's so you can transport your watercraft to the launch ramp. Tight Lines....

6. **Tournament Committee** – Presented the Turkey and Randall Drawings. The hours will be from 4:00 pm to 12:00 am at Turkey and 6:00 am to 3:00 pm at Randall. The draw order was not made following the voted on procedure from the previous month. Bob Bruick stated, “he totally forgot” and did his best to rectify the situation as quickly as possible. With a little friendly encouragement I'm sure he'll do better next month...

7. **Boater Draw for July Meeting** - Wendel Brown asked that his comment on the Boater Draw following the vote at the June meeting where he stated, "that a change to the Constitution and By-Laws was not necessary" be retracted. He stated that he was not interested in pursuing a change to the bylaws; he would leave that up to the incoming president later this year.

### Un-Official Big Turkey Lake Tournament Pairings July 7th, 2009

Position	Boater Name	Non - Boater Name
1	Gary Sanderlin	Tammy Smith
2	Bob Bruick	Greg Rekeweg
3	Phil Scribner	Jeff Barney
4	Matt Gardenour	Carl Parrett
5	Mark Kirk	
6	Aaron Krider	
7	Wendel Brown	Jonnie Johnson
8	Jim Graham	Dave Alford Guest
9	Max Egley	Doug Haines
10	Corey McCormick	Guest

### Un-Official Randall Lake Tournament Pairings July 7th, 2009

Position	Boater Name	Non - Boater Name
1	Bill Alday	Tammy Smith
2	Bill Hovermale	Phil Scribner
3	Aaron Krider	Mark Kirk ?
4	Matt Gardenour	Sam Hochstettler
5	Jim Graham	Bryan Thurman
6	Lee Pilz	Corey McCormick
7	Gary Sanderlin	Wendel Brown
8	Bob Bruick	Jeff Barney
9	Max Egley	Phil Scribner
10	Mark Kirk ?	

**Program:** - No program was presented.