

Summit City Bass Masters Minutes

Date March 3rd, 2009

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

President: Wendel Brown
Vice President: Aaron Krider
Secretary: Jim Graham
Treasurer: Mark Kirk
Tournament Director: Loran Compton

Meeting Minutes: Minutes as taken by Aaron Krider / Jim Graham

Previous minutes accepted as printed in the newsletter. Motion to accept by Bill Hovermale, Phil Scribner seconded. With Motion passed unanimously by voice vote.

In Attendance:

Members in attendance were Wendel Brown, Matt Gardenour, Aaron Krider, Loren Compton, Mark Kirk, Kevin Davis, Bill Alday, Corey McCormick, Greg Rekeweg, Bill Hovermale, Johnny Johnson, Phil Scribner, Jim Graham and Gary Sanderlin.

We welcome Carl Parrett back to the club and Jeff Barney as a guest to the meeting.

Treasurer's Report: Wendal Brown Reporting,

| | |
|--------------|-------------------|
| General Fund | 1,391.51 |
| Civic Fund | 00.00 |
| Classic Fund | <u>20.00</u> |
| Total | \$1,421.51 |

Motion to accepted the treasurers report by Greg Rekeweg, Bill Hovermale seconded. With Motion passed unanimously by voice vote.

Old Business:

1. **Federation Business** – Bill Hovermale reported that there was no new news to report...
2. **Membership Committee** – Aaron Krider introduced two new faces to the group. Lee and Jeff Barney, they hope to join at the April Meeting.
3. **Ice Breaker 2009** – The Ice breaker will be held on Sylvan April 4th. Kevin has stepped down as tournament chairman for the Ice Breaker. Kevin had a Hip Replacement. He sends his best to the club and is doing well.

All members are expected to work and support the club that day. Wendel asked that we meet at the ramp at 5:30 am. If you can't be there in the AM please try and make it for the PM.

We have at this point 10 paid entries. It was confirmed that we have tickets ready to do a 50/50 raffle.

New Business:

1. **Rod and Reel Raffel** – Aaron Krider kicked off a raffle program at the meeting. Aaron has purchased a 7'2" Shimano Cumara MH rod and will be pairing it with a Curado E reel from a friend who is a Shimano rep. Aaron is selling raffle tickets for \$5 each from now to May. After the Rod and reel are paid for Aaron will put the remaining balance from the ticket sales in the Classic Fund. Aaron's hope is to run another raffle starting June ending close to the Classic.
2. **Classic Commette** – Wendel Brown asked that anyone interested in being named tournament director for the classic contact him (Wendel) by email with what you have in mind. Wendel said he wasn't looking for lake names so much as ideas of what you would like to do for the classic.

Program:

There was no program at the meeting

2009 TOURNAMENT SCHEDULE

| <i>DATE</i> | <i>LAKE</i> | <i>START</i> | <i>WEIGH-IN</i> | <i>RAMP</i> |
|---|-------------|--------------|-----------------|---------------|
| APRIL 18 TH | CLEAR | *6:00AM | 4:00PM | PUBLIC |
| APRIL 26 TH | HAMILTON | *5:45AM | 3:00PM | PUBLIC |
| MAY 17 TH | WAWASEE | *5:20AM | 4:00PM | DNR |
| JUNE 20 TH | ST. CLAIR | *5:00AM | 4:00PM | HARLEY-ENSIGN |
| JUNE 21 ST | ST. CLAIR | *5:00AM | 2:00PM | HARLEY-ENSIGN |
| JULY 11 TH | TURKEY | 4:00PM | 12:00MIDNITE | PUBLIC |
| JULY 25 TH | RANDALL | *5:30AM | 3:00PM | DNR |
| AUGUST 9 TH TEAM MONEY TOURNAMENT | TBD | | 3:00PM | |
| AUGUST 30 TH | MANITOU | *6:00AM | 3:00PM | PUBLIC |
| SEPTEMBER 13 TH | WAWASEE | *6:20AM | 4:00PM | DNR |
| SEPTEMBER 26 TH | CLASSIC/TBD | | | |
| SEPTEMBER 27 TH | CLASSIC/TBD | | | |
| OCTOBER 10 TH | CROOKED | *6:45AM | 4:00PM | PUBLIC |

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*ALL TOURNAMENTS WILL START AT SAFE LIGHT
(TO BE DETERMINED BY THE TOURNAMENT COMMITTEE)

***PLEASE TURN-IN YOUR BOAT INSURANCE BY THE APRIL CLUB MEETING**

OR AT THE RAMP ON APRIL THE 18TH