

Summit City Bass Masters Minutes

Date November 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: Bob Bruick

Meeting Minutes: Minutes as taken by Jim Graham

Meeting was called to order and with the exception that October was misspelled a motion to accept minutes as posted in the newsletter by Bryan Thurman, Seconded by Bob Bruick. Motion passed animously by voice vote.

In Attendance:

Members in attendance were Wendel Brown, Jim Graham, Max Egley, Matt Gardenour, Bill Hovermale, Corey McCormick, Mark Kirk, Tammy Smith, Bob Bruick, Mike Uptgraft, Bill Alday, Bryan Thurman, and former member Tunva Boutsomsi.

Treasurer's Report: Mark Kirk Reporting,

General Fund	1,534.00
Civic Fund	00.00
Classic Fund	<u>00.00</u>
Total	\$1,534.00

Bob Stated that the plaques have been ordered. He did not have the cost estimate on hand at the meeting.

Motion to accept the treasurer's report by Bill Hovermale, Mike Uptgraft seconded. The motion passed unanimously by voice vote.

Old Business:

1. **Federation Business** – Bill Hovermale reported he is planning on attending the November 14th meeting. At that time he will present a proposal drafted by the club for running the 2010 Top 8.
2. **Federation 2010 Top – 8** – Jim Graham will attend the November 7th tournament draw to get permits for the Sylvan Lake Ice Breaker and Wawasee Top – 8 tournaments. Jim stated that he has been in touch with Paul Holobaugh and that he had three possible dates that there might not be any conflicts with. April 24-25, May 15-16 and May 22-23 2010. A discussion followed and it was decided that preferably we would shoot for May and see what we could get. Jim will be emailed the purposal to Bill Hovermale to take to the Federation meeting on November 14th and will be available by phone if Bill has any questions.
3. **Membership Committee** – Aaron Krider was absent . Wendel stated that he was talking to someone about the club and they stated that they had “seen him on some website”. A discussion followed as to how may “websites” Wendel’s picture might be on, the content of such websites and Wendel attempting to assure us that It was “our” website and not some “other” website, at least as far as he knew. In the end I suppose we probably believe him... The point I believe was “our” website does draw in people interested in fishing.

We don’t think there was an advertisement in the Ft. Wayne paper (about the November meeting, not Wendel’s alleged website escapades).

4. **Banquet** – November 21st. Previously Aaron said that drinks would be served at 6:00 and dinner orders would be taken at 7:00 from the menu. Aaron stated that there would be a new charge this year for use of the projection screen that has been installed in the room.

Wendel asked if the club had intentions of providing an appetizer plates and if there was an interest in possibly increasing the quantity this year. Mark Reported that last year we spent \$196.80 on Appitizers and the previous year roughly \$200.00

Bob Bruick made a motion that we up the limit to \$300.00 Bill Hovermale seconded. The motion pass by voice vote.

Jim Graham will be putting the picture and tournament presentations together. Email or get him any pictures that you have and would like included

ASAP.

5. **Tournament Committee** – Bob Bruick asked for a report from the tournament winners at Crooked Lake. Bob also summed up the year and thanks his committee members for their help.

Wendel commented that the suggestion was made to him that next year the tournament committee should make an attempt to “Bump” all fish.

Bob stated that he had reviewed the points and the placings are official. Jim Graham stated that there was a correction to be made to Bill Hovermales points but that it did not affect the placing.

Note: after the meeting Bryan Thurman made the objection that his points on Clear Lake were not correct and that it did change his placing. This is being taken up with the tournament director. - Jim Graham

New Business:

6. **Fall Tournament** – Bill Hovermale purposed to the club that in addition to the Ice Breaker we as a club host a fall tournament on Hamilton. A discussion followed suggestions were made that there might be more interest if it were an “open” tournament and Summit City members could fish it as well. Bill Suggested that we post a flier at a couple of the bait shops with a signup list where people could put their email or address simply stating that they were “interested” in further information. We could then pick a date and we would use the signup sheet as a starting point to further interest. It was decided that the suggestion be left open for further exploration.
7. **TBF / FLW Dues** – Jim Graham stated that club members will be renewing their FLW memberships through the club soon. Also that as announced last year the FLW dues would be increasing to \$35.00. If you called the FLW to renew, they will not take you renewal since you are also listed as a TBF member.

If you have a current FLW subscription that carries you through the 2010 season the club, and thus you, will not be billed the additional FLW renewal this year. If you have a lifetime membership, the club, nor you, will ever be billed for an FLW membership. If your FLW membership was not at the competitor level the club (you) will be billed the difference between the magazine subscription and the competitor membership (\$15.00 I think)

Expect that if you FLW membership is not good through December of 2010 that you will at some point have to renew your FLW membership through the

club. At that time you will also have to make the decision of receiving the FLW magazine in electronic form, or printed form. In the long run this will make it easier for clubs, Top 8 officials etc. to insure 100% affiliation with the FLW. As a side bar, and not discussed at the meeting: It has been tough to track everyone's FLW memberships the past three years, and over the past year, there has been times where we as a club have not had 100% affiliation because someone expired, or a new member has not gotten their FLW membership yet.

Mike Uptgraft asked the club for support in ordering the printed form. As printer mike would like us to support his fellow printers.

Member News – Jim Graham said that Phil Scribner had called him and that the day following Crooked Lake Tournament his Mother – In Law unexpectedly passed. Our thought and prayers go out to their loss.

Elections of 2010 Officers

President

- **Bob Bruick** – 7 Votes – Bob had sent word with Jim Graham that he would decline any and all nominations – Wendel stated that Greg could not run unopposed, Bob stated he would allow his name to stand.
- Greg Rekeweg – 5 Votes
- Matt Gardenour - Declined

Vice President

- **Bill Alday** – 6 votes- Bill needed a majority to elected, on a revote he received 7 votes.
- Greg Rekeweg – 3 votes
- Matt Gardenour – 3 votes
- Phil Scribner – Declined
- Bill Hovermale – Declined
- Aaron Krider – Declined

Secretary

- **Matt Gardenour** – 11 votes
- Greg Rekeweg – 1 votes
- Jim Graham – Declined
- Bill Hovermale – Declined

Treasurer

- **Mark Kirk**

Advisory Board (Currently Bryan Thurman has 2yrs left, Kevin Galbreath has 1 years left and Max Egley has served his sentence)

- **Bill Hovermale** – 8 votes
- Max Egley – 4 votes