

Summit City Bass Masters Minutes

Date February 2nd, 2010

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

Meeting was called to order by VP Bill Alday as Bob was not in attendance due to an illness.

In Attendance:

Members in attendance were Matt Gardenour, Bill Hovermale, Corey McCormick, Bill Alday, Mark Kirk, Tunva Boutsomsi, Matt Chrisman, Keith Schroeder, Phil Scribner, and Paul Hollabaugh

Treasurer's Report: Mark Kirk Reporting,

General Fund	1,238.75
Civic Fund	00.00
Classic Fund	<u>00.00</u>
Total	\$1,238.75

Old Business:

1. **Federation Business** – Bill Hovermale reported that Grant County has joined as a new club in our zone. The IBF is still looking for volunteers to sell raffle tickets at the Indy boat show. Our zone is scheduled to work the second weekend of the show, Feb. 27th and 28th. If you can help please contact Ed O'Conner at (317) 517-0079. Also, Bill made a \$20 donation to Riley Children's Foundation on behalf of SCBM at the zone meeting in January. Matt Gardenour made a motion that the club reimburse Bill.

Bill Alday 2nd the motion and a unanimous vote was taken. Thank you Bill for representing us.

2. **Federation 2010 Top – 8 –** Jim Graham has received the insurance from K&K and submitted the necessary information to the state. Keith Schroeder has volunteered to help out and be Jim's "right hand man" throughout the Top 8 weekend. Phil Scribner announced that he has a place available to him on Wawasee for those fishing or helping out for the Top 8 where they can all stay for the weekend. There is room for 4 rigs and 1-2 other cars on the property. Phil stated that this will be available as long as the property doesn't sell before then.
3. **Membership Committee –** There was no new news to report.
4. **Ice Breaker Tournament –** Bill Alday is looking for a co-chair to help support him in his preparation for the upcoming tournament. If anybody is interested please contact Bill. The fliers have been made and are being distributed to the local bait stores and other locations. If anybody would like a few, please contact Bill. There is also a link on the website to the .pdf file.
5. **Tournament Committee –** There was no new news to report.

New Business:

Bill Hovermale announced that Poor Boy's Baits is having an open house at their location in Lagrange on Feb. 26th until 5pm and 27th until 4pm.

Keith Schroeder had a question regarding the amount of money that we have had left at the end of the year the last couple years. He wonders if we should set a budget and possibly look into having a budget committee. This will be a topic for future discussions.

Member News – Paul Hollabaugh was voted into the club. We welcome Paul and look forward to fishing with him.