

Summit City Bass Masters Minutes

Date March 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

Previous meeting minutes were accepted as printed in the newsletter by unanimous vote.

In Attendance:

Members in attendance were Bill Alday, Tunva Boutsomsi, Wendel Brown, Bob Bruick, Matt Chrisman, Matt Gardenour, Jim Graham, Paul Hollabaugh, Bill Hovermale, Mark Kirk, Aaron Krider, Greg Rekeweg, Phil Scribner, Tammy Smith, Rob Stroupe

We welcomed Dave Smith, Sr. back to the club as a member and Dave Smith, Jr. and Matt Cartwright as guests.

Treasurer's Report: Mark Kirk Reporting,

General Fund	875.27
Civic Fund	00.00
Classic Fund	<u>00.00</u>
Total	\$875.27

Old Business:

1. **Federation Business –** Mark Kirk reported that he did not have any notes to share from the general membership meeting in Indianapolis, but he did report that there were changes to the Top 8 rule changes that passed. The following was taken from IBF secretary, Larry Watson's meeting minutes:

Tally of the Voting 96 YES ; 4 NO ; 13 clubs did not attend

Reading of Top-8 Rule Changes addressed by the Board at The Meeting today;

20(b) If a club presents an unequal number of boaters or non-boaters to Top-8 registration, that club must adjust their Top-8 Roster to reflect an equal ratio of boaters to non-boaters. (i.e. 1 boater - 1 non-boater, 2 boaters – 2 non-boaters, 3 boaters – 3 non-boaters.) This applies both days.

b. 1. This rule may be altered to allow an unequal amount of boaters to non-boaters by a 2/3rds approval vote of clubs present at the respective Zone meeting, for which the Top-8 locations are selected in each zone.

b. 2. The odd number of boater or non-boater shall be required to have a non-participating observer in the boat during tournament hours and witness the anglers weigh in.

Under (K) Late Penalties and no Shows;

1. A contestant, who is late at the start of the tournament day, will be penalized 10 percent of the contestant's total weight for that day.

2. A contestant, who is late at the end of the tournament day, will be penalized (1) one pound of the contestant's total weight, including weight toward any Big Bass award for each minute the contestant is late.

3. Any contestant, who is more than ten (10) minutes late at the end of the tournament day, shall loose all weight for that day.

4. Same as in the past

5. Same as in the past

2. **Federation 2010 Top – 8 –** Bob Bruick reported that there were some minor issues with the insurance paperwork, but all has been resolved. Also, we had to reserve the park and pavilion at Syracuse all in one package deal to ensure that no one else could have a party or something and keep us from using area.

Reminder: Phil Scribner has a place available to stay on Wawasee during the Top 8 for those interested.

3. **Membership Committee –** There was no new news to report. Dave Smith, Sr. is returning to the club and his son, Dave Smith, Jr. will be joining as soon as he attends his second event.

4. **Ice Breaker Tournament** – Bill Alday reported that he has sent 20 flyers out to past participants and he has received 5 back so far. He is going to have more flyers printed and distributed.

5. **Tournament Committee** – There is a new date for the July tournament on Wawasee. The tournament has been moved from July 25th to August 8th. This is due to the State Finals being held on the 25th. The schedule has been updated.

New Business:

1. **2010 Banquet:** Bill Alday reported that this year's banquet is scheduled for November 6th at Casa's on Jefferson. Please mark the date on your calendar.

2. **Club Shirts:** Bill Alday reported that he has selected a new club shirt. The style is a performance T-shirt. The cost will be around \$20 for those interested.

3. **News:** Bob Bruick announced that there are 5 different websites where TBF MEMBERS can purchase products at 30% discount. There is a discount code that is required to access this discount. Please contact Bob Bruick for the information. This discount code is to be used only by TBF members only, not for family or friends. This will be strictly enforced by the TBF and any mishaps will cause the removal of the discount for everyone.

Greg Rekeweg mentioned that he thought club business cards would be a good idea and it would be a relatively inexpensive way for us to get our name out and gain more potential members. Aaron Krider made a motion that we spend \$65 or less on these cards. It was seconded by Wendel Brown. The motion passed unanimously by vote.

4. **Classic:** Bob Bruick announced that Aaron Krider will be in charge of this year's classic event.