

Minnesota B.A.S.S. Nation Meeting

Medina Entertainment Center

December 7, 2013

Regional Meetings

- Regional meeting were held.
- The 2014 State Team met with Mark Gomez and Peter Perovich to discuss roles and responsibilities. For questions on team activities contact Mark Gomez, for questions on State Team sponsor packages/product contact Peter Perovich

Roll Call

27 clubs attended

Opening Remarks – Peter Perovich

- Banquet date is March 1st for business meeting and banquet. Due to venue conflict our meeting will be an evening meeting. Exact times to be sent later.
- Please submit rosters with check ASAP if you club has not completed that action, do so immediately.
- Clubs need to strive to grow membership.
- Minnesota will sign up for the Alliance program and that package of sponsors. If you are buying a boat you need to contact President to make sure you get all sponsor benefits.
- We mourn the passing of Roger Diesen. He was a loyal long time member of the Minnesota BA.S.S. Nation that passed away in September.

Secretary's Report – Mark Gomez

- Send dues and rosters to address on the form.
- Must have \$30.00 club roster dues for each member to be in good standing with BASS.
- Clubs can sign up interactively in MNBN website.
- Mickey gave an overview of on-line roster process.

Treasurers Report – Kent Mittelstaedt

- General Fund balance: \$15,127
 - Equipment fund: \$2,968
 - Trailer fund: \$7,722
 - Divisional fund: \$4,800
 - Conservation fund: \$0
 - Total Cash: \$30,617
- Motion to approve budget was approved.

Youth Director's Report – Jeff Gilmer

- January youth clubs will attend meeting.
- Youth has a board position open and if you are interested contact Jeff Gilmer.
- Change in Youth program at BASS. 11-14 ages and High School will fish the same tournament. They plan to fish Whitefish. High School team will go to Divisional, 11-14 will not go on.

- If you have donated to Youth program send Jeff and email and he can give you tax data.

Tournament Director's Report – Tim Allen

- Tim tendered his resignation as TD and thanked the membership for making his time as TD a great experience.
- Club tournament lists are due. Please submit lake list to Peter Perovich until new TD has been elected.
- County permit for Vermillion is still pending.
- Maximum number of boats allowed in the 2014 TOC is 100. Will also need release boat. Everett Bay Narrows will be a NO WAKE ZONE.
- We thank Tim for his service.

Conservation Director's Report – Mickey Goetting

- New DNR Fisheries chief for Minnesota Don Pereira.
- Mickey will attend Conservation Director's meeting as Bassmaters Classic.
- MNBN has an events calendar and classified ads pages members can post items to free of charge.

Old Business

- Voted on new bylaw proposal to increase TOC participation.
- Took additional nominations for board positions. Mickey Goetting was nominated as Conservation Director.
- Motion for voice vote for Mark Gomez. Passed
- Motion for voice vote for Kent Mittelstaedt. Passed
- Motion for voice vote for Mickey Goetting. Passed.
- New bylaw passed Yes, 19. No, 3. Passed.
- Peter Perovich was elected President
- Brent Haimes was elected South Region Director
- Doug Pirila was elected North Region Director

New Business

- No Anglers Expo for 2014. Board will determine next action for a trade show.
- Taking nominations for Tournament Director. Sport Smith. Voting will occur in the January meeting.
- Discussion was held about eliminating the alternates tournament. Bi-law change would be needed to do this.
- Peter will assign a committee to make proposals to make bi-law changes for Alternate Tournament and date changes. Jim Batten, Pat Corrigan, Bill Rineveld, Pat Hagen, Lee Butcher, Peter Perovich, Greg Poetz.

The meeting was adjourned at 1:40 P.M.

The next meeting will be January 18, 2014 at the Medina Entertainment Center.

Respectfully submitted:
Mark Gomez MN B.A.S.S. Nation