



Wisconsin B.A.S.S. State Federation
AFFILIATE NATIONAL B.A.S.S. FEDERATION

MINUTES OF THE REPS MEETING
October 10, 2004 - Plover, Wisconsin

I. Meeting was called to order by President Mike Hofmann.

II. Secretary - Ray Loendorf

A. Roll call - Clubs NOT present - Amberg Anglers, Bagley Bottoms Bassmasters, Buffalo City Bassmasters, Daybreak Bass Anglers, Fox River Anglers, Kinni Bassmasters, Lake Ripley Lunkers, Northeastern Bassers, Oak Creek Bassmasters, Rockford Hawg Hunters and Tri City Bass Club.

B. Secretary's report

1. Motion was made to accept the minutes from the April reps meeting. It was seconded.

2. New charters were accepted into the Federation:

Racine County Bass Addicts, Mauston Bass Anglers and Jr Club – Golden Gill Flashers.

III. Treasurer – Jim Jones

A. The first page of the treasurer's report is a summary of the year to date.

1. The second page is our savings account.

2. The next 18 pages are the expenses of the board members and zone directors throughout the year.

B. The 501 C3 was explained

1. We have received our EN number, which allows us to donate money towards different functions and receive donations.

2. The foundation received the by laws and was approved by the board.

3. Today we will be discussing as to how much money will be deposited into the account.

a. We discussed as to how much money should be deposited to start this account.

b. We came up with the figure of \$5000 or \$10000 to start.

c. We postponed this matter to new business.

IV. Youth Director – Cindy Lemke

A. The dates for the Madison Expo are February 25-27, 2005.

1. The state kids casting finals will be February 26.

2. If your club is interested in helping, let Cindy know.

B. The Milwaukee Sport Show will be held March 11-20, 2005.

1. We will be in the main building this year.

2. If a club is going to help, let Cindy know.

C. The Jr Kids State finals will be held September 10 on Nepko Lake.

D. If your club is going to hold a Casting Kids contest, Cindy needs at least a 4-week notice.

1. To get your packet, you can contact her by phone or email.

2. All of the information is in the Wisconsin Bass News magazine.

E. The World Championship was held in North Carolina.

1. The two boys that represented us were Jeremy Lins and Wells Kaiser.

2. Jeremy took 2nd in his age group and Wells took 12th.

3. Next year we have Jake Jenkins and Heather Holtman going on to compete.

V. Conservation Director – Ken Snow

A. Ken is currently working on new tournament regulations. These regulations will be from club weigh-ins to the state tournament.

B. We are looking at new weigh-in bags.

1. A tournament bag will consist of a rubber bottom and a mesh top.

2. The new bags will allow a person to submerge the bag into a holding tank and receive new water, which is aerated.

- C. Ken attended a seminar at the Classic on plant management and weed control.
- D. Exotic species control will be on the agenda at the DNR meetings in April.
- E. Recreational value on the Mississippi River is just as important as the commercial value.
- F. Mike talked about culling.

- 1. Proper livewells have to have a minimum of 25 gallons with a recirculating pump.
- 2. At the present, the DNR will designate which 4 tournaments will be in our pilot program.

VI. Political Director – Cornell Stroik

- A. Look at the people running this year before you vote.
- B. Vote for the people who you think will help our hunting and fishing along with the political matters.

VII. Tournament Director – Roy Bragg

A. Tournament schedule:

Zone 1– July 8-10 – Chetek Chain

Zone 2 –June 17-19 – Sturgeon Bay

Zone 3 – July 15-17 – Lake Wisconsin

Zone 4 – June 3-5 – Pool 4

Zone 5 – June 24-26 – Pools 6 & 7

Zone 6– June 10-12 – Unknown

Mr Bass – May 14-15 – Pool 4 - Alma

State tournament – August 12-14 – Pools 8 & 9

Northern Divisionals – August 28 – September 2 – Indiana

Junior Bass State Tournament – September 10 – Nepko Lake

4 Man Classic – September 23-25 – Shawano Lake

- B. Our state team won at the Divisionals – Randy Burch was the top state winner who goes on to the Classic.

VIII. Magazine Editor – Pat Loendorf

- A. October 22 is the deadline for the next magazine.
- B. Any members not receiving their magazine, let Pat know of your address change.
- C. Any member submitting articles are limited to no more than a page.

IX. Vice President – David Snyder

- A. We have new sponsors – Mepps/Exude and Yamaha.
- B. Kwik Trip in LaCrosse says that they will try to get a bonus program to anyone who is fishing the state tournament.
- C. The host hotel for the state tournament will be the Road House.
- D. Yamamoto Baits will give Randy Burch and Dave Snyder interview time.

XI. New Business

- A. Chuck Rolfsmeyer made a motion to change the rule to read “that any money won by the state team at Divisionals to be 100% pay back to the team.”

- 1. We have a 60% - 40% split right now, with 60% going to the state and 40% to the state team members.
- 2. There was a discussion on the motion.
- 3. The motion was seconded.
- 4. After a hand vote, the majority was in favor of 100% going to the state team members.

- B. Roy Bragg had Andy Ritchie go along to the Divisionals to act as a helper and repairman. Roy and Andy worked hard together fixing repairs and worked as a team.

- C. There was a motion to move the reps meetings as the Sky Club meals are getting to be expensive.

- 1. Mead Motel was brought up as an alternative. There might be parking problems there.
- 2. Wausau Holiday Inn was another alternative. There is plenty of parking and they would offer us a meal deal.
- 3. There was a hand vote and we will move the January 2005 reps meeting to Wausau.

D. Election of Officers:

- 1. Zones 1-3-5: Zone Directors will remain the same.
- 2. Vice President: Motion for Dave Snyder. There was a second and no other nominations for Vice President. Dave Snyder will remain our Vice President.

3. Treasurer: Motion for Jim Jones. There was a second and no other nominations for Treasurer. Jim Jones will remain our Treasurer.
4. Youth Director: Motion for Chris Wenzel and a second. Motion for Cindy Lemke and a second. Nominations were closed.
 - a. Ballots will be sent out and they need to be returned to the Secretary by January 1st, 2005.
 - b. The Board of Directors will open ballots on January 15, 2005.
- E. Mike introduced Chuck Rolsfmeier who attended a meeting with the American Fishery Society.
 1. Chuck explained as to what went on at the meeting.
 2. He talked on Smallmouth and tournaments.
- F. Next Reps Meeting: January 16th – Wausau – Things reps need to bring:
 1. New club roster – 3 copies with club officers.
 2. Club Dues
 3. New club tournament schedule
 4. Youth and Conservation Reports
 5. Club by-laws – if changed.

Motion to adjourn and final roll call was taken.

Ray Loendorf
WSBF Secretary