

# *Wisconsin B.A.S.S. State Federation*

## *AFFILIATE NATIONAL B.A.S.S. FEDERATION*

### *MINUTES OF THE REPS MEETING*

*October 5, 2003 - Plover, Wisconsin*

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

II. Secretary - Ray Loendorf

A. Roll call - Clubs NOT present - 4 Lakes Bassmasters, Amberg Anglers, Badgerland Bass Club, Basic Bass, Big Red Bassmasters, Capitol City Bassmasters, Daybreak Bass Anglers, Indianhead Bassers, Lake Ripley Lunkers, Oak Creek Bassmasters, Packerland Bass Club, River Country Bassmasters, Spartan Bassmasters, Stevens Point Bassmasters, Suring Bassmasters, Tri City Bass Club and Wolf River Bass Club.

B. Secretary's report

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

2. In new business for this meeting, we will be conducting elections. The positions up for election are: President, Secretary, Conservation Director and Zones 1, 3 and 5.

3. New clubs will receive a state federation business book.

4. Ray fished Mr Bass 2002 with Chris Timm. An award was presented to Chris from Ray for the smallest fish caught. (A baby smallmouth still in diapers). Otto Timm, Chris' father received the award from him.

III. Treasurer – Jim Jones

A. The first page summary was explained. The next 11 pages explained – checks going out and income coming in. Balance on hand is \$40,167.71 as the end of the third quarter.

B. There was a motion to accept and a second.

IV. Tournament Director – Roy Bragg

A. Roy had to leave, as his wife, Mary, was sick. We all hope that Mary gets to feeling better soon.

B. Mike announced next year's tournament dates:

Zone 1 – June 18, 19, 20 – Mississippi River – Pools 5 – 5A

Zone 2 - July 9, 10, 11 – Stevens Point Flowage – Bucholtz Park. **This date was changed to another date, as there was a conflict – June 25, 26, 27.**

Zone 3 – July 16, 17, 18 – Mississippi River – Pools 10 and 11.

Zone 4 – June 4, 5, 6 – Castlerock – Adams County Park.

Zone 5 – May 8, 9, 10 – Wolf River – Out of Winneconne.

Zone 6 – June 11, 12, 13 – Big Green.

Mr. Bass – May 22, 23 – Wolf River – Ora Hula Hanns Resort.

State Tournament – August 20, 21, 22 – Madison Chain.

4 Man Classic – September 25 and 26 – Chippewa Flowage.

Northern Divisionals – September 12-18 – Yangton, South Dakota.

Jr Bass – August 7 – Biron Flowage – Galecki Park.

Madison Fishing Expo – February 27, 28, 29 – State Casting Kids finals – February 28

V. Conservation Director – Pete Lemke

A. Pete said that the Louisiana Delta is disappearing into the ocean. This is where 90% of our shrimp come from.

B. This is a big concern and this area needs to be reconstructed.

VI. Youth Director – Cindy Lemke

A. The dates for the youth championship will be April 19-24, 2004.

B. August 7 will be the state youth tournament on Biron Flowage out of Galecki Park. It will run for 6 hours with a trailer weigh in and a barbecue afterwards.

C. Junior Divisionals – Lake St Clair – June 24 and 25

D. Sport Show in Milwaukee

1. Cindy will call and find out where we will be located

2. If we hold Casting Kids in a tent, there will be some kind of a floor needed. Last year there was water on the floor and it is not a favorable condition. If no floor is provided, we will not hold the event.
3. At the Madison Expo, our Casting Kids event will be held in the entranceway. If possible, we could set up our Federation booth.
4. Jeremy Foster is our Federation champ. He will represent our state on April 19 – 24.

VII. Vice President – Dave Snyder

- A. Roy and Dave went with the state team to Divisionals. (Mike was sick so Dave went in his place).
- B. The state team worked well together. They exchanged notes, baits and general information.
- C. Our Wisconsin team was in second place throughout the tournament.
- D. Dave was presented a check for \$10,679.02. 60% goes back to the state Federation and 40% goes to the state team.

VIII. Newsletter Editor – Pat Loendorf

- A. November 1<sup>st</sup> is the next deadline for the newsletter.
- B. Pat would like to receive more articles from Federation members – anything that is of interest, whether it is a club event or an individual event.
- C. We could use more ads so if anyone knows someone would like to place an ad, let Pat know.
- D. If there is anyone not receiving their newsletter, have your club secretary or club rep know so they can get in touch with Pat.

IX. New business

A. Elections:

1. President: There was a nomination for Mike Hofmann and a second. There were no other nominations. Nominations were closed. Mike remains our President.
2. Secretary: There was a nomination for Ray Loendorf and a second. No other nominations. Nominations closed. Ray remains our Secretary.
3. Conservation Director: There was a nomination and a second for Pete Lemke. There was a nomination and a second for Ken Snow. Nominations were closed. Ballots will be sent out.
4. There was a break for zone meetings. Elections for Zones 1, 3 and 5 – Zone Directors will remain the same. Zone 1 – Josh Miller, Zone 2 – Terry Baumgartner and Zone 5 – Gordie Seigl.

B. Mike talked about ESPN and B.A.S.S.

1. Mike attended the President's meeting and explained what B.A.S.S. wants us to do.
2. B.A.S.S. wants us to change our by laws or we could possibly get kicked out of the Federation.
3. B.A.S.S. has set February 5<sup>th</sup> as the date to talk to state presidents and deliver messages to the presidents on what we should have to do.
4. There are a lot of states, including the whole Northern Division, who will walk out of B.A.S.S.
5. If we leave ESPN and walk out, we could possibly join FLW.
6. There was a motion on the floor to give Mike the authority, on the behalf of the Federation, to leave B.A.S.S.
7. It was agreed on, by the reps, to vote on behalf of their club. Your club rep can explain this matter to your club.

C. Jim Jones has chevrons from last year. Let him know if you want some and how many.

D. Mail your club award booklets to Mike by December 1<sup>st</sup>. He would like to receive them early so they could get judged right away.

E. Roy would like to get your club donation of \$25 mailed to him early so he has time to get prizes for the convention.

F. Convention

1. Friday night we will be having a social event with free beer.
2. Saturday night will be a buffet with the cost of \$18 per person.

X. Political Director – Cornell Stroik

- A. We have a series of bills going to the state legislator – one on culling and another on tournaments.

B. Call your state assemblyman and let him know that you are from the State Bass Federation and that you support these bills.

Motion to adjourn.

Ray Loendorf  
WSBF Secretary

\*\* Another note from the Secretary – Ballots were to be sent out concerning the Conservation Director. Mike informed me not to send them out as Pete Lemke resigned. Ken Snow is our new Conservation Director.