

Wisconsin Bass Federation October Reps Meeting Minutes

October 10, 2015 Chula Vista Resort, Wisconsin Dells

Present: 4 Lakes, Bass Assassins, Beaver Dam, Belle City, Big Sacks, C&R, Castlerock, Heartland, Last Cast, Madison Bass, Midwest Bassmasters, Packerland, Park City, Racine County, River Country, Rockford, Shawano Red Nek, Stateline, Team Interstate, Rod Benders, Wisconsin Valley, Antigo Bass Warriors

1. President- Jim Jones called the meeting to order. Roll call was taken. Minutes were accepted with correction to 10 d) positions up for nomination: President, Secretary, Conservation Director.
2. Treasurer Brad Lemke read the treasurer's report and it was accepted
3. Conservation Director's Report- Steve Hjort
 - a. Discussed used plastics project- still collecting at convention
 - b. No new regarding bass regulatory issues to discuss
 - c. Discussed Buffalo Lake, good news they did not remove dam, contact DNR
 - d. Concern for invasive species, especially clubs who come up from south spreading to Wisconsin after fishing tournaments in other areas. "Clean Drain Dry" Reps declined to make a motion for the Federation to make a promotional campaign on this issue a statewide conservation project next year ie flyer, facebook, you tube video, etc, Treat every lake as if it has AIS
4. Youth Director Report- Adam Barnard
 - a. Discussed youth state tournament on Big Green, 1st Place Hunter Krueger from Beaver Dam and will be going to Junior World Championship
 - b. Kids Cast will continue in 2016 even with changes in Madison Expo, always need more volunteers, last year we had great turnout- ran entire day with success
 - c. Next year's state championship will be on Big Green again 11-14 y/o
 - d. Adam will take donations for any new but unwanted lures
 - e. High School Fishing run through TBF- huge SAF Student Angler Foundation 15-18 y/o
 - f. FLW Youth Fish On K-12 program and art contest available
5. Tournament Director Report- Kris Haines submitted his resignation, an appointment to his position will be made
 - a. All tournament results are posted on website
6. President's Report- Jim Jones
 - a. Casino project continues in development, waiting on tribe
 - b. Newsletter- always need more information from clubs- tournaments, projects,
 - c. Rosters- need to get in by Jan 1- don't wait until tournament starts- effects insurance coverage in off season, be sure to update the emails of all members
 - d. Website- send us updates if you see errors- look at your club contact
 - e. Sponsor Contracts- news for January Reps meeting
 - f. Youth & Conservation reports due in January- form on website
7. Old Business- none

New Business

8. Convention- Chula Vista Jan 22-23. Discussed agenda, room rates much lower than last year. Look for info in next newsletter. Suggestion for set time for people to come in after the meal, have extra tables set up.
9. TBF Changes- see attached ppt
10. Nominations for offices
 - a. President- Jim Jones
 - b. Secretary- Becky Smyers
 - c. Conservation Director- Natthan Graewin, Midwest Bass
 - d. Motion approved to cast unanimous ballot- unanimous
11. Meeting adjourned at 3:10

Respectfully Submitted,

Barb Jones, substituting for Pat Loendorf