Wisconsin Bass Federation Reps Meeting

 03/25/2018 Chula Vista Resort, the dells

President Kurt Scheer called meeting to order.

Roll Call taken by Becky Smyers,

 - Present: 4 Lakes Bassmasters, Anglers Edge, Belle City, Blackhawk Bass Casters, Black River Bassmasters, Castlerock Bassmasters, Heartland Bass, Last Cast, Madison Bass, Marshfield Bass Club, Packerland Bass Club, Racine County Bass Addicts 1,2,3, River Country Bassmasters, Rockford Hawg Hunters, Stateline Bass, Team Interstate, Wisconsin Valley Bassbusters

-Not Present: Antigo Bass Warriors, Bassassassins, Bayview Bassmasters, C&R Bass Anglers, Iola Bass, Midwest Bassmasters, Northern Illinois Bassmasters, Park City Bass Anglers, Shawano Red Nek Bass Busters, and Tri-County Bass

-Clubs still listed on website that are not active:-Beaver Dam Bass, Big Sacks, Cranberry Country, Lake Ripley Lunkers, Skoolin Bass, Statewide Bass, Stevens Point Bass Busters, need to update website

Motion to accept meeting minutes from January reps meeting, motion accepted.

Secretary’s report given, Becky Smyers

 -All clubs must turn in either a conservation or youth project, volunteering at one of the qualifiers as release boat, bump fish, etc. will count. Please fill out sheet from downloads page and email or mail to Becky. Info is on the website. IF your club does not turn in a report, club will not be eligible to send a boater and co to NSF, this is written in bylaws and will now be enforced. Deadline extended, Reports are due by April 15, 2018.

Treasurers Report given, Mike Watson

 -Approx. $20,000.00 in savings, approx.. $19,000.00 in checking, some expenses to come out yet such as trailer wrap, etc.

 -Working on getting cc payment option on qualifier/NSF entry forms, there will be a convenience fee, however you can still mail checks. Website will be updated once that is done.

Conservation Report not given, Nathan Greawin not in attendance

 -Please all members should look into DNR annual meeting, happens in April, check website for where each counties meetings are held.

 - 2 very important questions at the meeting pertaining to catch and release and changing limits to 3 fish 12 inch on bass.

Youth Report not given, Adam Barnard not in attendance

 -Per Jim Jones, Adam would like to thank all the volunteers that came out to help with the Kids Casting and the Fishihg Expo.

 -Junior State Championship will be held July 23 at Madison Chain from 7am-1pm out of Lake Farm

Vice president/tournament director report given by Chris Morgan:

 -All permits have been approve for Qualifiers and Mr. Bass

 -Qual. #1 May 12, Pool 10, out of Washington St. Ramp

 -Qual. #2 June 9, Sturgeon Bay, out of Sunset Park (could not go out of wave point due to no room per Wave Point)

 -Qual. #3 June 30, Margaret Dodge Park

 -Mr. Bass July 15, Winnecone, out of Rainbow Park \*3 fish limit\*

 -NSF September 22,23, Pools 5A, 6, 7 out of Winona Levee Park

 -Trailer is being wrapped old sponsors off new ones on, goal is to have ready by first Qualifier, new pumps on holding tanks, inside of trailer organied.

Old Business Kurt Scheer:

 -Motion to accept no longer doing dropped tournament in qualifiers, points will be based off of all 3 tournaments fished, should help with ties, hopefully more participation. Motion accepted.

 -Trip sheets, plan is to have all trip sheets ready and put out by April 15

 -sponsorship updates, there are a few spots left for MinnKota and Hummingbird program, please get ahold of Kurt Scheer to see if there are any codes left. Lowrance, there are some changes, there will be a total of 20 VIP codes given out, will be offered to top 10 boaters/co’s first then worked down list base upon finish, this deal is not publicly announced, Kurt Scheer will email finishers with details by April 15.

New Business Kurt Scheer:

 -Tournament Committee met just prior to reps meeting today to talk about lakes for qualifiers for next year and 2020, dates will be chosen later

 -Lakes for 2019 were already chosen last year they will be Pool 8, Lake Wisconsin, Lac De Flambeau and Mr. Bass will be on Pewaukee

 -Lakes for 2020 will be Pool 4, Winneconne, Noque Bay and Mr. Bass will be on Madison Chain

 -NSF for 2019 will be on Pools 7,8,9 out of LaCrosse the weekend after Labor Day, hopefully will gain some membership

 -Member Appreciation Tournament will possibly be held on Buffalo Lake, Chris Morgan and Rex McTier will look into details, will be looking at early October and will do tournament and reps meeting both on SATURDAY

 -$100.00 per boat, this is a team tournament with 100% payout, both members must be TBF member.

Roll call taken by Becky Smyers: -

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-Meeting adjourned by Kurt Scheer