

# 2013 BAM Meeting Minutes

**January 13, 2013**

The meeting was called to order at 12:00 PM by Interim President Wade Shelton.

The position of President was open and Geoff Henricks was nominated. Geoff accepted the nomination and was voted in as the 2013 BAM President. No other member's were seeking an officer position and the remaining 2012 officers will have the same duties in 2013.

## **2013 BAM Officers**

President: Geoff Henricks  
Vice President: Wade Shelton  
Treasurer: Gary Olsen  
Secretary: Jeff Arends  
Tournament Director: John Cunningham

- 1) Club Finances: Due to keeping the 2012 fees the same as previous years and adding double payouts for team tournaments the club balance will be \$0.00 after buying 2012 trophies. There is no money for a banquet, but we can still have a banquet if members are willing to pay. We will discuss further at the second meeting.
- 2) All fees for 2013 are the same as 2012. Club Membership fee of \$35, and \$25 per tournament. Total payment required is \$235 and is due by **May 1<sup>st</sup>**
- 3) Geoff then discussed the BAM By-Laws. There were several motions that were brought up and voted on. There were a few amendments made to the By-Laws.
  - Associate Membership  
For all current or past members in good standing, exceptions can be made for Tournament Fees and payment deadlines depending on the member's circumstances. Present your situation to the officers and they will determine the best way to accommodate your situation.
  - Starting 2013 the payouts for each Tournament will be 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and Big Bass. The 4<sup>th</sup> place payout has been removed as voted on by the members. The additional payout money will go to 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> places.
- 4) Geoff then reviewed the Tournament Rules. There were no changes to the Tournament Rules for the 2103 season.
- 5) All members in attendance signed the **Release of Liability** at the January 13<sup>th</sup> meeting.

6) All members that will be using a boat must have proof of insurance documentation to Wade Shelton prior to the first tournament. A minimum of \$100,000 of liability insurance is required.

9) The tournament format that was agreed to for 2013 is the same as 2012.

- (2) Two Day
- (2) Team
- (2) Single
  
- There will be (8) total fishing days.
  
- Both team tournaments will be by draw. The draw for the first team tournament will take place at Snug Harbor during the pre-tournament meeting on May 31, 2013. Second team tournament draw is TBD.
  
- Points for the two day tournaments will be based on the combined weight for both days. Payouts for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and big bass will be given each day.

10) The following schedule for 2013 was voted in by the attending members.

- 6/1 Charlevoix
- 6/2 Intermediate
- 6/22 Portage (Team) Backup is Fenton
- 7/13 St. Clair (Single) Backup is Oakland
- 8/24 Secord (Team) Back up is Fenton
- 9/7 Erie (Single) Back up is Oakland
- 9/21 Long
- 9/22 Grand

11) The Classic dates were also voted in by the Club. The lakes will be determined by draw and selection after the last tournament.

- 9/28 Day #1 of Classic
- 9/29 Day #2 of Classic

**Next Meeting is Sunday, March 3rd at 12:00 PM, White Lake Inn.**

Note: For those interested the Hasler Invite will be on Saturday, June 29<sup>th</sup>.