

Meeting Minutes 11/15/14

- Call to order: 9:04
- Roll Call and introduction of guests:
 - Present attendance form
- Presentation of Minutes: read minutes from 9-13-14
- Presentation of Treasurer's Report: \$8990.60
 - Expenses for year end trophies \$454
 - Expenses for banquet and club awards still to be paid

- President's Message:
 - Has been fun to serve, need time for personal business
 - Need to grow at club level. Takes club effort and outreach.

- Conservation Director: Not present
- Old Business:
 - Long Lake & Puyallup are hosting banquet and raffle
 - Bob Steiner covered evenings events and raffle sponsors
 - Also talked about options for daytime activities

- Youth Update:
 - Start a budget for youth federation and or consider raising fees to help grow youth federation
 - Use a portion of the funds received to fund youth programs.
 - We need to look at options to support the youth.
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- Tournament Report:
 - 2014/2015 State Team Contracts are due. We need to put together the 12 man team as soon as we can so that we can get uniforms on order. Remember that each angler must log in to the TBF website once the Divisional location is announced and register for that tournament.
 - 2014 State team members are required to attend the banquet and one of the youth events. Failure to fulfill this requirement will result in a breach of contract and the angler will not be supported by the WSBF (either the high school championship or the junior event either as a boater or helping on the dock)
 - Financial Support for anglers going to 2015 Divisionals
 - \$1600 for lodging expenses and \$1600 for travel expenses.
 - Based on \$50 per angler registered for the 2014 Qualifiers
 - Reminder that travel expenses will be reimbursed once angler obligations are met for 2015

- This motion was voted in effective 3-15-14
- 2015 Schedule
 - March 21st Meeting Ellensburg
 - April 19 Jr. Championship @ WA (ages 11-15)
 - April 25/26 Qualifier @ Lake WA
 - May 3 WA High School Championship @ Potholes
 - May 23-25 Jamboree @ Banks
 - June 27/28 Qualifier @ Riffe Lake
 - August 29/30 Qualifier @ Potholes
 - September 19th Meeting Ellensburg
 - October 3/4 Washington State Open @ Banks
 - November 14th Banquet East Side
- Don't forget boater's education cards.
- New Business:
 - Need clubs to step up at events, help with boat inspections, weigh in, etc...
 - Clubs need to show up to meetings! Need better communication.
 - Discussed obtaining email lists or mailing lists for outreach to anglers
 - Discussed possible questionnaire on qualifiers. Why anglers do or do not participate.
 - Will be making WSBF Facebook account
- Nominations for Club Officers:
 - Secretary/Treasurer
Gerald Dunn retaining position
 - Tournament Director
Open position
 - Vice-President
Jim Lind nominated - declined
Dez Ruffin nominated and elected
 - President
Keith Brooks assumed position from V.P.
- Open Forum:
 - Spokane Valley Marine confirms they will again pay airfare for Jr. Champion, also will supply shirts for Jr. Competitors. THANK YOU...
 - Discussed how WSBF dates are established, could be changed with input, however would need to be sure not to cause problems with affiliate clubs events.
- Meeting Adjourned: