

TBF of CT Minutes of the Monthly Board meeting on January 21, 2010

Called to order at 7:18 pm. All clubs were present.

Minutes from the December 17, 2009 were accepted with the following correction: Amy Perry was elected as Environmental Dir. after Lee Johnson withdrew his nomination.

Treasurer's Report: Was handed out, but the Treasurer is on vacation and will explain next month.

Tournament Director: The dates are still looking good with DEP. Tournament Committee meeting will be held in February. Any changes wanted in the tournament rules should be brought to Larry.

Youth: Rich Schumacher has been in communication with Tonya at National to continue the Junior Club and change the club name to CT. Junior Bass Anglers. (10 kids have signed up so far).

Motion made by Dom G., seconded by Jerry N. It passed.

Sponsors: The vouchers have been used to order product and it has started to arrive. We have 13 gals of Yamaha oil from 2009 and have received 18 gals from 2010. Evinrude cushions and 12 gals of oil.

State Team: Art Rife and Lee Johnson have not returned their receipts for the 2009 state team. They are now in bad standing. We should send a notice to them. The winnings from the 2009 State Team-\$300. It was brought up that the team should just leave this money with the TBF - this will be brought up at the next state team meeting. There was a question about the cabins for the lodgings for the 2010 state team. We have made the initial contact and will follow up with a call before the next meeting.

NEW BUSINESS:

The room was asked if there was any interest in having a "Partners' Trail". There was no visible interest and it was mentioned that a partners trail may take away from the Opens.

Multi-year memberships are not very appealing as

yet. The TBF Store is open and the inventory is growing... just not as fast as we would like.

The Audit will be held in the near future.

Nationals info will be put in the next week. It was explained that when traveling to the Nationals, the TBF of CT will pay for a motel room if required.

It was asked if the Berkley discount is still available. We will know next month... Have your orders ready.

Respectfully Submitted,

Amy Perry TBF of CT Secretary