

## TBF of CT Monthly meeting minutes of the meeting held March 17, 2011

Present were: Bio Bass, Midstate, Southeast, Valley, Bass Fin-addicts, Backwater, Southern.

Minutes were approved as written.

Treasurer's Report: Rich reminded us that the Youth Club had raised \$390. Last year and it should be reflected in the monthly report. Wacovia Bank was taken over by Wells Fargo. Banking fees may increase, Rich will look into it and get back to us.

Tournament Report: April 12 is the deadline for the first tournament.

Youth Report: We have six members and have 5 tournaments set up for this season.

National TBF is trying to set up High School Clubs. They have info packets available to anyone who wants to state at Club.

Dom mentioned that he is looking for Ranger Shirts for all youth club members. Dom is working on getting a youth sponsor for these.

State Team: All contracts are signed by the 2011 State Team members. Gary has decided to go as a non-boater. It was brought up that before leaving the lodgings after the Divisional we need to get everything packed and cleaned up - all state team members should help in this process. In the past we have a few members that fall short in this and fail to help. It was proposed that before the members leave for home they have to get Amy or the State Team Captain to release them to leave. If they do not help or just leave they will be banned the next year to fish for the State Team. This proposal was made by Larry Mansy and the second by Jim Canning. This motion passed.

### OLD BUSINESS:

Jim Canning now has shirts for the Officers.

2010 Trail yearend payouts: A Division - \$153.  
B Division \$150. Trail expenses for 2010 \$219.88.  
A Division:\$ 44.10 B Division: \$41.10. Jeff Misaiko, Dom Gambardella and Ken Bugden, Larry Mansy and Amy Perry donated their share back to the TBF .

At the fishing show Lee Johnson came to our booth and paid for the 2011 membership for TBF.

Fred told him it would be up to the board. Because he did not return his 2009 Divisional Receipts and refused the registered letter we sent. We need to decide how to handle his membership. After discussion it was proposed that if Lee pays the TBF \$45.00 for the funds and receipts he did not turn in before he will be back in good standing with us and we will process his check for membership. Jim Canning made the motion and the second was by Larry Mansy - passed.

Dom Gambardella proposed the following Standing Rule:

When tabulating the results of the Two day tournament to determine the State Team for the Divisional. An additional 3 points will be added to your score for each regular trail tournament event you fish during the season. Maximum additional points would be 15 points. (You have to fish to get the points - you can't just sign up and not show). Motion was made by Dom Gambardella, second by Jim Canning. PASSED.

### NEW BUSINESS:

Jim Canning is still working on State Sponsors. He expects to get 3 to 5 for upwards of \$4,000. Larry proposed we use some of these funds to add to the payouts of the tournament trail to beef up the payouts and increase participation. Fred stated that according to the By-Laws the trail is to be self sustaining. We can't use sponsor money in this manner.

We received a check from TBF National for \$106. There was an error in the membership numbers used to determine the 2010 payouts. This additional \$106 is our share.

Respectfully submitted,  
Amy Perry TBF of CT Secretary