

Meeting Minutes for October 15, 2009

Meeting was called to order by the President at 7:15 pm

All clubs were present.

Minutes were approved with the following changes; TBF tournament was published as June 21, 2009, when in fact it is November 8, 2009.

Financial:

Financial report was reported and accepted.

Tournament Trail:

Larry Mansy reported that the trail and open events have been approved and are as follows:

TBF State Team Opens

5/22/10 – Candlewood – Lattins

6/13/10 – Candlewood – Squantz

7/17/10 – CT. River – Salmon River Launch

10/16/10 – Candlewood – Squantz

Regular Trail Events

4/18/10 – Lillinonah – Steel Bridge

5/8/10 – Lake Zoar

6/6/10 – CT River – Haddam Meadows

7/10/10 – Congamond

8/11/10 – Candlewood – Squantz

2 – day State Championship

8/28/10 & 8/29/10

Youth: Joe stated that he has the write – up ready for the last tournament along with the final standings. A letter will be sent to the contestants that qualified.

Thank you to the boat captains

Environmental

No report

Website

No report

Motion to accept the committee reports

Motion with 2nd - Passed

Old Business

Scott Janus & Dom Gambardella will be representing CT at the Nationals

Dom Gambardella congratulated both Amy Perry & Chris Blanc for a job well done at Divisionals

Regional raffle went well

2 cases of Rejuvenate was purchased at the Regionals at a discounted price

New Business

All tournaments (Team opens & Regular trail events) have been set and reported as such.

The 2 – day was approved as follows; Day 1 – CT. River – Haddam Meadows / Day 2 – Candlewood – Squantz

Time to pay TBF / National dues

E-magazine of the FLW is available

TBF fundraiser for Solar Bat Sunglasses will be reviewed by the Executive Board prior to presentation to the board

of directors.

TBF store will be available on – line November 1, 2009

Tournament trail – incentive into trail fishermen (prize pool)

Gift cards are a possibility

Nominating Committee is as follows:

Jeff Misaiko – Chairman

Norm, Dom G. & Jeff

(8:30 pm) At this point in the meeting a motion was

made to go into Executive session (8:50 pm)

Fuel expenses for Fred to go to Plattsburgh to acquire housing for the 2010 team was approved.

Status of Ranger Cup monies?

Meeting adjourned at 8:57 pm

Respectfully submitted,

Jim Marenzana

Secretary

TBF of CT.

By-Law Proposal # 7

Current By-Law:

The Maximum Performer award shall be given to the individual that finished overall in 1st by way of “C” division.

Proposed By-Law:

The Maximum Performer award shall be given to the maximum performer on the tournament trail based on the point system regardless of whether they fish A or B division.

By-Law Proposal #8

Housekeeping Bill - To reflect last years By-Law change which requires FLW membership, numerous By-Laws must have FLW inserted for membership requirements. Each of these will be listed independently so that there is no misunderstanding.

By-Law Proposals #1 through 6 are on the following pages of the Newsletter.