

Meeting Minutes for December 17, 2009

Meeting was called to order by the President at 7:12 pm

All clubs were present.

Minutes were approved as published.

Financial:

Financial report was reported and accepted.

Tournament Trail:

Larry Mansy stated that the permit for Congamond is on its way.

Youth: To the board of directors – Joe R. will not be running for youth director. Joe will turn over all paperwork to Rich Schumacher
Joe reminded everyone that we need 6 members to form a team.

State Team: The next State team meeting will be scheduled after the New Year.

Environmental

No report

Website

Website is being updated and cleaned up

Motion to accept the committee reports

Motion with 2nd - Passed

Old Business

Outstanding receipts from 2 team members are still an issue.

Jackets and shirts for the qualifying youths have been ordered.

We still have Solarbat sunglasses and 1 H2O I finder.
Yamalube order is in.

New Business

The fishing show is February 26, 27 & 28. Anyone interested in working the show can contact either Fred or Amy Perry.

Lee Johnson will no longer be our Environmental Director

Voting of By-laws and officers took place. The Secretary cast 1 vote for each of the offices that had only 1 candidate (President – Fred Perry, Treasurer – Rich Suhie, Secretary – Amy Perry and Youth Director – Rich Schumacher).

For the office of Vice President the final vote is as follows:

Jim Marenzana – 10, Curtis Gratsky – 5

The final votes on the proposed bylaws are as listed:

Proposal # 1 – passed

Proposal # 2 – failed

Proposal # 3 – passed

Proposal # 4 – passed

Proposal # 5 – failed

Proposal # 6 – passed

Meeting adjourned at 8:00 pm

Respectfully submitted,

Jim Marenzana

Secretary

TBF of CT.

TBF of CT 2010 Tournament Trail

April 18th, Sunday -Lake Lillinonah
Steele Bridge

May 8th, Saturday - Lake Zoar
State Ramp

June 6th, Sunday - Ct. River
Haddam Meadows

July 10th, Saturday - Candlewood Lake
Squantz Pond

TWO DAY

Day 1 - Ct. River - Haddam
Meadows

Day 2 - Candlewood Lake - Squantz

*All Tournaments are from
7am to 3pm.*

Opens set so far.....

*May 22 - Candlewood
Lake - Lattins*

*June 13 - Candlewood
Lake - Squantz*

*July 17 - Ct. River -
Salmon River*

*Oct 16 - Candlewood Lake
Squantz*