

Meeting Minutes for September 10, 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:

Jim Sherman stated that he will give a final report of the tournament trail in October.

Youth: Joe stated that the last tournament for this season is scheduled for 10/03/09 launching from Squantz. Start time is 8:00 am
Joe stated that he is all set with boaters.

State Team: The next TBF/Team Open is scheduled for June 21, 2009

Environmental

DEP has issued a Candlewood Lake Survey. All members were requested to fill this form out and send to the appropriate department at DEP.
CLA meeting was canceled.

Website

Website is being updated and cleaned up

Motion to accept the committee reports
Motion with 2nd - Passed

Old Business

Reminder that the next Open tournament is scheduled for Oct. 10, 2009 at Candlewood
Workers are needed for this tournament. This is one of the tournaments that the 2010 State team members can work towards fulfilling their requirement.
Joe Rac has signed up to work the tournament.
Discussion about running another tournament in November. Motion was made by Jerry Marks w/second. Tournament will be held November 8, 2009 with a \$100.00 entry fee and a \$10.00 luncheon. Payout will be 72%. This tournament is not a State team required tournament for workers. We need more participation from the membership.

New Business

Raffle at the Divisionals

Motion was made to give Fred permission to work with TBF National to make this happen.
Evinrude vouchers can only be used for promo items from the Evinrude website.
By-law proposals must be submitted at this meeting. By-law Chairman – Jim Marenzana
By-law proposals will be reviewed for redundancies.
General note to all involved in either our tournament trail or our opens, please pay attention to the tournament rules.

Meeting adjourned at 8:20 pm

Respectfully submitted,

Jim Marenzana
Secretary
TBF of CT.