## **2016 BAM Meeting Minutes**

## **January 10, 2016**

The meeting was called to order at 12:05 PM by President Geoff Henricks.

After a call for officer positions, there were no volunteers for an officer position and it was confirmed that all 2015 officers would carry over to 2016.

## **2015 BAM Officers**

President: Geoff Henricks
Vice President: Wade Shelton
Treasurer: Gary Olsen
Secretary: Jeff Arends
Transport Director Mett Compinels

Tournament Director: Matt Cunningham

- 1) Club Finances: There is a current positive balance of \$400.
- 2) All fees for 2016 are the same as 2015. Club Membership fee of \$35, and \$25 per tournament. Total payment required is \$235 and is due by May 1, 2016.
- 3) Geoff then discussed the BAM By-Laws and Tournament Rules. There were no changes made for 2016.
- 4) All members in attendance signed the Release of Liability at the January 10<sup>th</sup> meeting.
- 5) All members that will be using a boat must have proof of insurance documentation to Wade Shelton prior to the first tournament. A minimum of \$100,000 of liability insurance is required.
- 6) It was voted in that we would invest in a new scale for 2016. Matt Cunningham to coordinate. The approximate cost is \$400. If there is a BAM balance left over we will purchase new weigh bags for those that need them.
- 6) The tournament format that was agreed to for 2016.
  - (2) Two Day
  - (2) Team
  - (2) Singles
  - There will be (8) total fishing days.

- 7) The following schedule for 2016 was voted in by the attending members.
  - 6/4 Charlevoix
  - 6/5 Intermediate
  - 6/18 White Lake (Team)
  - 7/15 St. Clair (Single); note this is a Friday
  - 8/13 Orion (Single)
  - 8/27 Nepessing (Team)
  - 9/10 Charlevoix
  - 9/11 Clam Chain

The backup lake for the Single Tournaments is the Detroit River (Elizabeth State Park), and the Team backup lake is Sylvan.

- 8) The Classic dates were also voted on by the Club. The lakes will be determined by draw and selection after the last tournament.
  - 9/17 Day #1 of Classic
  - 9/18 Day #2 of Classic

## Next Meeting is Sunday, February 28th at 12:00 PM, White Lake Inn.

Note: For those interested the Hasler Invite will be Saturday, July 9th.