

2019 BAM Meeting Minutes

January 20, 2019

The meeting was called to order at 12:00 PM by President Geoff Henricks. Geoff announced his resignation and nominated Joe Staggs who was voted in as President.

After a call for officer positions, Matt Cunningham stepped down as Secretary and Jeff Arends was voted in.

2019 BAM Officers

President: Joe Staggs
Vice President: Wade Shelton
Treasurer: Gary Olsen
Secretary: Jeff Arends
Tournament Director: Terry Bone

- 1) Club Finances: There is a current positive balance of \$1,204.35. At the 2nd meeting we will discuss options for a club banquet to utilize the excess funds.
- 2) All fees for 2019 are the same as 2018. Club Membership fee of \$35, and \$25 per tournament. Total payment required is \$235 and is due by May 1, 2019.
- 3) The BAM By-Laws and Tournament Rules were discussed and several changes were made. See the attached By-Laws and Tournament Rules, changes are highlighted in yellow.
- 4) All members in attendance signed the Release of Liability Form at the January 20th 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.

The tournament format that was agreed to for 2019.

- (2) Two Day – Spring, Fall
- (1) Team
- (3) Singles
- There will be (8) total fishing days.

8) The following schedule for 2019 was voted in by the attending members.

- 6/1 Charlevoix
- 6/2 Intermediate
- 6/15 Pontiac –Single
- 6/29 Sylvan – Team
- 7/19 St. Clair (Friday) – Single
- 8/17 Leelanau
- 8/18 Leelanau
- 9/14 Lakeville – Single

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

9) The Classic dates were also voted on by the Club. The lakes will be determined by draw and selection after the last tournament. Dates can be changes based on voting of the top 10.

- 10/5 Day #1 of Classic
- 10/6 Day #2 of Classic

10). For those interested the Hasler Open will be Saturday, July 13th. This is a team tournament, contact Gary if you are interested.

Next Meeting is Sunday, March 3rd at 12:00 PM, White Lake Inn.