

**IBF General Membership Meeting
December 4, 2010**

Meeting called to Order; 1:07 P.M. by President D Jenkins.

Reading of the Minutes from the February 20, 2010 Meeting

Motion to accept Indy Bass 2nd Dogwood B/M Motion carried

Financial Report; S Knies

Balance Checking Acct. \$38,363.74

Spec Acct # 1 \$ 10,613.92

Spec Acct # 2 \$ 16,698.63

Spec Acct # 3 \$ 23,263.07

Motion to accept Indy Bass 2nd Hard Luck Motion carried

Budget Recommendations;

Budget programs and items addressed

Reports;

Youth – E Hazel; 2011 youth tournament schedule

4 – 23 West Boggs

5 – 21 Lake Manitou

6 – 11 Hamilton Lake

7 – 16 Hardy Lake

8 – 20 Kokomo Res. (Fish Off)

\$ 25.00 to join tbf / flw \$ 25.00 Tournament entry fee

Conservation – M Shane D N R Fish Pond at State Fair , Hoosier Outdoor Experience , held at Fort Harrison State Park, & Conservation Youth Camp held on Raccoon Res.

IBF News; Magazine Production difficult, as the Anderson Bindery went out of business
The January/February issue will be the e-mag. A committee was formed to look into all aspects of the IBF News.

Raffle Program; 2011 – 2012 Director to be D Dick.

Raffle Booth or IBF Boat Show Booth; Chairman E O'Conner

Schedule 1st weekend Zone 1, 2nd weekend Zone 4, Friday Monday & Tuesday

Zone 2, Wednesday Thursday & Friday Zone 3 We need 6 to 7 members to man the booth & the casting contest (Reel Kids)

Top – 8 Payout; There will be an additional \$ 1,000.00 added to each Zone payout for 2011 Top – 8's

Raffle Tickets; The new Budget Performance is based on ticket sales. The Boat Show raffle sales will be split equally between the Zones.

General Membership Meeting dates for 2011; February 19 (Primo's) December 3 (Primo's)

Top – 8 Dates for 2011; See The Zone Directors. State Finals to be July 23 – 24 O R R P

2010 State Team; Finished 2nd at the Northern Divisional held on Patoka Res. In September.

WEB SITE; NEED Club Tournament dates & schedules sent to M. Hayes for 2011. NEED 2010 club Year end results to post on line.

New Business;

Wm. A Bell Elementary School # 60 Indianapolis, Donated \$ 1,000.00.

IBF Trail;

Board working on contract language & details for the 2011 New Director. 2011 dates; see web site. Lengthy & heated discussion on funding and life of the trail, followed. The Board is to reconvene after the Gen. Memb. meeting to finalize the wording on the trail director contract and responsibilities.

2011 Officers;

President – P Hollabaugh; Vice - President – D Wilda; Secretary - E Hardesty
Treasurer – M Shane.

Motion to Adjourn; at 2:31 P.M.

Indy Bass 2nd Winding Waters Motion carried

Drawing for Door Prizes Followed the Meeting Adjournment;

Frog Toggs , Plastic Bait Boxes , Solar Bats , Assorted Hats & A Throwable Life Cushion

During the Meeting the President mentioned the Board spent \$ 10,000.00 of the Federation money during the morning meeting.

The attached sheet will show all motion's to spend money and the amount that was allocated, during the morning Board Meeting.

**Board of Directors Motion's
And Dollars Allocated
December 4, 2010**

Motion to reimburse E Hazel \$ 156.00 for expenses incurred in the 2010 season.

Motion to send Ms. Jenkins a flower arrangement in the amount of \$ 75.00 to Thank her, for her years of service to the IBF NEWS.

Motion to pay Bev, (Ms. Jenkins) \$ 10.00 per page layout for the Jan / Feb issue of the e – mag.

Motion to purchase a \$ 250.00 bouquet and plaque to be displayed in the Boat Show Booth to honor Mrs. Renfro.

A motion that an explanation be given to the membership, that due to boat expense overrun for 2010 calendar year, that the raffle program took an extra hit for the costs of these boats. As a sign of good faith and to mend fences with the membership, the Board of Directors will add an additional \$ 1,000.00 to each Zone payout for the Top- 8 payout for 2011.

These funds will come out of Special Savings Accounts # 2 & 3 to be divided 50 / 50

As there was a mistake in the State Finals Top 12 Members representing the State at the Northern Divisional Tournaments, for 2010 and 2011.

Under P in the Top – 8 Rules. The (12) members of the State Team will receive \$ 100.00, prior to going to the Northern Divisional, to offset meeting requirement expenses.

Motion to pay this \$ 2,300.00 as P Reel has already received his payment

These funds will come out of Special Savings Accounts # 2 & 3, to be divided 50 / 50.

A motion to donate the William A Bell Elementary School # 60, Indianapolis IN the sum of \$ 1,000.00 for the School Trip.

These funds will come from savings Account # 3

Submitted by
Larry P Watson
Secretary IBF