

## STATE GENERAL MEETING

December 6, 2008

- **Called to Order at 1:08pm.**
- **Motion: Hard Luck B/M to for go reading of the February 16 2008 Minutes.**
  - **2<sup>nd</sup> Wawasee Hawg Hunters**
- **Treasurer Report: Larry Watson.**
  - **Checking Account #1 Balance \$5,456.31**
  - **Lowrance Fund #2 \$12,103.71**
  - **Savings Account #3 Federation Projects \$3,631.00**
  - **Savings Account #4 Bass Related / Youth Related \$13,898.00**
- **IBF Invitational Report: Larry McIntosh**
  - **Gave the schedule for 2009**
  - **Rules and Schedule on Web Site**
  - **80% payback**
  - **Off limits Sun to Thurs.**
  - **\$10 Member subscription fee**
  - **Thanks for the e-mail replies**
- **Riley Children Foundation Tournament June 21, 200 on Monroe**
- **Wish Tournament April 4, 2009 on Patoka**
- **Web Site: Mitch Hayes**
  - **Wants articles from the clubs on what you do, club standings.**
  - **Send them as attachments in Word or Excel**
  - **Send your clubs schedules and include number of boats**
  - **Make sure that your Club Contact has a good e-mail address.**
  - **Anything we put on the web site that needs to get to the clubs will be sent at the same time**
- **TBF ONLINE:**
  - **Club Membership to be done online.**
  - **Click on the 2009 on the drop down tab**
  - **TBF will not send a roster to you**
  - **You will need to login and use your password**
  - **That person can go online and update and add new members.**
  - **Have the name the same as your State Rosters (no nick names)**
  - **You can click on HELP**
  - **Your club number may change so check it!**
  - **Your TBF number is NEW**
  - **You need to update the members information**
  - **FLW numbers need to be added**
  - **You can go back in and add information as you need to**
  - **You will need to print two (2) copies of the invoice**
  - **Mail one (1) with a check/ money order in the amount shown on the invoice to the TBF.**
  - **Keep the other one with the check/ money order number on it.**
- **State Rosters:**
  - **Fill out the Club Contact sheet and have a good e-mail address on it**
  - **Draw a line through the member you are dropping**

- Add any new members on the bottom or on the back.
- Have the names the same as on the TBF Roster (no nick names)
- Put the TBF / FLW numbers on the roster
- Fill the Assessment Sheet out
- \$250 if you sell 100 tickets and \$430 if you do not sell the 100 tickets
- Mail it as soon as you can
- **Adopt an Angler:**
  - They need tackle
  - Contact for those that may need equipment
- **IBF Jr. Bass: Ken Gibbs**
  - Reel kids booth at Boat Show needs help
  - World Championship going to NC.
  - Web site has down loads for all information
  - There will now be a \$5 membership dues. TBF \$5 and can upgrade to \$25 and get the FLW/TBF premium. They have started a School Club and they will get two places at the Fish Off.
- **Raffle Boat Tickets: Bob Toppe**
  - Tickets have been mailed out
  - 8 Clubs have returned their tickets.
  - **SELL TICKETS ALL THAT YOU CAN!**
- **TBF Northern Divisional: Doug Bradley**
  - Indiana 2nd
  - Team members for 2008 and 2009 will be at the February meeting
  - Terry McWilliams (team member) spoke about the tournament and what the Federation did for them.
- **IBF Decals and Patches are \$4 each**
- **IBF News editor Bev Jenkins and she needs articles.**
  - Can purchase clothing from [www.Cafepress.com](http://www.Cafepress.com)
- **We will be getting chevrons for 2006, 2007 & 2008, to replace the stars**
- **Indy Boat Show February 20 to March 1, 2009**
  - Need workers from the clubs to help sell the tickets and Casting Kids
  - Dates are on the web site as to what dates your Zone is to cover the booth
- **Top-8 Schedules are on the website**
- **Zone meeting dates will be on website**
- **Officers Elect**
  - **President Don Jenkins (Zone 1)**
  - **Vice President Bob Toppe (Zone 4)**
  - **Treasure Stan Knies (Zone 4)**
  - **Secretay Robert Latour (Zone 3)**
- **Adjourned 2:15pm**