



IBFN Board meeting December 2008

Attending Board: Fred Iantorno, Frank Labanowski, Mike Sledden, Jim Nelson Rich Miller and Jim Blumenstein, Robert Bobich, Milt Waltermire, Mike Daniel and Jim McCune

Absent Board:

Fred opened the meeting at 7:00 PM.

Meeting was held on a conference call. No reports were given for this meeting.

The purpose of the meeting was to finalize the Presidents conference items and the State Qualifier entry fees for 2009.

State Qualifier 2009

After a long discussion a motion was made to keep the tournament fees at \$630.00 per team but have the individuals pay into the big bass pot separately at the tournament. The big bass pot will not be included as a part of the tournament fees. The increase in percentage (\$80.00 per team) out of the \$630.00 will go directly for the Divisional expenses. The motion was seconded and all were in favor.

Presidents Conference

A review of the items needed for the conference, agenda, and letters of notification were finalized. Frank will be sending letters to all the club presidents notifying them of the conference that will include all of the necessary information.

Guest Speakers

Jim has been talking to Wilson Frazier from the Frazier Marine Group about being the guest speaker for the Conference. Wilson is the foremost authority in the use of electronics / GPS. He is the one that teaches the pros how to use and interpret what they are seeing. He has done seminars all over the states and he is available for the PC in January.

Typically his fee is \$50.00 per person for a seminar. Jim has negotiated a deal with him. The IBFN cost for all of the PC attendees will be a flat \$2500.00. This would be a great opportunity for the members to find things out that they never knew about their electronics.

Following a long discussion a motion was made to have Wilson Frazier as guest speaker at our PC. There would be no charge for the PC attendees. Any other members of the IBFN can come to the seminar at a cost of \$25.00 per member. Anyone coming to the seminar that is not part of the IBFN can do so for a \$50.00 per person fee. The motion was seconded and a vote was taken, 7 voted yes and 2 no. The motion was carried.

Jim Nelson will finalize the details and contract with Frazier Marine Group.

A motion was made to adjourn the meeting, seconded and all were in favor.

Submitted by\: Frank Labanowski / IBFN Board Secretary