Wisconsin Bass Federation Reps Meeting Holiday Inn Express- Verona, Wisconsin Date: November 12, 2023

President Chad Klein called meeting to order.

Roll call taken by Al Wych:

- Present: 4-Lakes Bassmaster, Anglers Edge, Belle City Bass Anglers, C & R Bass Anglers, Madison Bass Club, River Country Bassmasters 1, River Country Bassmasters 2, Rockford Hawg Hunters, Bayview Bassmasters, Last Cast Bass Anglers
- Not Present: Team Interstate, Packerland Bass Club, Heartland Bass Club, Buffalo Bass, Coulee Region Bass Anglers

Motion to accept Meeting minutes from March 12, 2023 reps meeting, motion 2nd and accepted.

Secretary's report given: Al Wych

Youth /Conservation projects for 2023 are due. Please forward them to Al Wych at: <u>abwych@gmail.com</u>

Treasurer's report :

A copy of the P&L / Financial information is available by contacting Jim Jones. The contact information is available on the Wisconsin Bass Federation Website under contact WBF.

Conservation report: Nathan Greawin

There was no conservation report for this period.

Youth Report given: Given by Chad Klein

The Madison Fishing Expo is scheduled for Feb. 23-25, 2024. (Casting Kids)

The Milwaukee Fishing Expo is scheduled for March 7-10, 2024. (Casting Kids)

Hillary Fry was present at the reps. meeting and is interested in becoming the Youth Director pending membership to the WBF. Hillary has experience with coordinating some High School fishing clubs and is planning to do a Casting Kids program at the Milwaukee Expo.

A motion was made and seconded to get 8 rods, 4 each for a daily Casting Kids daily raffle / prize at the two expos.

Vice President / Tournament Director report: Chad Klein

Dave & Mitch Van Ert have agreed to be our Tournament Director Committee for 2024. They will run the qualifiers for 1 year.

The tentative tournament dates, pending permit approval, for 2024 are listed below:

Jr. and High School State tournaments on Big Green Lake – May 19, 2024

Qualifier #1- LaCrosse, May 26, 2024

Qualifier #2- Madison, June 8, 2024

Qualifier #3- Big Green, June 23, 2024

Team Open Tournament – Madison, July 20, 2024

NSF- Lake Le Homme Dieu, Alexandria, Minn., September 7 & 8, 2024

Old Business: Chad Klein

The scale that we have been using needs to have a cable repaired and we will keep it as a backup unit. A CS-19 Pro Tournament Scale will be purchased along with a printer. It will be used as our primary scale.

New Business: Chad Klein

Election of Officers: The three positions up for election will be filled by the members in the current positions. (motion made, seconded and approved)

President – Chad Klein, Secretary – Al Wych, Treasurer- Jim Jones

Banquet: The Banquet will be in February 3, 2024 at Chula Vista. The will be no charge for all WBF members for 2023. There will be a morning reps meeting followed by a Happy Hour, a noon dinner, raffles and awards. There will be a group of rooms blocked for those who want to stay over.

Roll call taken by Al Wych:

- Present: 4-Lakes Bassmaster, Anglers Edge, Belle City Bass Anglers, C & R Bass Anglers, Madison Bass Club, River Country Bassmasters 1, River Country Bassmasters 2, Rockford Hawg Hunters, Bayview Bassmasters, Last Cast Bass Anglers
- Not Present: Team Interstate, Packerland Bass Club, Heartland Bass Club, Buffalo Bass, Coulee Region Bass Anglers
- Next Reps meeting: February 3, 2024 at Chula Vista prior to the Banquet.

Meeting adjourned by Chad Klein

Al Wych-Secretary