

Arkansas B.A.S.S. State Federation
Board of Directors Meeting
December 7, 2008

To: Federation Board of Directors

I. Call to Order: President Bobby Davenport called the meeting to order at 10:10. Everette Paxton opened with prayer and Pledge of Allegiance.

II. Chapter Representation: Roll was called with 30 clubs in attendance

III. Federation Officers Present: All officers were present except Youth Director, Kenn Bass.

Game and Fish Commission: No representative was present.

IV. Minutes: The minutes from the preceding meeting were given out. Green Forrest made the motion to approve with Greers Ferry seconding. Passed unanimously.

V. Committee Reports:

Planning and Operations: Given by Randy McKee. The only proposal for the 2009 State Tournament was Dardanelle, September 18th and 19th. October 2nd & 3rd as alternative date. Directive to come out in May.

Environmental: L.J. Scoggins talked about the grass planting on Greers Ferry. We have an extension on our grant but we will still have to finish this year. We have 275 of our required 500 hours. Thanks was given to Tommy Cauley and Bobby Davenport for the tireless efforts on the gas drilling dumping and helping to create some accountability. Drilling permits have been suspended pending a study on the impact of their dumping.

Financial: Tom Phillips gave a financial report. We took in over \$40,000.00 and have a balance of \$10,360.00 now. We spent over \$10,000.00 in mileage for the Central Division.

Youth: No report on the youth except Bobby said that the Casting Kids program had been reinstated for 2009 at this time.

Boat Raffle: Ron Plate said the raffle boat probably will not work right now because of the economy. Going to table this idea until later in 2009.

X. New Business:

Elections: Nominations were, Bobby Davenport, President. Ron Plate, Secretary. Roy Brunson, Youth. Tom Phillips, Treasurer. Jim Alexander, Assistant V.P. Public Relations. Mike Estes, Environmental. Green Forest made the motion and Craighead County seconded to cease the nominations and receive all by acclamation. Motion passed.

Officer's removal from office was read by Bobby from the By-Laws. Motion was made to remove Kenn Bass from the position of Youth Director and for Roy Brunson to finish out his term. Motion made by Pine Bluff, seconded by Saline County. Passed and Roy Brunson was sworn in.

Johnny Shultz won his age division in the Casting Kids in Kansas at the Nationals gaining a \$5000.00 Scholarship.

Mark Hensiek represented Arkansas well at the Nationals in Kansas.

Jr. Bassmasters: two qualifiers from our state will fish on Friday at the Central Division.

Nationals: will be in Florida last week in October for 2009.

Classic: is in Bosier City, LA on February 20th – 22nd.

Central Division: June 22nd – 27th at Greers Ferry.

Dues: if you belong to more than 1 club you will pay separate dues to the Nationals for each one you belong to beginning with this year's registration.

AD&D has been removed from BASS Ins.

The executive Board recommended that our tournament entry fee for the state tournament go up to \$450.00 due to declining balance. To be voted on in February.

Arkie Cup Tournament: Ron Plate said the date is April 4th at Greers Ferry. 70% / 30% money split. 70% paid back and 30% going to our charity with \$125.00 entry fee.

Elite Tournament: on Dardanelle, March 26, 27, 28, 29 and will be looking for volunteers.

Tom Phillips presented the proposed budget.

Randy McKee has a proposed set of tournament rules presented to the membership. To be voted on in February.

Voted on the tournament director to be the 13th state team member. Passed unanimously, starting with the next Central Division.

Tom Phillips is presenting our revised by-laws to the membership. There are changes voted on and approved that are marked in blue and proposed changes that are marked in red.

Audit Committee to meet today.

Meeting Dates: February 15th, May 3rd, August 9th, December 6th.

XI. Adjournment: Motion to adjourn made by Anvil Jaw. Seconded by Team Jurassic. Motion passed.