

**Arkansas B.A.S.S. State Federation Nation  
Board of Directors Meeting  
August 8 2010**

**“DRAFT – FOR REVIEW”**

**To: Federation Board of Directors**

- I. Call to Order:** President Bobby Davenport called the meeting to order at 10:10 a.m. Meeting was opened with prayer and Pledge of Allegiance by Jim Alexander.
- II. Chapter Representation:** Roll was called with 29 clubs in attendance.
- III.** The minutes from the May 2, 2010 meetings were given out. Arkansas Hawg Hunters made the motion to approve the minutes as read with Craighead County making the motion to second. Passed.
- IV. Federation Officers Present:** All officers were present with the exception of Tom Phillips absent with notice.
- V. Introduction of Guest:** Colton Dennis discussed the Greer’s Ferry water project which was started in August 2007. With water levels down, hope to continue and finish this project this summer. Will use the whole root system/plant to establish the new plantings. Was done at Table Rock Lake and proved successful.

**V. Committee Reports:**

**Financial:** Jim Alexander gave a Financial Report. As of June 30, the Federation had a checking balance of \$5878.00. Motion made by Johnson County Bass Club and seconded by ARK Outdoors.com to accept the financial as reported. Motion Carried!

**Environmental:** No report (Colton Dennis had already reported on the Greer’s Ferry water Project.)

**Youth:** Roy said that there are presently 5 Junior clubs in the State. Also talked about the Central Divionals at Table Rock Lake. The 2011 State Junior tournament will be at Lake Chicot in April. Once Again will use your age on January 1<sup>st</sup> to establish your age group for that year.

**State Tournament Director:** Randy talked about the 2010 State Tournament to be held at Lake Norfolk Sept 24-25. The State

headquarters will be at the Ramada Inn in Mountain Home and weigh-in and take off will be held at Henderson Point.

Will be a cash payout to the top 3 teams plus the 12 person State team.

Big Bass prize this year will be a Mexican fishing trip presented by Aztec Lakes resort. Winner will have all expenses paid except for air fare to the lake.

- VI. Old Business:** Received report from the nominating committee. Presented to the directors the names of Jim Alexander and Tom Phillips to run for the office of President.

Roy Brunson, Randy McGee, Ron Plate, Mike Estes have all agreed to run again for their present offices. At the December meeting there can be nominations off the floor for these positions. Since Jim and Tom are running for the President's office, either the office of treasurer or Assistant V.P. of Administrative and P. R. will also be open and filled during the December meeting.

**VII. New Business:**

1. Audit committee was named to review the books. Representatives from Craighead County Bass Club, Dardanelle Bass Club and Fort Smith Bass Club will do the audit prior to the December meeting.

2. President's Report:

A. Bobby talked about Culprit Plastics being a new sponsor for 2011 and that members will be able to get discounts using a promote code.

B. Bobby said that he has been invited to ride a Corp of Engineer tug boat on the Arkansas River from Ft Smith to Little Rock to see what is happening on the river and to give input into Fishermen's needs as well.

C. Bobby and Jim then handled the drawing for the Minn Kota and Hummingbird products as well as the Okuma products. Winners need to let Bobby know what they want purchased and get the money to Bobby as soon as arrangements are made.

**Motion to adjourn:**

Motion made by White County Bass Club and seconded by Alma Bass Club to adjourn. Motion carried. Adjourned 12:10 PM

Next meeting date:  
December 5, 2010