

**Arkansas B.A.S.S. State Federation Nation  
Board of Directors Meeting  
May 2, 2010**

**“DRAFT – FOR REVIEW”**

**To: Federation Board of Directors**

- I. Call to Order:** President Bobby Davenport called the meeting to order at 10:15 a.m. Meeting was opened with prayer and Pledge of Allegiance by Jim Alexander.
- II. Chapter Representation:** Roll was called with 26 clubs in attendance.
- III.** The minutes from the February 7, 2010 meetings were given out. ARK outdoors.com made the motion to approve with Johnson County Bass Club seconding. Passed.
- IV. Federation Officers Present: All officers were present**
- V. Introduction of Guest:** Colton Dennis discussed the new Arkansas Fishing regulation proposals for 2011. Also discussed the Greer's Ferry water grass project. Hope to evaluate this year if water level's Allow.
- V. Committee Reports:**

**Financial:** Tom Phillips gave a Financial Report. As of April 30, the Federation had a checking balance of \$5500.00. Motion made by Johnson County Bass Club and seconded by N.W. Arkansas Bassmasters. Motion carried unanimously.

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

**Youth:** Roy discussed the Arkansas Junior Bassmasters State Fishing tournament held at Beaver Lake, April 18, 2010. Top 3 in the 11-14 age groups were Trevor Brunson, Warren Bassinger and Tyler Ridenoure. In the 15-18 groups the winners were Chaz Miller, Cody Cathart, and Jonny Schultz. All six individuals will advance to the Central Divisional at Table Rock Lake in May.

**State Tournament Director:** Randy talked about the 2010 State Tournament to be held at Lake Norfolk Sept 24-25. Cut-off for club teams will be July 31, 2010. The State headquarters will be at the Ramada Inn in Mountain Home and weigh-in will be held at Henderson Point. Per information at hand today, the following teams need to be at the August 8<sup>th</sup> meeting to fish the state tournament.

Alma Bassmasters  
Bear Creek  
Ft Smith Bass Club  
Green Forest Bass Club  
Lake Barnett Bass Club  
Mill Creek Bass Club  
Tight Line  
Valley Springs

It was recommended that any club that have questions concerning eligibility for the state tournament, please call Ron Plate (501-753-7824) before August to verify their status.

**VI. Old Business:** A motion by Smackover Bassmasters and seconded by Crossett Bass Club to make the following change for the state tournament starting in 2011. Effective 2011 after each club has established their 6 person team, they can bring additional teams to the state tournament at the following schedule: 2 persons(\$250), 4 persons (\$500) 6 person team (\$600)

**VII. New Business:**

1. Tom discussed the Arkie Cup tournament that was held in April. A check for \$4000 will be presented to Arkansas Children's Hospital. Over the last 3 years, more than \$11000 has been paid to ACH. The Arkie Cup tournament will be held the 1<sup>st</sup> Saturday in April 2011. Site TBA. Also there was some discussion on the boat raffle. If a club only sells 1200 tickets this will pay for their state team entry. We must sell tickets to make sure this project is successful to raise money for the State Federation Treasury.

2. President's Report:

A. Bobby asked for volunteer's to be the nominating committee for 2011 officers. The following persons will be the committee:

Tery Neil—ARK Outdoors. Com

Bill Feist—Bear Creek

Kevin Thompson—Natural State

This committee will bring back to the members in August an election slate. Bobby announced that he will not run for office in 2011.

B. Arkie Cup 2011 committee will be Ron Plate, Gary Hubble, Tom Phillips, Mike Estes, and Tim Marshall

C. Bobby had Ron Plate discuss the opportunities that Minn Kota/Hummingbird and Okuma has for the Federation members. Minn Kota/Hummingbird has offered 12 serial number items (six each) that can be bought at a good discount by members. Also Okuma will be offering 18 reels at a 40% discount to members. To keep this fair for all, at the August meeting clubs need to bring back member names who want to be in the product raffle for these items. If any questions, call Bobby or Ron for more information.

D. Business off the floor: Was discussed the possibly of reducing state meetings. The executive committee encourages each club to discuss Federation changes that can be made for the Federation to grow and bring back to the August meeting for future discussion.

**Meeting Dates for 2010:**

**August 8**

**December 5**

**Motion to adjourn:**

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