

**Arkansas B.A.S.S. State Federation Nation  
Board of Directors Meeting  
December 5 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 Ron Plate.
- II. Chapter Representation:** Roll was called with 32 clubs in attendance, which constituted a quorum.
- III.** The minutes from the August 8, 2010 meetings were given out. Johnson County Bass Club made the motion to approve the minutes as read with Bear Creek Bass Club making the motion to second. Passed.
- IV. Federation Officers Present:** All officers were present.
- V. Introduction of Guest:** No guests present for this meeting.
- V. Committee Reports:**

**Financial:** Tom Phillips gave a Financial Report. As of November 30, the Federation had a checking balance of \$26,478.00. Motion made by Johnson County Bass Club and seconded by Lake Norfolk to accept the financial as reported. Motion Carried. Tom Phillips also gave the proposed budget report for 2011. Revenue for 2011 will be projected at \$81,000.00 with projected expenses of \$67,485.00 and with a proposed ending balance of \$16,535.00. Motion made by Johnson County, second by Lake Norfolk to accept this proposed budget for 2011. Motion carried.

Tom Phillips gave the final report regarding the boat raffle. The winner of the boat was Dollon Boydston of Alma, Arkansas. Rhonda Martin of Judsonian, Arkansas won the \$1500 Berkley Tackle prize, and Buddy Louck of Goodfield, Illinois won the \$750 Berkley Tackle package. Arkansas Hawg Hunters of Hot Springs, Arkansas sold over 3300 tickets for the raffle.

**Environmental:** Mike Estes talked about the grass project at Greers Ferry. He said that more grass had been planted and at this point the grass project is called complete.

**Youth:** Roy talked about the 2011 Junior Bass Club State Tournament.

The dates of the tournament will be April 30 – May 1 and the tournament site will be Lake Chicot at Lake Village, Arkansas. There will also be an off limits that will run from April 2 at midnight through April 29.

**State Tournament Director:** Randy gave a wrap-up of the 2010 State Tournament that was held at Lake Norfolk. Thirty-three clubs had teams entered in the tournament. North West Arkansas Bassmasters took home the 1<sup>st</sup> place team event and Roger Morris from NW Arkansas Bassmasters was the top place individual winner.

Randy also discussed possible sites for the 2011 State Tournament. At this time the cities of Little Rock, Pine Bluff and Hot Springs are being considered for this event.

## **VI. Old Business:**

1. Election of officers for 2011 was held. Tom Phillips and Jim Alexander ran for the office of President. Jim Alexander was voted to be new president in 2011.
2. A motion by Lake Dardanelle and seconded by Crossett Bass Club to accept the names of Ron Plate, Mike Estes, Roy Brunson Tom Phillips and Randy McKee by proclamation to their present offices. Carried.
3. The office of Vice President/ Finance/Administrator was open due to Jim Alexander being elected President. Nominations from the floor for this position were Ray Webb and Marsha Gibson. Motion by Northwest Arkansas Bass Masters, seconded by Fort Smith Bass Club to accept these nominations. Carried. Ray Webb was elected.

## **VII. New Business:**

1. The Central Division Bass Tournament will be June 6 – 10, 2011 on Table Rock Lake in Kimberly City, Missouri.
2. President's Report:
  - A. Bobby gave his report on the boat trip from Fort Smith down to Lake Dardanelle this fall. He said it was a very good trip and felt he was able to give some insight about the fishermen's needs to the representatives that were present from the Corp of Engineers.
  - B. There was some discussion about changing the time for the State Federation Board Meetings. More discussion on this will take place at the February meeting. The reason for thinking about this change is so that the Executive Board can meet in the morning

prior to the full board meeting to save the Federation money by eliminating the need to pay for hotel rooms.

- C. Bobby thanked the Board for having him serve for the last ten years. Bobby reported that he enjoyed working with the many different clubs over the course of this time and his hope was to remain active at the local club level.

**Motion to adjourn:**

Motion by White County, seconded by Anvil Jaw to adjourn.

Motion carried. Adjourned 12:20 PM

Next meeting dates:

**February 6, 2011 (This meeting will be held at the Hilton Garden Inn due to a conflict at the Howard Johnson Hotel.)**

May 15, 2011

August 7, 2011

December 4, 2011