

**Arkansas B.A.S.S. State Federation**  
**Board of Directors Meeting**  
**August 12, 2007**

**To: Federation Board of Directors**

**Re: August 12, 2007 Meeting**

- I. Call to Order:** President Davenport called meeting to order at 10:10 AM.
- II. Chapter Representation:** President Davenport called the roll with 44 clubs in attendance. Bruce Johnson offered an opening prayer.
- III. Federation Officers Present:** Bobby Davenport – President, Kenn Bass – Vice President, Randy McKee - V.P. Planning and Operation, Steve Corbitt – Assistant V.P. Planning and Operations, Jim Alexander – Assistant V.P. Administration and Public Relations, L.J. Scoggins – Environmental, Tom Phillips – Treasurer, Mike Estes – Secretary.

**IV. Game and Fish Commission:**

Dawn Cook with the Game and Fish talked about their Bugs to Boats Program. To assist in getting a program started in your school the teacher needs to contact her at 501-680-0183 or on the Game and Fish Website.

Colton Dennis with the Game and Fish talked about different programs going on with the Game and Fish for fisheries and also talked about the Greers Ferry Planting Program.

**V. Recognitions:**

Introduction of Johnny Schultz, who now resides in Arkansas and was the Wisconsin State Junior bass Champ and Casting Kids Nation Champion, was made. He spoke about the need for all clubs to assist in starting Junior Bass Clubs.

**VI. Financial Statement:**

Tom Phillips gave the financial report on the quarterly finances. Johnson County made the motion to approve. Deep South seconded and the report was approved.

## **VII. Committee Reports:**

### **Youth Committee:**

Kenn Bass – Casting kids state finals will be on September 15<sup>th</sup> at the old Vilonia High School Gym. The deadline for the youth events to qualify for the State Tournament is August 31<sup>st</sup>. A Jr. Bassmaster State Tournament is still the works as far as a date and location.

### **Conservation Report:**

L.J. Scoggins – The grass planting project on Greers Ferry is scheduled for September 8<sup>th</sup>. Talked about the gas drilling problems and the run off into our water ways and that we have gotten a lot of support and there possibly will be some legislation controlling it. Also talked about an individual clear cutting on the Little Maumelle Creek. Bobby took pictures and turned all the info to the Attorney General's Office.

### **Planning and Operations Report:**

Randy McKee – Registrations for the State Tournament are moved from the Narrows Inn to the Devil's Fork Life Support Building. He highlighted the rules for the registration and the tournament.

### **Administration and Public Relations:**

Jim Alexander – Jim spoke on the (6 man Team Rule) regarding what the by-laws state and the requirements. Still searching as to a recommendation. It was voted to table the issue until the December meeting.

## **XII: Old Business:**

Minutes from previous meeting were presented. Green Forest motioned to approve. Ft. Smith seconded. Motion passed.

Bobby talked about the Federation doing the Governors Cup Tournament the last week of March and trying the Tournament for 3 years. Saturdays Bass Club made the motion to approve. Greer's Ferry seconded. Motion passed. Bobby is going to form a committee to organize it.

Proposal was made to change the mileage rate from 26 cents a mile to follow the I.R.S. Schedule. Hawg Country made the motion to approve with Old Union seconding. Motion passed.

**IX: New Business:**

The State Team was recognized for their accomplishment at Ross Barnett. They finished 2<sup>nd</sup> and brought a check to the Federation for \$12,000.00.

Doug Thompson was the top finisher in the state and will be moving on to the Nationals on November 5<sup>th</sup> through 10<sup>th</sup>.

BASS said that they would not stock the Regional Tournament with the TBF any longer.

The Legends Tournament is coming to Dardanelle. We need Volunteers for the weigh-in process.

Proposed to add \$5,000.00 in hand out prizes for the state tournament ditty bags. Motion was made by Greer's Ferry to approve. Seconded by Crossett. Motion passed.

We will have 2 nation contenders this year and will need to spend an additional \$1,500.00 for the second person. Sebastian County made the motion to approve. Deep South seconded. Motion passed.

Talked about researching the possibility of doing a boat raffle again. Bobby is to get more information.

**X: Adjournment:** Evening Roll was called. Adjourned at 1:25 p.m.