

# Arkansas B.A.S.S. State Federation Board of Directors Meeting

December 2, 2007

- I. **Call to Order:** meeting was called to order at 10:10 by President Davenport
- II. **Morning Roll Call:** 34 present. Quorum was verified.
- III. **Introduction of officers:** All officers were in attendance.
- IV. **Game and Fish:** No representative was present.

Minutes from preceding meeting were approved.

## V. **Committee Reports:**

### **Youth:**

Kenn Bass talked about our three junior clubs competing at their first state tournament at Big Ditch.

Expressed appreciation to Everett Paxon and his wife for all their help with the Casting Kids.

Need a minimum of 3 more junior clubs this year.

The youth events to qualify for the state tournament will have to be completed by July 31, 2008. The motion was made to allow the youth director to set dates for compliance on youth events.

### **Treasury Report:**

Tom Phillips explained the quarterly financial report. Craighead County, Anvil Jaw motioned to approve the quarterly statement. Approved.

### **Conservation:**

By L.J. Scoggins. First phase of the Greers Ferry grass planting was completed with 30 volunteers, 10 sites and 24 rolls of wire.

Talked about the drilling problems and all the support that has been extended to help cure the problems.

Phone numbers for reporting dumping of drilling fluids are 501-682-0656 or 501-682-0923.

Dredging at Rector Brake help is needed for people to support it at the Corp meeting.

### **Planning and Operations:**

Vice President Randy McKee expressed appreciation to everyone that helped with the state tournament and for the patience shown during the weigh-in.

The only 2008 tournament proposal was by Old Union, Smackover, Deep South for Felsenthal on September 26-27 with an alternate date of October 24-25. The deadline for applications to host the state tournament is July 31 the preceding year.

Tournament to be voted on in February meeting.

2008 meeting dates are February 10<sup>th</sup>, May 18<sup>th</sup>, August 10<sup>th</sup> and December 7<sup>th</sup>

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

Vice President Jim Alexander made the recommendation from the executive board to allow a club to send more than one 6 man team to the state tournament. This will be in effect for the 2008 tournament. Motion made by Sebastian County, seconded by Alma to change appendix 2, #3 to reflect this change. Motion was approved.

#### **VI. Old Business**

Ron Plate of the Arkie Cup Committee gave a talk on how they proposed to do the tournament on Greers Ferry for 3 consecutive years. 2008 to be on April 5<sup>th</sup> at Devils Fork Ramp. \$100.00 entry fee, pay 1 place for every 5 boats entered with \$2500.00 guaranteed 1<sup>st</sup> place, 30% going to Children's Hospital. Are also selling ads in a tournament book. For more information call 501-258-0753 or e-mail [splate@comcast.net](mailto:splate@comcast.net).

Bobby Davenport talked about the Nationals. Doug Thompson and his wife represented us well finishing 9<sup>th</sup> overall and 3<sup>rd</sup> in our division.

BASS is cutting the expense travel money for our Casting Kids and Junior Bassmasters.

6 man team tournament is going to be at Amistad March 11-14. Deadline to turn in request to go must be done by February 10<sup>th</sup> meeting. The championship will be held October 6 – 18 at a mystery location.

Anyone 16 – 18 must sign a waiver to fish the State Tournament.

Any sanctioned club event is covered the insurance including travel to and from the tournament.

Must give a 30 day notice to BASS to receive Casting Kids Kits.

#### **VII. 2008 Budget Discussed:**

Tom Phillips gave an overview of the 2008 budget. It is going to have a \$25,000.00 rollover. \$76,400.00 total revenue and \$70,535.00

expenditures. He also reminded that the Central Division Tournament will be in Yankton, South Dakota and will be more expensive than normal years.

The motion was made to remove the \$200.00 allowance for our Youth Events. Tabled to be voted on in February for approval.

**VIII. Adjournment:** Afternoon Roll was taken. Meeting adjourned at 1:30.