

Arkansas B.A.S.S. State Federation
Board of Directors Meeting
February 10, 2008

To: Federation Board of Directors

Re: February 10, 2008 Meeting

- I. Call to Order:** President Davenport called meeting to order at 10:15 a.m. Ron Plate opened with the pledge and a prayer.
- II. Chapter Representation:** Roll was called with 45 clubs in attendance. 2 new clubs were present: Lake Dardanelle Lady Anglers and the Greers Ferry Anglers.
- III. Federation Officers Present:** Federation officers were introduced and all were present except Jim Alexander.
- IV. Game and Fish Commission:** Colton Dennis with the Game and Fish was introduced and gave a presentation on the accomplishments of 2007.
- V. Minutes:** The minutes from the preceding meeting were read and motion made by Green Forest was made to approve. Motion was seconded by Anvil Jaw.
- VI. Committee Reports:**

Treasurer: Tom Phillips stated that at this point we will have a rollover projected of \$34,822.00 of available monies. The budget was presented at the December meeting. Motions for approval was made by Anvil Jaw and seconded by Crossett to approve.

Youth Committee:

Kenn Bass – Ken stated that BASS has re-aligned it's youth programs, that now the divisionals will be in June from the 22nd to 27th and that we need to send 2 children to them. Also stated that the first year we will need to 2 competitions in one year to get on track with the changes. Will be holding one competition in May the other in August. The Jr. World Championships will be at the Federation Nationals instead of at the Classic, which they have been.

Conservation Report: L.J. Scoggins stressed the importance of every club filling out the ATIP cards and that if you are partnered with a paper club to include both club names on the cards. Talked about the Friends of Felsenthal. Dale Phillips spoke about programs to help with the grass problems there and declared a need for money assistance to help with the spraying of the lily pads.

Tournaments: Director Randy McKee stressed the need to have the paper work for State Tournament proposal for the 09 tournament. Must be submitted by November. He spoke about the 08 State Tournament at Felsenthal on September 26th and 27th. Back up date October 24th and 25th. William Phippen will be the on-site director. The tournament packets will be available to pickup at the May meeting with the deadline for submission July 31st.

Ron Plate with the Arkie Cup Committee spoke on the upcoming tournament April 5th, guaranteed 1st place of \$2,500.00. Major sponsors will be Payton Chevrolet Pontiac Buick of Heber Springs and Bass Cat Boats of Mountain Home. All monies above prizes and costs will be given directly to the Children's Hospital. Advertising for the Tournament Magazine is for sale.

We have 1 six-man team fishing the Team Tournament in Del Rio. It will be Green Forest.

President Davenport talked about the possibility of doing a State Federation Magazine. After Discussion the motion was made to table the idea until the May meeting to be able to discuss with your clubs.

August Meeting was changed to August 17th.

X: Adjournment: Evening Roll was called with 45 clubs present. Adjourned at 12:55 p.m.