

To: Federation Board of Directors

Re: February 11, 2007

- I. Call to Order:** President Davenport called meeting to order at 10:25 AM.
- II. Chapter Representation:** President Davenport called the roll of directors. There were 47 clubs present. Bruce Johnson returned prayer to open the meeting.
- III. Federation Officers Present:** Bobby Davenport – President, Kenn Bass – Vice President, Randy McKee - Assistant V.P. Planning and Operation, Jim Alexander - Assistant V.P Administration and Public Relations, L.J. Scoggins- Environmental, and Mike Estes was nominated for the office of secretary, was voted in and oath of office was given to all officers.
- IV. Game and Fish Commission:**

No representative for the Game and Fish was present.
- V. Recognitions:**
- VI. Financial Statement:**

Jim Alexander gave financial Statement in the absence of Tom Phillips. Motion to approve was given by Team Jurassic, second by Green Forest. Approved, no audit committee needed.
- VII. Committee Reports:**

Environmental Report:

L.J. reported from the Nationals. Discussed the grant application that we have applied for. Have tentative approval of the \$1000 grant, should hear by the classic on the \$10k grant. Discussed the ATIP cards and tournament reporting, and how we could get better participation. Coal pile dredging is in the works for later in the year.

Questions were asked about the grass carp in Dardanelle, Quachita, and Millwood. L.J. is to check further on the subject.

Youth Committee:

Kenn Bass talked about Jr. Bass Clubs. They went to a chili supper kickoff at Smackover. Listed that March 16th at 6:00 PM there will be a meeting at Grander Mountain for clubs interested in hosting Jr. Bass Clubs. Everett Paxon gave a presentation on the success of the JR. Bass Club at Smackover

State Tournament:

Randy McKee corrected the tournament dates for the fall tournament. Urged clubs wishing to host the 08 Tournament to start getting information together for their presentation. The 08 Tournament will be in the southern region. Presentation to be submitted by November 1st.

Audit:

No audit.

Administration and Public Relations:

Jim Alexander reports trying to get all the information together to update the By-Laws on changes that have been enacted. Looking for minutes from February 8, 2000.

XII: Old Business:

Minutes from previous meeting were read. Motion to approve made by Anvil Jaw, second by Greers Ferry II. Approved with the following corrections. Dates of the state tournament should read Oct. 26-27 alt Nov. 2-3. Change wording from requires to allows on the wording on the Amendments to the laws on the paper clubs.

The budget for 07 was presented in hand out form and discussion on the particulars. Motion to approve was made by Anvil Jaw, seconded by N.W. Arkansas Bassmasters.

Amendment to the By-Laws:

Remove 6 man teams. Motion was made to table by Green Forest. Second by Greers Ferry II.

6 Man Team Championship – March 28-31, Morgan City, La.:

Discussion on what would form a team and how they wanted to do it. After discussion club stated interest in sending a team. Teams to bear all expense of tournament.

IX: New Business:

BASS has a new General Manager, Tom Ricks, who came from Pure Fishing.

President Davenport recognized Hoyt Akins as our National Contender that competed this past January.

President Davenport gave updates on their meetings at the national, stating this year, Nationals will be held in November.

Insurance from BASS will only cover you enroute to a tournament, during a tournament and on the way home from a tournament

We will be gaining a new state in the Central Division. Colorado will be joining.

Talked about the Alliance programs offered to the state.

Talked about the new Divisional Payouts will now be on a set scale.

The weekend series is now being run by ABA.

X: Adjournment:

Roll was called and meeting adjourned at 1:00 PM. Motion by Johnson County. Second by Ft. Smith Bass Club.