

BOARD OF DIRECTOR'S MEETING  
MISSOURI B.A.S.S. FEDERATION NATION

The June 4, 2011 meeting was held at the Shriner's Hall at Warsaw, Mo. The meeting was called to order by President Jim Zieger. John Blankenkaker called roll with 29 clubs present. Minutes from the April meeting were presented and a motion was made by Benton County Mo Bass with a second by Billings to approve the minutes as read. Motion passed. Financial report was given by treasurer, Glen Roe. Motion was made by Show Me and second by Benton County Mo Bass to approve the financial report. Motion passed.

There is only one scholarship application at this time. Additional applications will be accepted until the next meeting at which time a vote will be taken. Marketing Director, Chet Winans, is moving out of state and David Allen from Show Me Bassmasters was appointed to fill the vacancy. There is nothing new concerning National sponsors at this time. There was an article concerning the Spring Fling in the Conservation Federation magazine. There were 52 entries and an \$1800.00 donation. Several clubs took advantage of the offer to order state shirts with 133 being ordered.

2011 Central Divisional was presented by John Blankenkaker. Kansas is the host state this year and it will be held June 6 to 10 at Table Rock Lake.

Summer Sizzler will be held June 5, 2011 out of Long Shoal and will be a fund raiser for Children's Miracle Network. There are 23 entries at this time. Benton County Mo Bass made a motion with a second by Billings to add to the proceeds so that there would be a \$2000.00 donation. Motion passed. Mo Bass newspaper will be printed after the Summer Sizzler. Deadline will be July 15 for articles, club news, tournaments, etc.

2011 State tournament was presented by Randy James. The Warsaw Community building will be used for the captain's meeting from 8:00 am until noon and the Friday evening meeting. The youth will be cooking hot dogs before the evening meeting. At the last meeting Table Rock made a motion with a second by Knuckle Down for clubs to bring more than one team up to 80 percent of the clubs membership with teams to be ten man team, then eight and so on for each team. This motion was voted on with 9 for and 19 against – motion failed. Motion was made by Big Creek with a second by Simply Bass to raise the entry fee to \$90.00 and \$10.00 for big bass per person. This motion will be voted on at the next meeting and would take affect for 2012. Entry forms and rules were handed out and need to be returned on or before the next director's meeting.

Jim Zieger gave an update on the B.A.S.S. Federation Nation. Don Corkran was unable to attend today's meeting, however he will be at the Central Divisional. Stacy Twigg is no longer employed by B.A.S.S. Deb Wilkinson has been hired to work in the office and will assist with rosters.

Gil Kauffmann, youth director, stated 25 of the 50 youths fished the last tournament. State championship for youth is scheduled for October 23 to 25 however may change to the same as the adult tournament.

Shawn Veninga, environmental director, was not present and there was nothing new at this time.

Glen Roe, treasurer, brought up that the reimbursement on gas money is now 15 cents per mile. Branson made a motion with a second by Benton County Mo Bass to raise the reimbursement to the federal limit of 51 cents per mile. This motion will be voted on at the next meeting.

Randy James discussed the 2012 state tournament. The room we normally use at Table Rock is not available on October 5, 2012 however the American Legion would be available at a cost of \$200.00. If we scheduled it the next week our normal room would be available. Simply Bass with a second by Whiteman made a motion to amend the schedule to October 12 to 14 for the state tournament in 2012. Vote was held with 2 for October 5 to 7, 2012 and 27 for October 12 to 14, 2012. Motion passed.

Benton County Mo Bass worked with Anglers Port Marina to hold a successful fund raiser for Joplin Tornado victims.

Motion made to adjourn by Billings with a second by Simply Bass. Motion passed.