

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

The meeting on April 29, 2016 was held at Light Marina Restaurant, in Hermitage, Mo. The meeting was called to order by President, Jim Zieger. John Blankenkaker called roll with 27 clubs present. Minutes from the January meeting were presented by secretary, Kathy Blankenkaker, and a motion was made by Pomme Bassmasters with a second by Mexico Bassmasters to approve the minutes as read. Motion passed. Financial report was given by Jim Zieger for treasurer, Greg Voss. Motion was made by St Louis Area Bassmasters and second by Benton County MoBass to approve the financial report. Motion passed.

Randy James presented the 2016 State Tournament. It will be October 14 to 16. Robin's Resort will be the headquarters and they have comped two three bedroom condos to be used by the officers and for the Captain's meeting. The Friday night meeting will be at Tan Tar A. Regatta permits have been issued for 0600 to 1730 on Saturday and 0600 to 1630 on Sunday with the launch being at PB2. Vote was taken on the motion that was made by Leavenworth with a second by Elite Anglers to reinstate the incentive for up to a ten man team and a plaque using average weight of whole team. There were two for and 25 against – motion failed. Vote was taken on the motion that was made by Smithville with a second by Pleasant Hill to change entry fee to \$125.00 for boaters and \$75.00 for non-boaters instead of \$100.00 each. Motion passed with 18 for and 7 against. Both of these motions had been made at the last meeting. Vote was taken on purchasing a state tournament decal – with 26 for and 1 opposed motion passed.

Jim Zieger talked about the cost of clubs purchasing shirts. John and Kathy Blankenkaker attended the Conservation Federation Banquet. Spring Fling has 34 boats at this time. Summer Sizzler has a conflict with Anglers in Action using the same ramp. Team Bass made a motion with a Second by Eldon to move the location to Long Shoal. Motion passed and tournament will from 0600 to 1400.

John Blankenkaker discussed the 2016 Central Regionals. Missouri had 4 boaters and 3 non boaters advance to the final day. Three of the boaters made a check on the final day. Boater John Plumlee and non boater Christopher Selsor will advance to the Nationals. Camdenton Castaways made a motion with a second by Lost Creek to give \$750.00 to both to attend the Nationals. Motion passed. JD Dendy was thanked for the donation of food that was given to the team at the regionals. Lost Creek made a motion with a second by Pomme to pay \$318.00 which is half of the room cost to the five team members that brought family and did not share a room with another team member. With 24 for and 3 against motion passed.

Mark Cowart presented sponsors. Sponsors at this time include, Live Target, Eagle One, Solar Bat, Tightlines, Culprit, Razor Rods, Frog Togs, and Power Pole. Some of these will be offering product to be given away at tournaments or to the state team while others will be offering discounts to members. Watch for info in the Newspaper, on the MO Bass web site or ask your club director for further info. He asks that members support the sponsors by liking their pages on Facebook or emailing them thru their websites.

It had been brought to President Jim Zieger's attention that we needed to take nominations and vote on the position of Environmental director. Pomme made a motion with a second by Benton County for Robert Troumbley. Lost Creek with a second by Eldon made a motion for nominations to cease. Motion passed. This will be voted on at the next meeting. Robert Troumbley as acting director stated that he will be sending out emails. He discussed things he learned at the Classic such as the results of a study showing that bass have more stress between 72 and 78 degrees water temperature and care is critical at these temperatures. Study results showed that plastics are not deteriorating and recycling is a good option for these. He also is encouraging projects with MDC an youth.

Travis Hauser was present and discussed the web site.

Youth Director, Susan Eagen stated that four teams will be going to the high school championship. She is also asking for attendance prizes for the youth.

Motion to adjourn was made by Lost Creek with a second by Backlashers of KC. Motion passed.