

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

The meeting on September 17, 2016 was held at Warsaw Ambulance Base, in Warsaw, Mo. The meeting was called to order by President, Jim Zieger. Randy James called roll with 28 clubs present. Minutes from the June meeting were presented by secretary, Kathy Blankenkemper, and a motion was made by Pleasant Hill with a second by Leavenworth to approve the minutes as read. Motion passed. Financial report was given by treasurer, Greg Voss. Motion was made by St Louis Area and second by Heartland to approve the financial report. Motion passed.

Kathy Blankenkemper stated clubs and contacts were up to date and B.A.S.S. rolled over their roster site starting September 1, 2016. Randy James discussed the Summer Sizzler results and the Fall Classic which will be held tomorrow on Pomme. Jim Zieger went over the future issue of the newspaper and the website updates. Mark Cowart discussed the sponsors and asked that members support the sponsors by liking their pages on Facebook or emailing them thru their websites.

Motion was made by St Louis Area with a second by Central Missouri to end the current raffle and use those items for the state tournament prizes and institute a different type of raffle. Motion passed. St Louis Area has had success with a gun raffle with other items as well and will be working on that for our next meeting.

We had one application for the scholarship. Motion was made by Mexico with a second by Joplin Backlashers to give that person \$500.00 per semester. Motion passed.

Randy James presented the 2016 State Tournament. It will be October 14 to 16. Schedule was handed out and will be posted on line. The motion that had been made at the June meeting for state team members that qualify for the Regionals to pay the entry fee of \$200.00 per boater and \$100.00 per non boater by the January meeting was voted on and passed with 1 no and 26 for.

John Plumlee as boater and Chris Selsor as non boater will be representing Missouri at the Nationals to be held at Lake Conroe, Texas in November.

The Calendar of Events for 2017 was presented as follows:

January 21, 2017 board meeting at 10:00 in Columbia with state team meeting before at 09:00 – location to be announced later.

April 29, 2017 board meeting at 09:00 at the Methodist Church at Hermitage.

April 30, 2017 Spring Fling at Pomme Lake.

June 10, 2017 board meeting at Warsaw Ambulance Base in Warsaw.

June 11, 2017 Summer Sizzler at Truman Lake.

September 16, 2017 board meeting will either be at Warsaw Ambulance Base or the Methodist Church in Hermitage.

September 17, 2017 Fall Classic at Pomme Lake.

October 27 to 29, 2016 State Championship at Truman Lake.

Motion made by Backlashers of KC with a second by Pleasant Hill to accept the calendar as presented.

This will be voted on at the January meeting.

Youth Director Susan Eagan was not present but will be at the state tournament. Motion was made by Pomme and second by St Louis Area that Juniors pay \$20.00 to join state, if already paid \$10.00 to state.

Robert Troumbley, environmental director, stated that B.A.S.S. would like pictures of habitat projects for their web site. He is encouraging everyone to collect soft plastics to be recycled. Leavenworth and

Mexico clubs have contacts with Shakey Jake Lures and Whopper Baits to recycle these baits for use by the junior fishermen.

Motion to adjourn was made by St Louis Area with a second by Pleasant Hill. Motion passed.