

MO BASS FEDERATION DIRECTORS MEETING
9:00 A.M. SATURDAY, April 29th, 2017
SHRINE CLUB HERMITAGE, MO

AGENDA

Call to Order	President	Jim Zieger
Roll Call	Secretary	John Blankenkaker
Minutes of February Meeting	Secretary	Kathy Blankenkaker
Financial Report	Treasurer	Greg Voss
Welcome New Clubs		Jim Zieger

OLD BUSINESS

Club Contacts and Rosters	Kathy Blankenkaker
State Sponsors	Mark Cowart
National Sponsors	Jim Zieger
MO BASS Raffle	Bill Lewis
MO BASS NEWS	Jim Zieger
Other Old Business	Directors

NEW BUSINESS

Triton Boat Certificate	Jim Zieger
Triton Boat Fund Raiser	Jim Zieger
Missouri State/Club Jersey Orders	Jim Zieger
Missouri State Patch and Decal	Jim Zieger
2017 State Tournament Update	Randy James
2017 Central Divisional	John Blankenkaker
2017 Spring Fling	Jim Zieger
2017 Summer Sizzler	Jim Zieger
Youth Director Report	Susan Eagan
Environmental Director Report	Robert Troumbley
2017 President's Rodeo	Bill Lewis
Other New Business	Directors

INFORMATION

NOTE LOCATION OF MEETING!!!

We will be voting on 3 items at this meeting

- 1) Pro/Am Big Bass Separate Payout at State
- 2) Team Average Weight Per Man Trophy
- 3) Free Entry for Top Average Weight Per Man in following year Championship

If you cannot attend the meeting a Proxy Vote can be submitted and counted if the Board of Directors approves at this meeting. Send these to me prior to the meeting. Since this change is not a Constitution or By Law change it will only require a simple majority vote by the Directors.

New Club Rosters and money is due by April 29, 2017 in order to be eligible to fish our State Championship tournament this year. Individual members can be added up until the June meeting. Your club must also be current with the BASS Nation by this meeting.

Don't forget the President's Rodeo happens right after the meeting. Bring your President or if you are bring another officer or member of your club and fish. The winners carry the traveling trophy for a year. Stay around and fish the Spring Fling on Sunday. This year we "will not" weigh your fish separate if you use the Spring Fling as a club tournament.

The Shrine Club will open at 8:00 a.m. with coffee, water and open bar for soda purchases available. .

Let's get roster updates turned in early so we can get out fishing the President's Rodeo.

The President's Rodeo will launch and weigh in at the **Harbor Ramp** this year. There is a Joe Bass event that weighs in at 3:00 there so we will come in at 4:00. Parking may be limited. Hermitage State Park has another tournament going on so we could not get that ramp to launch from.

Bring an extra \$20.00 per man or woman to throw in the pot. It could be a good afternoon for one boat. If your partner is on the water have them come to the ramp to pick you up and get their live well checked before fishing the Presidents Rodeo.

Bring soft plastics new or used for the recycling program and give to Robert..

Have a safe trip!

Jim Zieger