

**MO BASS FEDERATION DIRECTORS MEETING  
9:00 A.M. SATURDAY, September 15, 2018  
Pomme de Terre United Methodist Church  
20146 CR 295  
Hermitage MO 65668**

**660-438-2993**

**AGENDA**

|                         |                |                    |
|-------------------------|----------------|--------------------|
| Call to Order           | President      | John Blankenkaker  |
| Roll Call               | Vice President | John Blankenkaker  |
| Minutes of June Meeting | Secretary      | Kathy Blankenkaker |
| Financial Report        | Treasurer      | Greg Voss          |
| Welcome Guests          |                | John Blankenkaker  |

**OLD BUSINESS**

|                           |                    |
|---------------------------|--------------------|
| Club Contacts and Rosters | Kathy Blankenkaker |
| 2018 Summer Sizzler       | Greg Voss          |
| 2018 MO BASS Raffle       | Bill Lewis         |
| Marketing Director Report | Mark Cowart        |
| Attendance Requirements   | Kathy Blankenkaker |
| MO BASS Scholarship       | Greg Voss          |
| Other Old Business        | Directors          |

**NEW BUSINESS**

|   |                   |
|---|-------------------|
| Conservation Grant Program                | Robert Troumbley  |
| Environmental Director Report             | Robert Troumbley  |
| 2018 Fall Classic                         | Greg Voss         |
| 2018 State Tournament Update              | Randy James       |
| 2018 State Championship Attendance Prizes | Mark Cowart       |
| 2018 BFN National Championship            | John Blankenkaker |
| 2018 Calendar of Events                   | John Blankenkaker |
| 2019 State Tournament                     | Bill Lewis        |
| Youth Director Report                     | Susan Eagan       |
| Other New Business                        | Directors         |
| Meeting Adjourn                           |                   |

**INFORMATION**

**This is the last meeting of the year and clubs that have not met the meeting requirements are not eligible to participate in the State Championship this year. If a club wishes to they can petition the Board and state the reasons they have not met their attendance requirements. Reinstatement is subject to a two-thirds vote of approval by the Directors.**

**State team packets are due by this meeting. Get there a little early to turn in. We can get in at 8:00 a.m.**

**We are meeting at the United Methodist Church at Carsons Corner. The ladies of the church are cooking breakfast and the cost will be \$8.00 per person. This is a fund raiser so please attend if you can.**

**Raffle tickets and money are due at this meeting!**

Have a Safe Trip  
Jim Zieger