

# Texas B.A.S.S. Nation

## Meeting Minutes

*August 13, 2016, -After the Club Presidents Meeting*

### **Type of Meeting:** 3rd Quarter Board-of-Directors Meeting

- I. Call to Order – Cecil called the meeting to order at 1:24pm
- II. Roll Call - Directors: Bob Buchanan, Daniel Davis, Jason Geezey, Kris Cartrite, Larry Nors. Officers: Cecil Carter, Melissa Carter, Nick Carroccio,
- III. Need to call for special meeting: Since it was approved by most directors via email to postpone voting for State President for a couple of weeks after the Club Presidents meeting to allow time for the Club Presidents to take the information gained from the two nominees presentations back to their respective members for them to discuss before sending their vote to their respective Regional Director. Cecil gave a date of September 1, 2016 at 7pm as a potential conference call meeting. Larry made the motion to have the special meeting on September 1, 2016 Kris seconded and all approved. Cecil will send out the number for the conference call to all board members.
- IV. Approval of Minutes – The minutes were not presented to the board so Cecil asked to table the approval of the 2<sup>nd</sup> quarter minutes until the special meeting.
- V. Financial Report by Cecil Carter – Cecil reviewed Balance and Profit & Loss reports. With the balance of funds available Cecil asked the board for suggestions on what they would like to see these funds spent on. Cecil made the suggestion to review amount at 4<sup>th</sup> qtr meeting and pay for the 20 State anglers some stipends for the Central Regional. Pete had requested thru Cecil for the State to purchase some weigh-in bags for the youth and Cecil stated that the State's bags are also in poor condition. Daniel asked if the State scales had been replaced. Cecil stated that the scales were repaired last year and the LED screen was replaced this year but that would be a good investment. Nick asked if the State had a backup set, no they don't. Most agreed that it would be best if the State had a backup. Discussion was had about just trading in the current set and getting new which will be about \$600 versus getting an additional new set for \$1,400. Daniel offered to bring his regions scales as a backup to the State tournament. Bob made a motion to trade in the old scales for a new set and pay the smaller difference. Jason seconded. All approved. Daniel will get Cecil the details on his scales so they can make sure the States are compatible.

The State trailers were discussed. The live release trailer is OK. Cecil would like to get the State trailer painted all white and use banners until the State can purchase a new trailer.

- VI. Conservation Report by Tim Cook – No report.
- VII. Youth & High School Report by Cecil Carter for Pete Bruener – Cecil stated that Pete wants to start a new High School Tournament series with 6 tournaments. He would like to start this in September this year and will run it during the school year.
- VIII. Team Trail Committee Report by Elton Brock – No report.
- IX. New Business
  - a. Adoption of Roberts Rules of Order – Now that all board members have copies of these, Cecil asked if the board wants to add to the by-laws. Larry made motion to add Roberts Rules of Order to State by-laws and Kris seconded. All approved.
  - b. HUK discounts – Cecil reiterated this item. As of today Cecil has only received 3 orders. Now with that being said, HUK is having a hard time keeping up their stock. Cecil requested that they keep checking the site and they can also mark to be notified of when items come back in stock. Cecil asked all region directors to pass this on to their clubs.
  - c. Consistent Communication – Nick made a request for all board members to just use the Texas Bass email assigned to them for any communication regarding Texas B.A.S.S. business. This will ensure that all correspondence is presented in a consistent and professional manner. When emails come from the state emails people will know that it is Texas B.A.S.S. business. All present agreed to do this.
  - d. Update on February State Championship – It will be at Falcon but the date is still not set. Zapata Chamber agreed to give \$4,000 plus 5 comped rooms for 3 nights, the registration/paring meeting venue and the tournament venue will be provided with the exception of power and water. Discussion was had about having a dinner too. Larry brought up that there is a community center that has a room big enough to hold the pairing dinner. The State will have to hold out about \$2,500 to \$3,000 to pay for dinner at this tournament. Jason suggested asking sponsors to attend and set up booth and they might help sponsor the food. Jason volunteered to get with Daniel and work with his own contacts to solicit sponsors. Cecil will get Jason the B.A.S.S. list of sponsors too.

X. Old Business

a. Collection of monies from each Region

This \$400 is for region support for the entry fee for the 2016 B.A.S.S. Central Regional. State has yet to receive the \$400 from the North Central or Northeast Regions. (Left from 2<sup>nd</sup> quarter meeting minutes as a reminder that they still have not paid)

XI. Adjournment – Larry motioned to adjourn meeting, Kris seconded. Meeting adjourned at 2:05pm.