

January 18, 2001 MEETING MINUTES

The regular membership of the Idaho State B.A.S.S. Federation was called to order by President Allan Chandler at 7:30 P.M. at the Tri State Marine. There were 19 officers, representatives and guests present.

The minutes of December 2000 were approved as written.

TREASURY REPORT: The Treasurer reported a balance of \$18,114.43 of which \$845.22 is Conservation ; \$2811.40 in the Lake Lowell fund, \$587.00 Youth; \$9728.00 State Team and \$2403.70 in Operating Funds. Treasury report was approved.

INTRODUCTIONS AND ANNOUNCEMENTS: Guests introduced were:

COMMITTEE REPORTS:

YOUTH: Youth Director LARRY RAGANIT was not present and did not report.

- Everyone needs to remember the Get Hooked on Fishing, Not on Drugs program at Karcher Mall Feb. 3 and 4. We need lots of help showing kids how to cast.
- BBB will hold two Kids Casting events at Karcher Mall on Saturday Feb. 3.

CONSERVATION: Conservation Officer STEVE SPICKELMIER reported:

- He is trying to get \$1500 from BLM for the handicap ramp at Lake Lowell. We are still waiting for the last approval from the refuge to start the project.
- The Owyhee parking lot project is almost done; the county brought in heavy equipment, graded the parking lot and put in the culverts. All that's left is to put down gravel in the parking area. The State Park people mentioned that they might build a picnic shelter next to the parking lot that we could use for weigh-ins. They would use leftover materials from the building that the Oregon work-release prisoners tore down. It was also discussed that the Federation help Oregon Parks & Rec with a clean-up day on April 14 so that they will continue to waive the \$100 fee for the non-traditional use permits that they require for any tournament held out of the parks on Owyhee. Allan to call them and discuss this further.

TOURNAMENT DIRECTOR: Tournament director J.C. WORTHEN reported:

- All tournament permits are applied for.

COMMUNICATION: Communication Officer JAMES RAITTER reported:

- The last newsletter had last year's events calendar in it; a corrected version was sent out in the banquet invitation.
- James needs any articles for the next newsletter by the middle of February.
- Anyone with changes or information for the website please send it to Steve Day (sday@micron.net).

OLD BUSINESS:

- **BANQUET:** Allan needs a final headcount by Jan. 24 so that he can get the food ordered. It looks like a light turnout so far; please try to sell more tickets.
- The Idaho Fish and Game 5 year draft plan is still open for comments and suggestions. This will shape the fishing rules and regulations for the next five years. Comments will be taken until the end of January.

NEW BUSINESS:

- Despite the tournament scheduling meeting in November, there are some conflicts with tournaments at Lake Lowell. The local yacht club phoned in some requests at 12:01 a.m. on Jan. 1 that conflicted with the BBB Open and possibly another tournament. Allan is trying to work with them to get this resolved. He is also talking to the biologists at the refuge to get the 6 week closure at Lake Lowell lifted so that more tournaments can be scheduled; no one seems to know what the closure is for.
- Allan mentioned that some members of the Federation would like to see a state championship tournament to decide the state team. All club representatives and requested to take this back to their club, discuss it and bring back any ideas that people have.
- The club representatives at the meeting passed a motion to give \$700 to Marcos Rodriguez, our state representative to the National tournament. This money is to help defray his costs and cover air fare.

There being no more new business, President Chandler reminded all that the next meeting would be on Feb. 15. The meeting adjourned at 9:15 p.m.

Secretary