

## March 15, 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 11 officers, representatives and guests present.

The minutes of February 2001 were approved as written.

**TREASURY REPORT:** The Treasurer reported a balance of \$17,602.83 of which \$845.22 is Conservation ; \$2811.40 in the Lake Lowell fund, \$105.64 Youth; \$9728.00 State Team and \$2397.26 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

- ✦ Plane tickets were purchased for the Kids Casting finalists at a cost of \$1481.
- ✦ B.A.S.S. sent a check for \$1000 to cover plane tickets; Snake River Bassmasters had raised \$55 in a flipping contest as well as \$102.50 in a bean bag toss at the Snake River Fishing Expo. They donated this money to the Kids Casting Finalists. Boise Bass Busters voted to donate \$200 to the Kids Casting Finalists and Chris Berthelot matched it. This covered the plane tickets.
- ✦ A motion was made and passed to give each finalist \$250 for spending money on the trip. This money will come out of the remaining Youth Funds and the General Fund.

**CONSERVATION:** Conservation Officer STEVE SPICKELMIER was not present and did not report

- ✦ U.S. Fish and Wildlife Service is proposing to ban all bass fishing tournaments on Federal Wildlife Refuges (Lake Lowell). They are currently taking comments on this proposal; B.A.S.S. is already fighting it and Allan is sending a letter from the Idaho Federation. Anyone else wanting to comment needs to send them in.
- ✦ We need \$7000 to finish the Lake Lowell handicap ramp project now that we have all of the approvals. Due to the above possible ban on bass tournaments on refuges, a motion was made and passed to put the Lake Lowell project on hold.
- ✦ There is a clean-up day at Lake Owyhee at 10:00 a.m. on April 21. We need lots of support from the clubs on this event to show the Oregon Parks & Rec people that we appreciate the new parking area at Indian Creek Marina. They are also currently waiving the \$100 permit fee for holding an event in their park. The Clean-up Day is the least that we can do in return....
- ✦ We still have enough materials for 70 structures to plant in C.J. Strike plus the structure permits is still good.

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

- ✦ Marine event permits have been received and the Fish and Game permits paid for. The only permit left is the \$100 one from the refuge for Lake Lowell.

**COMMUNICATION:** Communication Officer JAMES RAITTER reported:

- ✦ The newsletter should be going out soon. James still needs ads and articles for it.

### OLD BUSINESS:

## **NEW BUSINESS:**

- ✦ The Magic Valley Bassmasters did a major overhaul of the Federation release boat. They stripped everything off from the deck, removing the old carpet and some rotten wood. They then replaced the wood, sanded it all down and applied three layers of Fiberglas on the deck. A local company donated some good carpet that was then installed on the deck. The sink and pedestals were left out of the boat and everything else was reassembled. They also replaced the wheel bearings on the trailer and fixed the lights on the boat and trailer. A motion was made and passed to pay them for their materials; total cost to the Federation was \$481 paid out the South Operating Funds. A BIG THANKS to the Magic Valley Bassmasters for all of their efforts! This is on top of all of the work that Frank Wolfkiel already did to the release boat: trailer tongue jack, repairing the trailer brackets and more. The boat still needs some welding on the fins on the pontoons, a tarp or cover to protect the boat and a drivers seat. Denny from Tri-State Marine said that he would get a seat.

There being no more new business, President Chandler reminded all that the next meeting would be on April 19. The meeting adjourned at 9:15 p.m.

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Secretary