

September 28, 2011

California Bass Federation Board Meeting

Oakley, CA

Attendees: Larry Wilson, Archie Steele, George Fedor, Kelly Willis, Jeff Green, Bill Kunz, Ben Willis, Russ Greenlee, John Lake, Mark Corrente

Not in attendance: Craig Eller, Sal Gervasi, Scott Sweet, Brian Carpenter, Shelly Gentry, Joe Kopp, Tony Thomasy, Allen Wetter

Archie Steele: FLW High School event at Russo's on Sunday, October 2, 2011, if any board members will be around please help with possibly your boats or weigh in. Archie will be handling the event since due to the FLW tournament director will not be able to make it out here due to a family emergency.

Archie Steele: TOC – We will need help from all the board members to assist in hanging banners, raffle, blast off boat, check-in boat, etc. Banquet will be at Russo's down below in the picnic area. Weigh in will be up above to the left of the ramp. Will announce AOY's at the check in meeting, give off limits, and after pairing will see who is in which flight for blast off and check in duties. Will need board members at check in by 5:30 to help assist set up of banners and check in.

Larry Wilson: Newsletter – We will have a newsletter every 4 months. We need articles from everybody and it is part of our sponsor commitment. This is part of everyone's job duties. Robert Schneider is willing to do this for us. He will be given four tournament entries that will be included in the payout. This will be less expensive than paying someone to do this job. Kelly Willis made a motion to accept the above regarding the newsletter, Archie Steele seconded the motion, all were in favor.

Larry Wilson: Bylaws – Needs updating. Still have some B.A.S.S. references. Kelly Willis made a motion to update name changes, Bill Kunz seconded the motion, and all were in favor. Larry also will be changing/updating Regional Directors responsibilities to include visits to local affiliated clubs once per year and explain and/or go over benefits to a couple clubs as well. John Lake made a motion to update Regional Director responsibilities, Ben Willis seconded, and all were in favor.

Archie Steele: Wild Card – Will no longer hold a wild card. No participation and the Travelers Region allows for an additional chance to qualify, outside of a region, for the State Championship. Jeff Green made a motion to eliminate the wild card tournament, Ben Willis seconded the motion, and all were in favor.

Archie Steele: Travelers Region – Wants to increase the number of regions. Change language to read “You must fish six tournaments in at least three different regions to qualify for the traveler’s circuit. For dual tournaments you must enter both to be qualified for the traveler’s results.” Jeff Green made a motion to accept the new language to increase from two regions to three regions to qualify for travelers, Bill Kunz seconded the motion, and all were in favor.

Kelly Willis - Our tax guy, Bryan Strombom, does all of our federal and state filings, 1099’s, and any other paperwork and updates to the state and federal government, as well as our non-profit filings. He currently receives four tournament entries per year and it is not included in the payout. If we were to pay Bryan for these services it would be much more than the four entries. This actually saves the CBF money doing it this way. Kelly Willis made a motion to continue giving Bryan four tournament entries but to include them in the payout. Russ Greenlee seconded the motion, and all were in favor.

Larry Wilson - All officers; executive board, tournament directors and regional directors, must follow their job descriptions, per the bylaws, in order to receive any free entries. Jeff Green made a motion to accept job descriptions be followed in order to receive free entries, Archie Steele seconded the motion, and all were in favor.

#### Elections:

- Vice President - Archie Steele made a motion to nominate Craig Eller, Larry Wilson seconded the motion, and all were in favor
- Secretary - Ben Willis made a motion to nominate Scott Sweet, Bill Kunz seconded the motion, and all were in favor
- Treasurer - Ben Willis made a motion to nominate Kelly Willis, George Fedor seconded the motion, and all were in favor
- Conservation Director - Kelly Willis made a motion to nominate George Fedor, Bill Kunz seconded the motion, and all were in favor
- Region 2 Big Valley Region - Tournament Director - Bill Kunz made a motion to nominate Mark Corrente, Ben Willis seconded the motion, and all were in favor
- Region 2 Big Valley Region - Regional Director - Kelly Willis made a motion to nominate Bill Kunz, Ben Willis seconded the motion, and all were in favor.
- Region 4 Mother Lode and Region 6 Southern California remain the same with no vacancies and the same tournament and regional directors