



June 4, 2011
New Mexico Bass Federation Nation
Director's Meeting
Hot Springs Inn
Truth or Consequences, NM

Minutes

- Call to order 7:08 PM
 - Lonnie Appel - Westside Bassbusters of El Paso and Elephant Butte Bass Anglers
 - Bob Lechel - High Country Bass Anglers
 - Frank Ramsey - Southwest Bass Anglers
 - Earl Conway - Conservation Director and Albuquerque Hawg Hunters
 - Bud Hall - Cortez Bassmasters
 - Ron Gilworth - Socorro Valley Bass
 - John Myers - Cedar Cove Bass
 - Johnny Johnson - Tournament Director
 - Barry Four Corners Bassmasters
 - Brian Stangel – IT and *The BigMouth*
- Johnny Johnson's phone number was incorrect on website, will be changed to 505.326.7756
- Reading of previous minutes
 - Bob Motion to dispense with reading of previous minutes, they were available online for prior review
 - Earl Second
 - Unanimous
- President's Report
 - Divisional
 - Divisional went very well. Steve Ragsdale was thanked for his service by the Directors. He did an excellent job and everything went very smoothly.
 - State Team Captain
 - Kenny Hansel did an excellent and very thorough job as State Team Captain. He completed all duties as required by the Bylaws.
 - State Champion
 - Jay Salisbury will go on to represent NM at the BFN National Championship in October. Location TBA by BFN.
 - According to the Bylaws, Jay is to receive the team winnings up to \$4k. The team won \$1500, so all money will be given to Jay.
 - In addition, the Bylaws state an additional \$700 to go to Jay to help offset his expenses for the BFN National championship.
- Financial update

- Barry revised financial statements and expanded accounting (See Attached Financial Statements through 1Q11)
- Barry keeps \$2k out for tournament incidentals
- Barry will have 2nd quarter financials prepared before July qualifier
- Conservation Director's Report

Sumner Lake was closed to boating last week (May 27th?) after a routine plankton tow sample turned up with microscopic, larval quagga mussels. The Game and Fish, Corp of Engr., Carlsbad irrigation district and NM State Parks have some tough decisions to make. The obvious options are to do nothing, drain the lake, or draw down the lake and treat with Zequanox, an experimental treatment with bacteria that attacks the mussels digestive system but is apparently safe for everything else. EPA is now considering a Zequanox waiver for the Arizona lakes like Mead and Havasu. I am a little frustrated that the state did not have the details of this response plan written down but I think they are taking a reasonable approach and it is better that it happened first on Lake Sumner instead of a major lake. Maybe they will have the routine down when it hits Navajo or Elephant Butte. I will pass on updates as I have new information.

I am now heading up a national team of conservation directors focused on habitat restoration and water quality. This has given me more access to the top people at BASS Federation Nation and hopefully will lead to some funding for projects. I am currently working on a project for the Roswell area to try some new golden algae control methods. We have been really fortunate that only Brantley has been hit hard by this toxic fish killer. I am really working hard to figure out how the USFWS decides who gets project money and how it happens. It isn't very transparent but it is clear you have to have the NM Game and Fish on your side.

I need to take a survey of our membership and provide input to the NM Game Commission and the Director, NMG&F on what we want out of our lakes. As I mentioned in the Big Mouth, we need to define what we think is a "quality fishing experience". I have a web-based tool called "Survey Monkey" that will be used to conduct the survey. It will take some time to craft the questions in a way that our response is crystal clear. The survey taken by the G&F about ten years ago was definitely biased towards stocking stripers and I don't want them to be able to use our data against us. I would like another set of eyes on the survey questions before I send it out. Can I get a volunteer or have the president appoint someone to assist me?

Whoever had the idea to use frozen water bottles to cool the livewells is a genius. I have researched it on the web and there isn't much but it sounds like a great idea. Based on latest reports on water temperature, there shouldn't be a problem at Elephant Butte, but Ute could be a real problem, especially if a deep bite gets going too. I will have instructions out by the time we get to Ute.

Please take time to go down to the Dam Site Marina and look at the spawning platform if you haven't seen it yet. I'll be looking at it Thursday night and Saturday night if anyone wants to join me. I am hoping to spot some fish using the spawning platform.

The conservation webpage is updated now and I am looking for more material from our clubs, so if you have anything newsworthy or want to see anything in particular, let me know.

- Tournament Director's Report

- Johnny had nothing new to update. Lucy has been doing a tremendous job running the administrative side of the events and there were no complaints about anything so far this year.
- Youth Director's Report
 - David Herrera was absent for this meeting, but will forward information if he has any updates.
- *The BigMouth* and Web site
 - It was requested that everyone review the website for other misprints or errors and report to info@nmbfn.com
- State Team
 - Remember to thank Paul Martinez for selling tickets for the team. Paul sold more than any one member and is not on the Team. It was a generous gesture. The Directors wanted to thank him for his efforts.
 - Jersey reimbursement needs to be reconciled. Steve and Barry will coordinate and get the information out to the Team.
- Old business
 - Megaphone - Mic and amplifier for Lucy to use for take-off and weigh-in.
 - Bob did some research on mic and speaker system, will get with Steve to complete or direct purchase.
 - \$200 - \$300
- New Business
 - EBBA Jr. Open Father's Day weekend, EBBA to forward electronic copy of flyer for posting on nmbfn website. Flyer to be emailed to info@nmbfn.com
 - 2 day event where everyone receives a prize.
- Bob Lechel motion for meeting adjourned
 - Earl Conway second
 - Meeting adjourned 7:56

Account Balances - As of 3/31/2011

As of 3/31/2011

6/1/2011

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Account	3/31/2011 Balance
Bank Accounts	
NMBFN	25,129.43
TOTAL Bank Accounts	25,129.43
OVERALL TOTAL	25,129.43

1ST QTR 2011 - Q1 2011

1/1/2011 through 3/31/2011

5/31/2011

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Date	Account	Num	Description	Memo	Tag	Clr	Amount
INCOME							2,186.07
NMBFN Dues							1,600.00
2/16/2011	NMBFN		Deposit	4C/SW/HC/...		c	1,600.00
Other Inc							586.07
3/9/2011	NMBFN		Deposit	Mark William...		c	586.07
EXPENSES							-3,548.79
NMBFN Operational expenses							-3,413.79
2/7/2011	NMBFN	1414	NM Public Re... non-profit co...			c	-20.00
3/9/2011	NMBFN		Usps 340567... USPS 34056...			c	-2.81
3/10/2011	NMBFN		Mercury Marin...JNMBFN-oil			c	-1,307.04
3/18/2011	NMBFN		Mercury Marin...M. Williams -...			c	-590.18
3/30/2011	NMBFN		Mercury Marin...Carver - props			c	-717.00
3/31/2011	NMBFN		Mercury Marin...MERCURY ...			c	-776.76
NMBFN Tourney Expenses							-135.00
3/15/2011	NMBFN	1417	NM State Parks 2011 lake pe...			c	-15.00
3/16/2011	NMBFN	1418	NM State Parks 2011 lake pe...			c	-60.00
3/21/2011	NMBFN	1419	NM State Parks 2011 lake pe...			c	-60.00
OVERALL TOTAL							-1,362.72

1st Qtr 2011 Transaction - Q1 2011

1/1/2011 through 3/31/2011

5/31/2011

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Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 12/31/2010								26,492.15
2/7/2011	NMBFN	1414	NM Public R... non-profit c...	NMBFN Ope...			c	-20.00
2/16/2011	NMBFN		Deposit	4C/SW/HC/...	NMBFN Dues		c	1,600.00
3/9/2011	NMBFN		Usps 34056...	USPS 3405...	NMBFN Ope...		c	-2.81
3/9/2011	NMBFN		Deposit	Mark Willia...	Other Inc		c	586.07
3/10/2011	NMBFN		Mercury Mari...	JNMBFN-oil	NMBFN Ope...		c	-1,307.04
3/15/2011	NMBFN	1417	NM State Pa... 2011 lake p...	NMBFN Tour...			c	-15.00
3/16/2011	NMBFN	1418	NM State Pa... 2011 lake p...	NMBFN Tour...			c	-60.00
3/18/2011	NMBFN		Mercury Mari...	M. Williams...	NMBFN Ope...		c	-590.18
3/21/2011	NMBFN	1419	NM State Pa... 2011 lake p...	NMBFN Tour...			c	-60.00
3/30/2011	NMBFN		Mercury Mari...	Carver - pr...	NMBFN Ope...		c	-717.00
3/31/2011	NMBFN		Mercury Mari...	MERCURY ...	NMBFN Ope...		c	-776.76
1/1/2011 - 3/31/2011								-1,362.72
BALANCE 3/31/2011								25,129.43
TOTAL INFLOWS								2,186.07
TOTAL OUTFLOWS								-3,548.79
NET TOTAL								-1,362.72

Account Balances - As of 5/31/2011:2

As of 5/31/2011

6/1/2011

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Account	5/31/2011 Balance
Bank Accounts	
NMBFN	26,167.53
TOTAL Bank Accounts	26,167.53
OVERALL TOTAL	26,167.53