

2011 First Quarter NMBFN Directors Update

Two electronic meetings were held by the Directors of the NMBFN in lieu of a first quarter meeting.

Pursuant to the bylaws Article IV, Sections 4, 5, 6, Steve Ragsdale called an email meeting on March 25, 2011 to decide the following issues:

1. Selection of a Tournament Director. At the December board meeting Brian Stangel was nominated as Tournament Director for 2011. Brian asked for time to consider acceptance because of commitment restrictions. Brian subsequently notified me he couldn't accept the nomination. I asked several people if they would be interested and Johnny Johnson agreed to take on the responsibility. I ask that you respond to this email by Monday, March 28th on the selection of Johnny Johnson as the 2011 Tournament Director. When you reply to this email simply delete either YES or NO below to indicate your vote:

YES NO

2. Non-boater expense fee. The motion was made for non-boaters to pay a \$50.00 [\$25 a day] expense fee to be used to cover the boaters' expenses [for the two-day tournament]. The money would be paid to the non-boaters boat captain each day. Several of the non-boaters did not pay expense money to their boat captains or paid a small amount not commensurate with expenses last year. It was decided to table the motion so the directors could discuss the matter with their respective clubs and vote on it at the next meeting. If you are in favor or oppose non-boaters paying a boater expense fee of \$50.00 per tournament please indicate your vote below:

YES NO

Directors were asked to give their clubs response by March 28, 2011.

Votes were tallied from Directors:

Cedar Cove Bass Anglers – YES and YES

Socorro Valley Bass – YES and YES

Elephant Butte Bass Anglers – YES and YES

High Country Bass – YES and YES

Four Corners Bassmasters – YES and YES

Albuquerque Hawg Hunters – YES and YES

Cortez Bassmasters – YES and YES

Westside Bassbusters – YES and YES

Note: Southwest Bass Anglers were not included in vote due to a communication issue

Pursuant to the bylaws Article IV, Sections 4, 5, 6, Steve Ragsdale called an email meeting on April 18, 2011 to forward a motion from Barry Stanley (Four Corners Bassmasters):

1. Keep the \$10.00 increase to the tournament entry fee NMBFN Directors passed unanimously in the December 2010 Directors meeting and represent the decrease in percentage payout under the Tournament Guidelines appended to the NMBFN Bylaws.

Or

2. Repeal the \$10.00 increase to the tournament entry fee as voted on in December 2010 by the Directors and absorb the cost of paid tournament administrators through the savings from reduced travel expenses by the 2011 state team.

From December 2010 minutes: [D. Tournament Director. Third Motion: Increase Tournament Entry Fees by \$10 to cover the added tournament staff expenses. Second. Accepted by Unanimous vote.]

Directors were asked to give their clubs response by April 22, 2011.

Votes were tallied from Directors with a majority (4-2) in favor of Option 2 under the motion.

Westside Bassbusters – Option 2

Socorro Valley Bass – Option 2

Elephant Butte Bass Anglers – Option 1

Southwest Bass Anglers – Option 2

High Country Bass – Option 2

Cortez Bassmasters – Option 1

Four Corners Bassmasters – Option 2

Clubs that did not respond:

Albuquerque Hawg Hunters

Cedar Cove Bass Anglers