



August 19, 2016
New Mexico Bass Nation
Director's Meeting
Location/Time: Fisheads San Juan River Lodge/6:30 PM
Navajo Dam, NM

AGENDA

- I. Call to order, introductions, and roll call
 - a. Billy Dunson – Four Corners Bassmasters - agenda received
 - b. Mark Hettinga - Southwest Bassmasters and Youth (proxy) – agenda received
 - c. Matt Peters VP – received agenda
 - d. Randy Campbell - Socorro Valley Bass– agenda forwarded from Ron (no)
 - e. X Gutierrez – Albuquerque Hawg Hunters - agenda not received, email not checked for a week
 - f. Denise Hansel – Treasurer
 - g. Randell Bell - Cedar Cove – agenda received
 - h. Tawny Bell – Elephant Butte Bass Anglers (proxy) – agenda received
 - i. Brian Stangel High Country Bass Anglers – agenda received
 - j. Earl Conway – President
 - k. Ricky-Ray Mertinez – website content manager and admin
- II. Update Clubs, Directors, Officers
 - a. Make sure all member emails are submitted to info@nmbfn.com
- III. Reading of previous minutes (Electronic meeting proposal and vote tallies from May 27 Bylaw proposal changes)
 - a. Motion to approve version 6 of NMBN Bylaws: Mark Hettinga
 - b. Second: X Gutierrez
 - c. Approved by acclimation
- IV. Financial update (See Appendix A)
 - a. Motion to approve financials by HCBA
 - b. SWBM second
 - c. Approved by acclimation
- V. President's Report
 - a. Membership still growing, optimistic about the future
 - b. Need to run NMBN to be conducive to our state, not necessarily consistent with what some of the larger states do
 - c. Vendor list of membership and fund raising

- d. Difficult to raise raffle items
 - e. Need to get Mercury Alliance sponsorship rebate executed
 - f. Earl wants the State Team commitments by October 1, 2016
 - g. Trade shows in NM - NMBN needs representation at shows to raise membership and raise money for traveling team through fund raising efforts
 - h. Earl would like all members to sell tickets for traveling team
 - i. Mark Hettinga knows of gun show in Albuquerque and he thinks we should sell raffle tickets
 - j. Earl wants to find a better deal for gun purchase to benefit raffle
 - k. Mark Hettinga thinks we should find an underwriter for the gun
 - l. Mark also thinks we should research a hunt, gun and YETI
 - m. Brian will reach out to SITKA
- VI. Conservation Director's Report
- a. Earl is not giving up on Elephant Butte even though the water is at the lowest levels in history
 - b. Kevin Gardner is willing to put in another \$200k into the Butte conservation project
 - c. 150,000 lb were stocked in Elephant Butte on 8/19
 - d. There is a new manager at the Santa Rosa warm water hatchery and the NMBN feels this will be a benefit for the warm water program
 - e. Escondida has been completed, the NMBN wants to thank Ron Gilworth, Zach Smith and Wyatt Armstrong for their support and efforts
 - f. Shimano grant for the pontoon boat
 - i. We need more youth involvement
 - g. The Cedar Cove club wants to thank Bob Owen from Butte General Store and Marine for their support of the NMBN in 2016
 - h. We also would like to thank Bobby Carver and Mike Yelk for their contributions to the Shimano Youth pontoon boat
 - i. Friends of Reservoirs has approached NMBN for their youth conservation program in exchange for grant money
 - j. Billy Dunson from FCBM wants to know if there are any plans for conservation efforts at Navajo
 - i. Earl says there are two things at Navajo
 - 1. Vegetation problem
 - 2. Section 7 to get lb stocked again at Navajo being worked on through Eric Frye, Kirk Patton and Kevin Gardner are all in favor of supporting stocking
 - a. Squawfish found and seems to be a problem for stocking
 - ii. Wants to relocate fish to where they were caught
- VII. High School Director's Report
- a. Tabled for next meeting
- VIII. Website/Facebook Page
- a. Need content in a timely manner
 - b. Vendor page for sponsorship
 - i. Need to come up with cost structure for promotion through the website
 - ii. Pricing structure
 - iii. More content needed for website
 - c. Need to keep website working side-by-side with NMBN Facebook page which is not public yet

- IX. Old business
 - a. Communication needs to be improved
- X. New business
 - a. Executive committee proposal to be exercised more efficiently
 - i. Earl would like input/actoin from the executive committee vs. director approval
 - ii. Mark still feels the Director opinions should be heard
 - 1. Earl would like to have the ability to move forward on positions
 - 2. All Directors present at the meeting feel that the executive committee is a great idea
- XI. Election of officers
 - a. Tabled until next meeting
- XII. President's special recognition awards (Discussion)
 - a. Earl recognized FCBM for their community service
 - b. Tawny wanted to recognize EBBA for the Junior Open
 - c. X wants to recognize the ABQ HH for their support of the State Team fund raising, clinic for tribal youth at Cochiti
 - d. Mark wants to recognize the SW Bassmasters for their 5th annual youth fishing clinic at Amistad with Elite Series angler Kurt Dove, Denny Brauer, David Mansue, Keith Combs
 - e. Earl wanted to recognize Cedar Cove for their growth in membership, conservation projects, sponsorship support, and volunteerism
- XIII. Billy Dunson would like to let the NMBN know that the Navajo Lake Marina and several other local businesses would like to submit an RFP for the Western Regional
 - a. Brian will put a request out to Jon Stewart for a RFP format and/or RFI
 - b. Billy will assist Brian will distributing the information to the local Navajo businesses that were interested and at what level of support
 - c. \$20-25k including rooms is the approximate budget that B.A.S.S. is looking for to host Regional
- XIV. 2017 Tournament Dates
 - a. HCBA thinks we should go back to Ute for financial reasons
 - b. FCBM thinks we should go back to Ute for financial reasons
 - c. SWBM thinks we should do 1 day at Ute and 1 day at Conchas
 - d. ABQ HH thinks we should go back to Conchas
 - e. EBBA would like to return to Conchas
 - f. Cedar Cove would like to return to Conchas
 - i. Motion from Earl to have the 2 weekends, 1 at Conchas and 1 at Navajo
 - 1. X seconds the tournament locations
 - 2. Approved by acclimaton
 - ii. Dates
 - 1. May 6-7, 2017 Conchas
 - 2. August 19-20, 2017 Navajo
- XV. Cedar Cove and Elephant Butte Bass Anglers left meeting at 7:40
- XVI. Meeting Adjourned
 - a. 8:19

Appendix A

New Mexico B.A.S.S. Nation

Financial Statement
January 1, 2016 to August 15, 2016

Beginning Balance

11,709.58

Income

Dues	1,930.00
Conchas Tournament	11,780.00
Other Income	<u>250.00</u>

Total Income

\$13,960.00

Expenses

Lake Permits	60.00
Nevada Bass Western Div. Host payment	250.00
NM State Team Travel Reimbursement	9,075.30
Tournament payouts	9,334.00
Tournament help	400.00
Copies & Supplies	36.00
Bank Fee's	<u>8.22</u>

Total Expenses

\$19,163.52

Ending Balance

\$6,506.14