

OBFN Presidents Meeting December 10th 2011 OBFN Banquet

Attendees: Keith Blackstone – President, Mike Myers –VP, Tournament Director & Middle Oklahoma President, Richard Minyard – Secretary & North OKC President, Jim Marsh – Conservation Director, Lee Sanders – North Central President, Michael Anthematten – Keystone Bassmasters President, David Morgan – Cleveland Bassmasters Representative, – Robert Degraffenreid – Treasurer, Kent Bottenfield – Bartlesville Bassmasters President, Terry Clinkenbeard, Gene Gilliland, Connie Bottenfeild, Don Corkoran, Patty Kesler
Absentees – South Central Bassmasters, Grand, Enid, Sooner

- Meeting Called to order
- New Officer Elections
 1. Treasurer – Robert Degraffenreid and Chuck Boso have been nominated. A call for vote was made. Robert received 5 votes and Chuck received 0. Robert Degraffenreid was elected Treasurer.
 2. Conservation Director – Motion was made by acclimation to keep Jim Marsh passed 5 – 0.
 3. Tournament Director – Motion was made by acclimation to keep Mike Myers passed 5 – 0.
 4. Youth Director – Sterling Bougher and John Soukup have been nominated. A call for vote was made. John received 5 votes and Sterling received 0. John Soukup was elected Youth Director.
- Old Business – Minutes of last meeting were read and Kent Bottenfeild made a motion to accept the minutes, seconded by Lee Sanders and the minutes were accepted unanimously.
- President's report: Keith Blackstone
 1. Keith made a motion to accept the budget from last year to this year. Lee Sanders seconded it and the motion passed 5 – 0.
 2. Owasso club has reportedly voted to re-align with the OBFN.
 3. The His and Her Bass Club has shown some interest in aligning with the OBFN

- Secretary's report: Richard Minyard
- Youth Director's report: Sterling Bougher
 1. Camp Cavet will be held July 14, 2012.
- Conservation Director's report: Jim Marsh
 1. Boat US Foundation has provided a 4000 dollar grant to provide 4" x 6" plastic Aquatic Nuisance and Fish Care cards to be given out at events. This will provide approximately 15000 plastic cards and they will have the OBFN logo on them.
 2. Jim made a motion that for a club to be in good standing with the OBFN, all clubs must do a conservation project each year. Richard Minyard seconded it. A call for vote was made and the motion failed 0 -5.
- Treasure's report: Robert Degraffenreid
 1. Please contact Robert for a detailed breakdown of the OBFN finances.
- Tournament Director's report: Mike Myers
 1. The 2011 spring qualifiers are set.
 2. The Texoma qualifiers are set for Saturday March 17th and Sunday March 18th from Catfish Bay Ramp. The Friday night pairings meeting location will be announced at a later date.
 3. The Ft. Gibson Lake qualifiers are set for Saturday April 14th and Sunday April 15th from the Taylor's Ferry Marina. The Friday night pairings meeting location will be announced at a later date.
 4. Mike made a motion to move the Ft. Gibson qualifier to the back up lake, Eufaula due to conflict with the Legend Trail. The presidents are to return to their clubs and get a vote to change or not.
 5. The date for the Top Six tournament to be held on Lake Texoma will be set by Summer 2012.
 6. The OBFN will host a fundraiser tournament in July, more details to follow.
- New Business

- Motions:
 1. Mike Myers made a motion to avoid the BFL tournaments and the Weekend Series tournaments instead of the Triton Series, Sterling Bougher seconded it. Sterling spoke in favor of it, Mike spoke in favor of it, Keith spoke in favor of it. A call for vote was made and the motion passed 5 – 0.
 2. Lee Sanders made a motion to move the Fall qualifier back to the spring so that all six qualifiers are in the springtime. Kent Bottenfield seconded the motion. Mike spoke against the motion citing difficulty in finding dates as it is now. Lee spoke in favor of the motion and then amended the motion to leave the qualifiers as is, however, the dates for all three weekends must be set 30 days before the first qualifier in the fall, lake selection to be nominated and voted on by the last spring qualifier and both selection and back up lakes will be announced. A call for vote was made and passed 4 – 1.
 3. Lee Sanders made a motion to reduce the entry fee to the four spring qualifiers to \$150 dollars. David Morgan seconded the motion. A call for vote was made and the motion passed 5 – 0.
 4. Richard Minyard made a motion to adjourn the meeting and seconded by Lee Sanders.
- Meeting adjourned.

The next meeting will be on March 16th before the Texoma qualifier.