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Minutes of the November 7, 2020 Business meeting of the Kansas BASS Nation.

On November 7, 2020 the fall business meeting of the KBN was held via ZOOM.

At 10:34am the meeting was called to order by KBN President Joel Porter; Brad VanRiette was the recording Secretary. A roll call was taken and the following clubs were represented; East Kansas, Flint Hills, Hays Bass, Heartland, KC Bass, Last Cast, Leavenworth Elites, Ozawkie, Salina, Sandhills, Twin Rivers, Western Kansas. A quorum being present the meeting continued.

Election of officers was held. Joel Porter removed his name from consideration as Treasurer. All other positions were running unopposed.

Motion by Joel, second. Richard Heflin President, passed 12 for 0 opposed.

Motion by Joel, second. Danny Barrett Tournament Director, passed 12 for 0 opposed.

Motion by Joel, second. Rick Muhl Treasurer, passed 12 for 0 opposed.

Motion by Joel, second. Dell Metlin Jr Conservation Director, passed 12 for 0 opposed.

Motion by Joel, second. Jayce Newell Media Director, passed 12 for 0 opposed.

Qualifier Tournament format. Two new proposals were submitted and had been made available to the clubs 30 days in advance. It was requested that Brad VanRiette present both verbally.

Motion by Rick Muhl, second; "A vote be taken to keep the current format or to pick from one of the two proposals. A yes vote is to keep the existing format, a no vote is to change to one of the proposed formats." Discussion followed. Voting results were 10 yes votes, 2 no votes. The existing Qualifier format remains in place.

Tournament report by Danny Barrett. The report was approved by general consent. The written report had previously been emailed to all clubs.

- a. Due to increased interest from anglers the 4man Team series will be increased. Three weekends, Team series anglers will keep their four best days, allowing for two throw out days.

Minutes from the February 29, 2020 business meeting were approved by general consent.

Treasurer's report was presented by Joel Porter. Mike Turner requested that Secretary Brad VanRiette read the Executive Committees decision concerning the report."Motedioned by Brad VanRiette and seconded; 'We accept the report as written, create a committee to develop a KBN Financial Report form, assign these numbers to the new form. Also investigate new banking options.' Approved by voice vote." Dell Metlin Jr motioned to accept, second. 12 for 0 opposed.

Conservation report by Steve Hausaler. The report was approved by general consent.

- a. The KBN Habitat Challenge was issued April 29. If clubs do a habitat project they need to post to our Facebook page. By random draw of the entries the winning club will receive \$500 in entry fees to KBN events.
- b. KDWPT fall fingerling survey is done with results pending.
- c. Steve attended a couple of virtual conservation meetings.
- d. He will contact KDWPT concerning creel census reimbursement.

- e. No news on when Doug Nygren may retire.
- f. Georgia cube supplies are available, contact KDWPT or local biologist.
- g. Thanks to Steve French for providing his pontoon to use as a release boat at Youth events this year.

Youth Report by Travis Burch. The written report was emailed to all clubs. The report was approved by general consent.

- a. More emphasis on getting 16-17 year old anglers in adult events.

Sponsors report was presented by Thomas Heinen and Joel Porter. It was approved by general consent.

- a. State level sponsors are Shady Creek and Fatty D's baits.
- b. Any members that may have a lead for sponsors please contact Thomas or any E-board member.

Social Media report. It was approved by general consent. Jayce Newell is newly elected. Contact him for media ideas.

- a. Many local newspapers will accept media information.
- b. BASSTimes is always looking for content.

Unfinished Business was presented by Joel Porter.

- a. KBN Kayak Championship had 18 entrants at Big Hill, and generated 16 new KBN members.

New Business was presented by Joel Porter.

- a. Richard Heflin will work on what to do with the raffle items purchased for the banquet (which was canceled). Probably online sales vs online raffle.
- b. February 27, 2021 was selected as the date of the KBN spring business meeting.
 - i. Dell Metlin Jr will look at Salina area sites.
 - ii. Danny Barrett will inquire at Acorn Resort at Milford Lake.
- c. Danny Barrett presented the 2021 KBN Tournament schedule.
 - i. March 27-28 4man Team series at Melvern.
 - ii. May 1-2 Mr. Bass at Glen Elder.
 - iii. May 22-23 4man Team series at Perry.
 - iv. June 12 KBN Frank Stong Scholarship at Big Hill.
 - v. June 26-27 Qualifier #1 at Wilson.
 - vi. September 18-19 4man Team Series at Wilson.
 - vii. October 16-17 Qualifier #2 at Keystone Lake, OK.

Meeting was adjourned at 12:56pm.

Submitted by Brad VanRiette, KBN Secretary.