

## **2017 Annual Members Meeting Minutes Nov 18, 2017**

1. Colt Farris made a motion to open meeting at 3:30 pm and meeting was opened
2. Roll call done by Danny Joiner. Present for meeting were representatives from the following clubs; BS Bass Club, DFW Bassmasters, San Angelo Bass Club, Big Sandy Creek Bass Club, Denton County Bass Club, ETBA, Bryan Bass Club, Red Oak Bass Club, Cameron Bass Club with a total of 22 Texas TBF members present
3. Danny went over a quick review of 2017 to include the State Qualifier held at Bob Sandlin, the TBF National Championship held at Table Rock, State Youth Qualifier held at Eagle Mountain, TBF National Youth Championship held in South Carolina, TBF National Semi-Finals held at D'Arbonne in Louisiana, and the Lake Waco Team Tournament.
4. Danny presented Texas TBF Treasury report to the members. Also that membership rates will remain the same for 2018. Danny also brought up the fact that all Texas TBF members should send their membership dues and entry fees to their one club representative at which point he will forward to Texas TBF.
5. Danny presented the new officer nominations for President- Colt Farris, Mike Briseno, Al Telese, Mike Pace and for Secretary/Treasurer was only Danny Joiner. Brief comments were made by Colt and Mike regarding why they should be voted for President
6. An actual vote was done for President and Mike Briseno won. Mike will appoint a VP for 2018 to cover the newly vacant spot. There were also no-one opposed to Danny Joiner being the Secretary/Treasurer for the next 2 years.
7. Mike Briseno and Danny Joiner accepted the new roles.
8. Mike Briseno went in 2018 schedule which will include the 2018 State Qualifier in SE Texas in the Spring with a deadline to be 2018 members set as postmarked on or before Feb 28,2018 and an entry fee to be postmarked at least 7 days prior to the tournament. Also of mention was the TBF Nationals Championship in the spring at Bulls Shoals with Tyler Fisher and Jared Robertson being our Texas representatives.
9. Colt Farris commented on the 2018 State Youth qualifier which will be in early June in a DFW local lake.
10. Mike Briseno commented that Texas will be host for the 2018 TBF National Semi-Final in the fall and will attempt to set the lake at a convenient location for both states.
11. Mike Briseno also commented about the late fall team tournament which makes your Texas TBF Clubs considered " A Club in Good Standing"
12. Open Discussion was a. Club in Good Standing needs more thought and trying to plug in the Top 6 format for the fall team tournament with both being considered and will be brought up at the Officers meeting in the spring.
13. Colt Farris made a motion to close meeting at 4:20 pm and meeting was closed