



Ozark Mountain Anglers

PO Box 104
Columbia, MO 65205

Board Meeting Minutes September 22, 2008

Opening:

On September 22, 2008 the board met at the Elks Club following the regular monthly meeting.

Present at the board meeting:

Board Members Present: Billy Joe Cunningham, Al Phaup, Jack Watring, Joe McDow, and Paul Morefield

Officers Present: Gene Hinshaw, Ernie Barbee, and Don Adkins

Items:

Jack Watring gave an update on the status of his contacts with last year floor vendors while several indicated they were not coming, most of the larger ones indicated that they were. Paul advised that due to his health, he would like for his contact name to be removed from the floor contract form. He said he would help as much as he could with the show dependent upon how he felt.

The Board reviewed the 2008 budget to include actual expenditures to date, cash on hand, and remaining budget items not yet spent. Boat show profits and classic pay out figures are listed on following page. (Classic payout amounts are dictated in the bylaws as a percentage of the show profits.) Other unspent items were reviewed and the following adjustments were made in order to balance the budget.

By a unanimous vote of the board members, expenditure for Spouse gifts at the annual banquet was eliminated and classic hotel expense checks were cut to \$50 per team. It was necessary to reduce expenditures due to the profits of the show being less than what was anticipated in the budget.

A board meeting was scheduled for Monday October 6 at 5:30 P to develop the 2009 show budget. The meeting will be held at THHinc which is located at 1901 Pennsylvania Drive.

Meeting was adjourned at 7:45 PM. Minutes submitted by Ernie Barbee

2008 Classic pay out figures

Boat Show Profit	\$15,283.00
Rounded down to nearest 1k	\$15000.00
32% for Classic payout	\$ 4,800.00

Less ONE Big Bass per Day per division @\$100	<\$600.00>	No 2 nd big bass either day & no overall big bass.
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Balance for Place Money	\$ 4,200.00
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Gold

1 st	20.5%	\$861.00
2 nd	13.5%	\$567.00
3 rd	11.5%	\$483.00

Silver

1 st	13.5%	\$567.00
2 nd	9%	\$378.00
3 rd	7.5%	\$315.00

Bronze

1 st	11%	\$462.00
2 nd	7.5%	\$315.00
3 rd	6%	\$252.00

Total	\$4,200.00
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