



February 4, 2013/Meeting Minutes

Location: Sportsman Warehouse

Time: 7:00pm

Attendees: 12 members in attendance (6 clubs)

Secretary Report - Mike Hoffarth/Read and Approved

Treasury Report - Mike Hoffarth/Read and Approved

Conservation Report - Don McDowell

1. AIS status are being enforced/clean, drain and dry protocols and unlawful angling. This is a class II misdemeanor and carries a possible \$750.00 fine and up to 6 months in jail. "Zero Tolerance"
2. We expect announcement of a new fisheries branch chief this month.
3. We still are in a drought and could see another golden alga bloom situation like we had in 2005. We are preparing for the worst and hoping for the best.

Youth Report - Ken Larrabee

This year's Jr. Bass 2012 State Champions are Jasper Elliott (11-14) and Dave Epley (15-18).

2013 proposed Jr. Bass and High School Bass Schedule:

1. Apache Lake (Main Marina) Sunday (3-24-13)
2. Lake Pleasant (Main Marina) Sunday (4-28-13)
3. Bartlett Lake (Main Marina) Saturday (6-1-13)
4. Bartlett Lake (Main Marina) Sunday (10-27-13)
5. Roosevelt Lake (Windy Hill) Sunday (11-17-13)

Old Business - Angelo Messina

Many changes have come down from B.A.S.S.

These include changing the name to Bass Nation Less monies from Alliance sponsors Changes to how the Divisional and Nationals will be run (i.e. combining both Divisional and Nationals together and completed at the same time?)

Reviewed proposed changes to our Tournament rules: Alabama Rig and Boater break-down policy. These proposed changes will be discussed further and sent to the Club Presidents to review and to be approved or disapproved prior to the end of the year.

State Team info/Raffle info and fundraising projects for 2013 discussed which include a raffle for a Lowrance HDS 8 - Gen 2 Fishfinder.

Raffle tickets will be given to members to sell and are hoping all members will sell at least 10 tickets each. Tickets will be \$5 each or 5 tickets for \$20. Please help us reach our goal of selling 1,000 tickets prior to March 18, 2013.



New Business - Angelo Messina

1. Alliance merchandise for sale. These items will be sold to help support Bass Nation. Look on website items and costs.
2. New club to join fishing comprised of all veterans or current military members. Will sponsor first tournament on May 11, 2013 at Lake Pleasant.
3. Up-coming community service projects are on: Friday-Sunday (3-15/3-17-13) Bass Days & Saturday (4-20-13) Diamondback
4. State Team meeting after Lake Pleasant Qualifier

Tournament Report - Steve Peugh

Next Tournaments:

1. Lake Pleasant (2-9-13)
2. Apache Lake (3-23-13)
3. Alamo Lake (4-27-13)
4. Martinez Lake (10-19-13)
5. Roosevelt Lake (11-16-13)

New Tournament Duties:

1. Blast off boat will be last boat out.
2. (Drive Thru) live well check will take place at trailer in morning.

Check website for pairings and rules for Lake Pleasant qualifier.

Meeting Closed - 8:05pm