

11/12/19 Meeting Start – 6:34PM

Board Members Present: Joel S, Dave L, Dave N, Cody N, & Ron C

- Cody N. – went over prior meeting notes
- Joel S. – delivered treasure report (SEE BELOW) & also provided Havasu 11/16 Tournament payouts (SEE BELOW)

	June	July	August	Sept	Oct	Nov
Beginning Balance	\$ 34,968.57	\$ 38,005.60	\$ 39,282.64	\$ 39,677.13	\$ 43,297.77	
<b>Income</b>						
State Team Dues Paid	\$ 60.00	\$ 450.00				
Tournament Entry Fee's	\$ 8,320.00	\$ 3,750.00	\$ 3,000.00	\$ 8,270.00	\$ 6,740.00	\$ 4,620.00
Raffle Money	\$ 355.00			\$ 285.00	\$ 285.00	
Items Sold		\$ 275.00				
<b>Expenses</b>						
Tournament Payouts	\$ (4,770.00)	\$ (3,000.00)	\$ (2,400.00)	\$ (4,680.00)	\$ (3,830.00)	\$ (2,720.00)
Tournament Food	\$ (150.96)			\$ (50.91)	\$ (77.52)	
Tournament Fees		\$ (167.76)	\$ (167.76)			
Misc Expenses	\$ (13.99)					
Paypal Fees	\$ (163.02)	\$ (30.20)	\$ (37.75)	\$ (203.45)	\$ (157.23)	\$ (115.11)
Raffle Items for Multiple Tournaments	\$ (600.00)					
State Team Travel					\$ (2,630.00)	
Monthly Total Income	\$ 3,037.03	\$ 1,277.04	\$ 394.49	\$ 3,620.64	\$ 2,960.25	
Ending Balance	\$ 38,005.60	\$ 39,282.64	\$ 39,677.13	\$ 43,297.77	\$ 46,258.02	

Boater All in	CoAngler All in	CoAngler No Team	Boater No Opt	CoAngler No Options
Steve Lund	Jordan Schwartzkopf			
Greg Singletary	Jake Aubrey			
Steve Mawson				Clint Everett
David Kemper	Jake Morrison			
Thomas Wennerlund	Ron Chambers			
William Barkley	Jake Krause			
Gabe Thomas	Brian Senter			
Jacob Russell		Sam Collins		
Dave Nichols	Ken Hromada			
Loren Bryant	Hayden Spradling			
Gerald Kimzey		Shawn Cooke		
Jim Hawkes	Thomas Edwards			
Brian Bolander	Dwayne Gregory			
Todd Herman	Joel Skinner			
Wayne Shropshire				Cody Nugent
Forest Kirchner	Kyle Harris			
Dave Lee	Jason Lee			
Dylan Maxon	Bradon Morton			

Total Payout	\$900	\$800	Total in
1	\$450.0	\$400.0	\$ 4,620.00
2	\$270.0	\$240.0	
3	\$180.0	\$160.0	Total Out
			\$2,720.00
Team Total	\$ 360.00	\$ 280.00	
1	\$ 216.00	\$ 168.00	
2	\$ 144.00	\$ 112.00	
Big Fish Total	\$380		Club Retention
1	\$228.0		\$ 1,900.00
2	\$152.0		

- Mike H.
  - Conservation report - Nothing
  - High School/College Report Given (SEE BELOW)

AZBN Member Meeting (11-12-19)  
Youth, High School & College Report

Youth Report:

2<sup>nd</sup> Qualifier – Lake Pleasant (11-17-19)

High School Report:

3<sup>rd</sup> Qualifier - Lake Pleasant (11-17-19)

If anyone would like to help for community service points please call Mike Hoffarth.

College Report:

The only Qualifying tournament we will be having will be in the spring of 2020 - TBD

Old Business:

- Dave H.
  - State team jersey's have been received for 2018 and will be passed out at Havasu event and given to those individually to those not in attendance

New Business:

- Mike H.
  - Discussed email conversation with John Stewart about funding for Youth rep being sent back east
  - Bi-law revision – would like to know date when changes will take place
    - Dave N – certain members want to be present for bi-law changes, date is TBD to coordinate with everyone
  - Discussed Permits – Asked when permits are pulled to include Sundays for Kids events
  - Requested insurance for all Lakes
  - Requested community service points be updated for February, March & April on website & also fully update website
    - Already has been updated
  - Requested Update on Alliance Merchandise
    - Dave N to coordinate with John S and will provide an update
  - Asked if tax returns have been filled
    - Board responds – been filled, no response back if accepted. It takes time to go through 3 years of back taxes in addition the 501C has lapsed which causes additional delays in reinstatement

- Dave N.
  - Went over voting ballot and results for VP & Treasurer
    - Goodyear Bass – voted Chris for Treasurer
    - Valley Bass – voted Chris for Treasurer
    - Adventure Bass – voted Dave L for VP & Joel S for Treasurer
    - Canyon Bass – voted for Dave L for VP & Joel S for Treasurer
    - Colorado River Bass Cats – voted for Dave L for VP & Joel S for Treasurer
    - Surprise Bass – voted for Dave L for VP & Joel S for Treasurer
    - Seabass – voted for Dave L for VP and Joel S for Treasurer
    - Del Norte Bass – NO VOTE
  - Winners – Dave L – VP & Joel S – Treasurer
- Chris H.
  - Requested to see a copy of the 2018 state team contract

#### 11/16 Havasu Tournament

- Will be going out of Windsor Beach Launch ramp
- 13 in minimum
- Non piercing cull tags
- Food to be prepared after event (hotdogs)
- Raffle will be held after event
- 10 Boat Flights - Weigh in times – 3:00PM, 3:15PM
- No A-Rigs or double rigs
- Last boat out will be the launch boat

Tournament Draw was completed

Meeting End: 7:50PM