

2/11/20 Meeting Start – 6:28PM

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

- Cody N. – went over prior meeting notes
- Joel S. – treasury report has been postponed to next meeting date
  - Joel gave 2/15 tournament options and payouts

All in 28	Boater No Team	Co Anglers	All in 24	Co Angler No Team Opt	Boater No Opt	Co Angler No Options
james	hawkes	thomas	edwards			
Douglas	Pingree	Kyle	Harris			
Bart	Massey					Justin Trigg
Dylan	Maxon	Larry	White			
Forest	Kirchner	Hayden	Spradling			
timothy	roden			Sam Collins \$110		
Douglas	Coplan SR	Jonathan	Coplan			
Stephen	Lund	Jordan	Schwartzkopf			
		Steve	Mawson			
		Jake	Morrison		Dave Kemper	
Jason	Abernathy	Doug	Coplan JR			
Brian	Bolander					Sam Cardon
Loren	Bryant	Steve Hupp	Jose	Torres		
			Gerald	Kimzey		
Zack	Holwerda (\$130)		Chad	Solberg		
Tom	Geffert		Mike	Urie		
Juan gabriel	Ramirez		Brandon	Morton		
Dwayne	Gregory		Lance	Cathcart		
Rick	Mason					Otto Gal
William	Barkley	Jake	Krause			
Richard	Downey					Derek Downey
Devin	Mcdonald	Edward	Bogan			
Christopher	Cook	Mike	Rasso			
Chris	Massey	Ken	Hromada			
Todd	Herman	Joel	Skinner			
Thomas	Wennerlund	Ron	Chambers			
DAVE	LEE	Jason	Lee (\$130)			
Greg	Taylor	Dave	Crehan (\$130)			
Steven	Bowlin	Michael	Grisham			
Dave	Nichols (\$130)					Doug Thomas
Dean	Kreuzer					
Boater PayOuts :	1400	Co-Angler Pa	1200	Team Payouts	\$600	\$500
40%, 35%, 15%, 10%		40%, 35%, 15%, 10%		Boater 1	360	
560		480		Boater 2	240	
490		420		Co Angler 1	300	
210		180		Co Angler 2	200	
140		120				

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

February 11, 2020  
 AZBN Meeting


Listed below are the up-coming tournaments for the Grade School kids, High School Anglers & College AZ State Qualifier:

Grade School  
 February 23<sup>rd</sup> @ Havasu  
 March 22<sup>nd</sup> @ Roosevelt Lake  
 April 19<sup>th</sup> @ Bartlett Lake

High School  
 February 16<sup>th</sup> @ Roosevelt Lake  
 March 15<sup>th</sup> @ Alamo Lake  
 April 19<sup>th</sup> @ Lake Pleasant

Az College Qualifier  
 March 28<sup>th</sup> @ Saguaro Lake

- Discussed the presidents meeting that took place on Nov 6-8<sup>th</sup> Picture below



Leadership Conference, Anderson, SC November 6-8, 2019

Wednesday			
Time	Activity/Presenter	Representative	Location
6:45 am	Takeoff		Green Pond Landing
8:15 am	Welcome	Jon Stewart	HGI Jade/Garnet Room
8:45 am	Alliance Package	Michelle Kilburn / Rick Emmitt	HGI Jade/Garnet Room
9:30 am	Humminbird/Minn Kota	Joby Smith	HGI Jade/Garnet Room
9:45 am	Break		HGI Jade/Garnet Room
10:00 am	TNT	Billy Blackmon	HGI Jade/Garnet Room
10:30 am	Mossy Oak	Dustin Whitacre	HGI Jade/Garnet Room
10:45 am	Break		HGI Jade/Garnet Room
11:00 am	Academy Sports + Outdoors	Thomas Taylor	HGI Jade/Garnet Room
11:20 am	Lowrance	Cheryl Spencer	HGI Jade/Garnet Room
11:30 am	Break		HGI Jade/Garnet Room
11:45 am	Yamaha	Conner Megan	HGI Jade/Garnet Room
12:00 pm	Toyota	Kendell Callaway	HGI Jade/Garnet Room
12:15 pm	Lunch	Sponsored by The Alliance	HGI Jade/Garnet Room
12:45 pm	Conservation	Gene Gilliland	HGI Jade/Garnet Room
Thursday			
Time	Activity/Presenter	Representative	Location
6:45 am	Takeoff		Green Pond Landing
8:30 am	General Business	Jon Stewart	HGI Jade/Garnet Room
9:00 am	General Business	Hank Weldon	HGI Jade/Garnet Room
9:45 am	Break		HGI Jade/Garnet Room
10:00 am	Unity	Jon/Hank	HGI Jade/Garnet Room
10:30 am	Numbers update/review	Jon Stewart	HGI Jade/Garnet Room
10:45 am	Break		HGI Jade/Garnet Room
11:00 am	Handbook Review	Jon/Hank	HGI Jade/Garnet Room
11:30 am	Q&A		HGI Jade/Garnet Room

**Old Business:**

- Mike H. – Alliance Merchandise
  - 2020 Alliance Merchandise has already been ordered for youth and adults

## New Business:

- By-Law Discussion
  - Ron C. – added a proposed by-law “All elected officers are community service except”

**\*Proposed By-Laws listed below, this will be sent out to members for a look over, adjustments will be made as necessary, final vote will be taken after next meeting\***

### Proposed By-Law Revisions (8-14-19)

- #1. \*The state dues will be used solely for operating the Organization and not for State Team expenses.
- #2. \*Alliance Merchandise:  
50% of the monies generated from alliance merchandise sales will go toward the operation of the Organization and the other 50% will go towards funding the State Team.
- #3. \*And have no voting rights
- #4. \*There will be one vote per member for each board position. Club Presidents will submit the votes of its members as stated above. Individual votes submitted to the board will not be allowed.  
  
\*if a tie occurs, the board will break a tie with a simple majority vote.
- #5. \*Community Service Projects must be approved, consist of at least six members, and be a minimum of six hours. No member will be allowed to do more than one lake clean-up.  
  
\*Community service points for its members must be posted on the website after every project has been completed.
- #6. \*Maintain Expense/Income reports at all Qualifiers and Opens to determine what monies will be allocated to the State Team at the end of the year.
- #7. \*Manage financial records/Monthly Profit and Loss Statements  
Any expenses over \$500.00 (other than for tournament pay-outs) must be approved by the club presidents. Expenditures under \$500.00 to be reviewed and approved by the board.
- #8. \*Upon a 30-day prior notice in writing and approved by the B.A.S.S. National President, any board member may be removed from his position by a simple majority vote of the club presidents, any time during the year.
- #9. \*These By-Laws to be revised yearly, regardless if changes are made or not.
- #10. \*Yearly National Meeting  
The President and Youth/High School Director or replacement AZBN member will attend annual meeting; expenses paid by the organization up to \$1,000.00 (\$500.00 each).

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#11A ~~#~~ Any elected officers are community service exempt.

- BASS Sponsor Discussion
  - Lowrance pulling out of BASS
  - Other sponsors

2/15 Tournament details:

- Went over rules
- First boat out at 7:00AM
- Three flights – 3:00PM, 3:15PM & 3:30PM

Tournament Draw was completed 7:35PM

Meeting End: 8:00PM