

MEETING MINUTES

November 12, 2013

Meeting was held at Cabela's, started at 6:38 pm and was attended by 10 members.

Secretary and Treasurer Reports were read and approved. A final yearend report will be completed by mid-December and provided to the new board. Mailbox, Pay-Pal, bank account and non-profit status must all be up-dated by Dec. 15th.

Conservation Report - None

Youth Report - Next tournament Sunday - Nov. 17th @ Roosevelt. If interested in helping out please contact Ken Larrabee. (602-397-0850)

Old Business - Mike Hoffarth & Steve Peugh will be stepping down at the end of the year if anyone is interested in filling these spots please let Angelo know. Brian Severson and Angelo will be traveling to Arkansas for the Nationals. Please get your community projects completed by Nov. 15th. Revised entry fees were discussed for next year,

New Business - The following members have stepped in to fill the vacated board positions:

- Secretary - Victor Lord / Treasurer - Leo Longoria
- Tournament Directors / Danny Longoria & Jim Miller Sr.
- Angelo will stay on as President for now and Ed Miller will be our V.P.
- The new board will meet in December to finalize the 2014 schedule and other items of concern. The 2014 Divisionals will take place @ Noxon Lake in Montana (5-19 / 5-23)
- We have signed new alliance packages with numerous sponsors, see our website for more Info

Tournament Report - Last Qualifier @ Roosevelt Lake (11-16-13) Windy Hill-Ringtail ramp Drive-thru live well check @ trailer in the morning - blast off at around 6:45 am / 1st flight in at 3:00 pm 2nd flight in at 3:15 pm. 5 fish limit / 12" minimum. Draw took place and will be posted on the website.

Meeting closed at 7:39 pm