

AZ BASS Nation
Board Meeting Minutes
February 23, 2015

Meeting was held at Sportsman's Tucson. It started at 6:33pm and was attended by 15 members from 4 different clubs.

Secretary and treasurer reports were read and approved.

Conservation Report

None

Youth Report

A copy of the youth report was passed out to the members (see Attached)

Old Business

Steve Lund qualified for the Bassmaster Classic.

The fundraising raffle will be run by the state team. This will be added to the state team contract.

Members must have 1 community service project completed before July 1st and the second completed before the last tournament in November or they will not qualify for the state team.

All clubs and members need to get signed up as soon as possible before the first tournament.

New Business

The new tournament rules are posted on the website. It is every member's responsibility to know the rules.

All funds raised will be used to help the State team.

The logos and money for the State team need to be in by 2/28.

A state team photo will be taken at the Martinez Lake tournament.

The Bass Nation is still looking for sponsors.

The board is looking for a new secretary.

Please do not abuse the Alliance program or we will lose it. (6 cases of oil per member maximum)

There was a discussion about whether Brian and Doc would be locked into declaring boater or non-boater status after this tournament. We decided to give them 1 extra tournament to declare their status.

Tournament Report

Qualifier # 1 is at Martinez Lake. Live well check starts at 5:00am and ends at 6:15am at the trailer. Start time is at safelight with 3 flights. Weigh-in time will be 3:00pm for flight 1, 3:15pm for flight 2 and 3:30pm for flight 3. 5-fish limit- 13" minimum. Start boat will be the last pair in the draw and the check-in boat will be the 3rd pair in the draw. All boat docks by the gas pumps are off limits. Please contact Jim Miller Sr. at 520-241-6348 with any tournament questions.

Meeting closed at 7:30 pm.

Respectfully submitted,
Victor Lord
Secretary