

AZ BASS Nation
Board Meeting Minutes
March 16, 2015

Meeting was held at Cabela's. It started at 6:30pm and was attended by 11 members from 3 different clubs.

Secretary and treasurer reports were read and approved.

Conservation Report

None

Youth Report

A copy of the youth report was read by Mike Hoffarth (See attached)

Old Business

First qualifier of 2015 was held at Martinez Lake with the new Tournament Rules.

The New Rules are posted on the website

All funds raised will go back to the State team.

The Money and logos needed to be in by 2/28/15

The Team Photo was taken at the Martinez Lake Tournament.

The Bass Nation is still looking for more sponsors.

Please do not abuse our Alliance sponsorship. Max 6 cases of oil

The board is still looking for a new secretary.

New Business

Bass has proposed a \$350.00 flat fee for membership per club. This will be great for large clubs but not for the small clubs.

Bass will be using a new format for the regionals. There will be 3 regions with the west remaining the same. (11 states) The states will not be hosting the regionals. Bass will determine the location. Bass Team Tackle will be giving out a code for a 15% discount.

Power Pole will be offering a rebate.

Catalina Marine has invited us to have a table at their boat show. This will qualify as a community service project. Please let Angelo know if you would like to participate.

Please note that if your pairing partner is a no show, both you and your partner will not be eligible to fish unless you find a replacement that is a member of BASS and has their state & national dues paid.

It is not up to the board to find you a partner. We will try to help, but it is your responsibility.

Andy Bravence & Will Sasek will run the raffle at Apache.

Tournament Report

Qualifier # 2 is at Apache Lake. Live well check starts at 5:00am and ends at 6:00am 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- 12" 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 are off limits. Please contact Jim Miller Sr. at 520-241-6348 with any tournament questions.

Meeting closed at 7:00 pm.

Respectfully submitted,
Victor Lord
Secretary