



## Meeting Minutes

### AZ B.A.S.S. NATION – September 19, 2016

Start Meeting: 6:30 at Cabela's

Members in Attendance: 20

Clubs in Attendance:

Secretary Report: Brian Bolander

Treasury Report: Chris Hoffarth

Youth Report: Mike Hoffarth

Conservation report: Don McDowell

Presidents Report: Dwayne Gregory

#### **Old Business:**

- High School Report was given by Dave Nichols
  - This will be the final tournament of the season. Good opportunity to get your community service done.
- Treasury Report was given by Chris Hoffarth
  - Online banking currently not working so if you have any questions call Chris directly.
- We have a new sponsor, Copperstate Batteries. They are giving a 25% discount to members.
- George from Boat Wise gave a presentation on his product, a safty drain plug.
- August 20th will be the Leo Longoria Memorial Tournament held on Apache Lake. The tournament will be from 6pm to 6am
- Discussion for a possible open held at Lake Havasu the end of May.
- Discussion was held about weigh-ins starting at 3:15 so that the board members had a little extra time for setup.
- State Team Report was given. Kalib Lund and Loren Bryant will be headed to Nationals to represent Arizona!
- We are waiting on feedback about getting an AZ BASS Nation shirt made. The idea is to get a high quality breathable shirt that members can purchase for a low cost and can be used to advertise AZ BASS Nation and help support the state team.
- Martinez draw was conducted and tournament rules were reviewed.
  - Please note that we are now requiring you to tag your big fish so that it can be easily identified at weight in.



## New Business / Agenda:

- The High School Report was given by Mike Hoffarth.
  - Any boat captains planning to help this season need to fill out a registration form and give a copy of their insurance.
  - The 2016/2017 schedule is now up on the website.
  - The High School team is looking at putting in a fish weigh in area at Burnt Corral on Apache Lake.
- The Conservation Report was given by Don McDowell.
  - There are opportunities coming to help build and set reef balls on Bartlett Lake.
  - They are working with SRP to help hold lake levels to recreational levels in order to help with the spawn.
  - For more information on conservation efforts please contact Don McDowell.
- The 2<sup>nd</sup> Annual AZBN Leo Longoria Open was a success. 45 boats participated and \$2,250 was profited by AZBN. These monies go toward the 2017 State Team.
- Due to conflicting schedules with B.A.S.S. Nationals, our 6<sup>th</sup> qualifier at Apache Lake has been rescheduled to December 3<sup>rd</sup>. Launching out of the main Marina.
- The team of Kalib Lund and Loren Bryant will be traveling to B.A.S.S. Nation Nationals to represent AZBN
- Danny Longoria – Tournament Director- will be stepping down at the end of 2016. This position must be filled before the start of the 2017 season. This is also an election year for all positions. Nominations can be submitted and will be voted on next month.
- Anyone in contention for the state team needs to make sure to get in their second community service project before the 6<sup>th</sup> qualifier.
  - There is a service project on Oct 22<sup>nd</sup> from 8am – 1pm at Patagonia lake taking kids out fishing if anyone is interested.
- There is a possible Open Tournament looking to be scheduled in January and will be put on by the High School team and AZBN. More information to come.
- The 2017 qualifier schedule will be up on the website soon.
- Suggestion was brought up that in the future when a date change to any tournament is necessary that more of the members be involved in making that change so as to impact as few people as possible.
- There is more participation that is needed from the State Team members. State Team members need to get involved with helping to run the qualifier tournaments.



## **Tournament Information: 4<sup>th</sup> Qualifier Bartlett Lake**

Flight Times: 5:40 AM

Check in Times: 1<sup>st</sup> Flight: 3:00pm, 2<sup>nd</sup> Flight: 3:15pm, 3<sup>rd</sup> Flight 3:30pm

Restricted Areas (if any): Boat slips and any marked areas

Live Well Checks (time/location): Check in starting at 4 am and Drive by live well checks on the water.

Weigh-in Area: Near the boat ramp

12" Fish Minimum

**Arizona B.A.S.S. Nation**

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