



Meeting Minutes

AZ B.A.S.S. NATION – OCTOBER 16, 2017

Start Meeting: 6:40 at Shoppers Supply

Members in Attendance: 12

Clubs in Attendance: 3

Secretary Report: Brian Bolander

Treasury Report: Chris Hoffarth

Youth Report: Mike Hoffarth

Conservation report:

Presidents Report: Dwayne Gregory

Old Business From September Meeting:

- The meeting was called to order at 6:35pm
- Dwayne Gregory will be stepping down as president of AZ B.A.S.S. Nation at the end of the year. We are currently looking for nominations of anyone interested in stepping in as president. Dwayne will stay on to help with the transition.
- We are now in the second half of the qualifying season. In order to be eligible for the state team your second community service must be completed **BEFORE** the final qualifier. Make sure that you plan ahead for this as no exceptions will be made. Check with Lance Cathcart if you have any questions regarding community service.
- Discussion was held on the boat traffic on Lake Havasu. At times traffic can get bad so use caution while you are out there. If you are making a long run make sure to take conditions into account.
- For the 4th qualifier we will be launching at the state park at the south ramp.
- Boat checks will start at 4am until 5:30. 1st flight will launch around 6 am and first flight is due back in at 3 pm.
- Remember that no A – Rigs are allowed. Inside Marinas are off limits so are private or posted no fishing areas. You must remain 100 feet from any gas pumps.
- 4th qualifier draw was held.
- The meeting was adjourned at 7:20pm.



New Business From October Meeting:

- Meeting was called to order at 6:40pm.
- The Secretary read meeting minutes from September.
- There was a reminder given that Dwayne Gregory will be stepping down as president of AZ B.A.S.S. Nation at the end of the year. We are currently looking for nominations of anyone interested in stepping in as president. Dwayne will stay on to help with the transition. If any one has nominations or is interested please contact one of the board members.
- Lance Cathcart gave the report on community service. In order to be eligible for the state team your second community service must be completed **BEFORE** the final qualifier, which is November 18th. Options for service projects were discussed. If you are planning to head up a service project there needs to be at least a minimum of 4 people involved and a minimum of 3 hrs long. A few service projects that are coming up are as follows:
 - Ricardo Perine is planning on heading up a service project soon and details will be announced when they are finalized.
 - Thomas Edwards is holding a lake clean up at Tempe Town Lake Oct 29th from 11am to 2pm.
- It was noted that Del Norte Bass Club held their annual Mentoring Kids fishing event last week and it was well attended and was very successful. Thanks to Del Norte members for putting that event on!
- Mike Hoffarth gave the Youth Report
 - The High School fishing tournament season 2017 – 2018 will be starting with their first qualifier Sunday October 22nd at Apache Lake / Burnt Coral. If anyone is interested in helping they are in need of Boaters as well as people to help with launching of boats and doing lake clean up after. If you have any questions please contact Mike Hoffarth.
- There were several rule changes that were proposed at the meeting. Please contact **YOUR CLUB PRESIDENT** to discuss, give feedback, and vote on these proposals. The proposed rule changes are as follows:
 1. Changing from a 5 fish limit to a 3 fish limit for co anglers to match up with the 3 fish limit for co anglers at B.A.S.S. Nation Regionals and National Tournaments.
 2. No nets to be used during AZ B.A.S.S Nation qualifier tournaments.
 3. All members that fish qualifier tournaments are required to do 2 community service projects and those members who do not fish the qualifiers but are still members would still be required to do 1 service project. Any member not fulfilling community service would not be allowed to participate in sponsor discount programs.



4. Offering service points for those who help out at tournaments. For example pulling the AZ BASS Nation trailer, helping with weight in, helping with clean up etc.
 5. Initiating a rule that the raffle must be run by current state team members.
 6. Offering paid positions for board members.
 7. In order to get more participation at meetings and events look at the possibility offering a few points depending on attendance and participation. Similar to how Del Norte Bass Club is structured.
- Chris Hoffarth gave the Treasury Report.
 - For Lake Havasu we had a total of \$8890 in income. The raffle brought in an additional \$360. We had a total payout of \$5100.
 - Expenses for there tournament: \$250 for set up and take down, \$117 for food, \$190 for the release boat, and \$100 for the permit. There was also a 3.6% fee added by paypal for all entry payments made through them.
 - Boat checks for the Apache Tournament will start at 4:25am and finish up by 5:35am. Launch will be at around 6:05am
 - Remember that no A – Rigs are allowed. Inside Marinas are off limits so are private or posted no fishing areas. You must remain 100 feet from any gas pumps. If you want to weigh a big fish make sure that you leave a cull tag on him so that he can easily be identified.
 - 5th qualifier draw was held and pairs read off.
 - Meeting was adjourned at 7:36pm.

Tournament Information: 5th Qualifier Apache Lake

Flight Times: 1st Flight 6:05am, 2nd Flight 6:20am, 3rd Flight 6:35am

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

Restricted Areas (if any): Inside the Marinas is off limits as well as private and posted no fishing areas. You must stay 100 feet away from any gas pumps.

Live Well Checks (time/location): Check in starting at 4:25 – 5:35am

Weigh-in Area: Near the boat ramp at Burnt Corral.

12” Fish Minimum

Arizona B.A.S.S. Nation

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