



Meeting Minutes

AZ B.A.S.S. NATION – September 17, 2018

Start Meeting: 6:33 at Sportsman's Warehouse

Members in Attendance: 20

Clubs in Attendance: 3

Secretary Report: Brian Bolander

Treasury Report: Chris Hoffarth

Youth Report: Mike Hoffarth

Conservation report:

Presidents Report: George Sisemore

Old Business From April Meeting:

Meeting minutes were read by the secretary.

Treasury report was given by Chris Hoffarth. From the Roosevelt tournament there was \$12,400 brought in. Payouts were \$7,070, food expense was \$124.93, Tournament help was \$200, permit was \$40, Trailer was \$100. Raffle Brought in \$630, total profit was \$5416. End balance \$54,725.68

Lance Cathcart discussed community service. June 30th is the deadline for having your first service project of the year completed.

Presidents report was given

- State team checks will be given out @ Lake Pleasant
- If you want Quantum, Dobyns or Mercury stuff contact George for more information.
- We will be taking pre orders for the new AZ Bass Nation shirts
- Discussion on state team shirts was held.
- Discussion was held on weigh in procedures for the upcoming tournaments. We are trying to figure out ways to stream line the weigh in process. Last tournament 182 bags were weighed.

Tournament Draw Qualifier #3 Lake Pleasant / Rules:

- Live well checks will begin about 4:45am and blast off will be approx. 6:45am be there at least an hour before to check in, meet your partner, and get live-wells checked.
- There will be a raffle \$\$ afterwards along with complimentary grilled dogs, chips, sodas, and water.



- **Non-Boaters** - Remember to bring your own life jacket, food, drinks, and money to help with gas/oil expenses. (\$25 is usually adequate for most lakes depending on how much running around is done).
- If you have an issue with your partner you must talk with the TD immediately after the tournament, don't wait until the next day.
- **Reminder Read the Rules posted on the website: Here are a few to note.**
 - You cannot get out of the boat to better your fishing position
 - No fishing within 100' from any gas dock.
 - Lake Off Limits - Start Midnight Friday
 - 12" Minimum - Mouth Closed Tail Pinched
 - Nets are allowed
 - A-Rigs, Double Flukes, Double Rigs, baits with more than two wires - are not Allowed
 - Sight Fish must be caught in the mouth - Partner Verified
- 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.

New Business For September Meeting:

Meeting minutes were read by the secretary.

Treasury report was given by Chris Hoffarth. Over the summer the Roosevelt open generated \$1100 profit. There were 31 boats. Account balance was \$33,306.73 There is a tentative open being discussed to be held the 2nd week of Dec. in conjunction with the High School program.

President Report given

- There is potential that the Bartlett tournament will have to change locations due to low water levels. We will get information out to everyone as soon as possible if this is the case.
- Steve Lund was admitted to the hospital so we don't have the list for the draw. The Draw will be finished by tomorrow.

New Items Discussed

- Discussion was held regarding anyone wanting to see the books can do so. Please speak to Chris Hoffarth regarding this.
- Discussion was held about State Team alternate returning practice boat gas money back to the organization due to not taking the boat to regionals.
- Tournament director Dave Nicholes will be taking a leave of absence for the rest of the qualifiers for 2018 due to illness in the family.
- There is a great need for help with this weeks tournament at Roosevelt due to only a few board members being able to make the tournament. We need help with the raffle, cooking hot dogs and running the weigh in. If you are able to help please let us know.



- A new tournament computer was purchased over the summer to be able to update our weigh in software and help speed up the draw process. The total amount spent for the computer and equipment including Office and software update was \$877.
- The State Team boat that was won at Regionals this year was sold for \$22K. Discussion was held on how the boat money will be split up.
- We are in the process of taking any suggestions for any rule changes that members want to see implemented. If you have suggestions and would like to take it before the members for a vote for the 2019 season please let us know so that we can get them out to members for a vote.

Tournament Draw Qualifier #4 Lake Roosevelt / Rules:

- Live well checks will begin about 4:00am and blast off will be approx. 5:45am be there at least an hour before to check in, meet your partner, and get live-wells checked.
- There will be a raffle \$\$ afterwards along with complimentary grilled dogs, chips, sodas, and water.
- **Non-Boaters** - Remember to bring your own life jacket, food, drinks, and money to help with gas/oil expenses. (\$25 is usually adequate for most lakes depending on how much running around is done).
- If you have an issue with your partner you must talk with the TD immediately after the tournament, don't wait until the next day.
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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.

Meeting Close 7:15pm

Arizona B.A.S.S. Nation

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