



Meeting Minutes

AZ B.A.S.S. NATION – October 15, 2018

Start Meeting: at Sportsman's Warehouse

Members in Attendance: 8

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 September Meeting:

Meeting minutes were read by the secretary.

Treasury report was given by Chris Hoffarth.

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.
- **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.

Meeting Closed at 7:15pm



New Buisness for October Meeting:

Meeting Started at 6:38

Meeting Minutes were read by the secretary.

Youth report given by Mike Hoffarth:

- There will be a High School tournament at Bartlett Lake this Sunday the 21st.
- Anyone wanting to help out with the tournament please speak with Mike Hoffarth.
- There will be a college division starting up the first part of next year. Info regarding this division will be coming soon.

Treasury Report given by Chris Hoffarth:

Presidents Report given by George Siesmore:

- Boulder Boats has come on board as a sponsor for next year. They will be giving \$100 gift cards to the winner of the tournament that has Boulder Boats sticker on their boat.
- Performance Sunglass is offering 25% off any sunglasses for Bass Nation Members
- Phoenix Fishing Supply is also offering a discount to Bass Nation Members.

New Business Discussed:

- We are in the process of taking any proposals for rule changes that members would like to see implemented for the 2019 season. Some of the current proposals are:
 - Co-anglers go to a 3 fish limit in stead of a 5 fish limit so we are matching B.A.S.S. standards are the regional tournaments.
 - Tournaments limited to no longer than 8 hrs
 - 13" fish minimum on all bodies of water in Arizona instead of the 12" minimum.
 - Big fish to be marked with a non piercing cull tag.
- A motion was made for changes / updates to be made to the current rules. The draw for Bartlett qualifier was held and names and boat numbers were read.

Tournament Draw Qualifier #5 Bartlett Lake / Rules:

- Live well checks will begin about 4:30am and blast off will be approx. 6:00 am 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.**
 - Anything behind the no wake buoys from shore to shore including the marina and behind the marina is off limits.
 - 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.

Meeting Closed 7:45pm

Arizona B.A.S.S. Nation

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