

Meeting (conference call) start: 6:30PM

Present members: Dave Lee, Dave N. Cody N & Ron Chambers

Action Items Completed/In process:

- PO Box was opened and created
- Corporation commission paper work & meeting minutes needed for bank transfer
- New PayPal account was created by Dave N.
 - New account was necessary due to prior account being a personal account.
- Discussion was held regarding opening a business bank account so for the time being tournaments can still take place while the transferring of accounts takes place
 - Bills need to be paid ie: state team dues, web master & bass dues

Discussion regarding schedule:

- Idea brought up about doing two tournaments in one weekend. (1 Sat, 1 Sun)
- Martinez on March 23rd – good to go, also talks of doing a May tourney at Roosevelt
- Last 3 tournaments are good to go as planned at (Bartlett, Roosevelt & Havasu)
- Took a vote on using the business account created with the additional loan from the AZ Bass member (anonymous donor)
 - Cody N – Yes
 - Dave L – Yes
 - Dave N – Yes
 - Ron C – Yes
 - Joel S – not present
- Took a vote on going forward with Martinez and possible May tournament
 - Cody N – Yes
 - Dave L – Yes
 - Dave N – Yes
 - Ron C – Yes
 - Joel S – not present
- Confirmation made that state team member or board member will run raffles at tournaments

Action items

- Computer, stage trailer and inventory needs to be done
- 3/5 – PayPal to link with new business account
- Update sign up sheet
- Dave N to speak with Lyle D to possibly have him run tournament weigh ins
- Dave Lee to send state team contract from BASS (To be sent out by week ending 3/4)
 - Took Vote on either sending NO alternates or sending 1 or 2
 - Dave N – No alternates
 - Dave Lee – No alternates
 - Joel – No alternates
 - Cody N – No alternates
 - Ron C – No alternates

Meeting end – 7:15PM