

Meeting Start: 3:00PM

John Stewart opened meeting introduction and reading out ballot and results for new board. Results as follows:

**President:** (6-2) – **Dave Nichols** (Term end date: 12/31/20)

**Vice President:** (6-2) – **Dave Lee** (Term end date: 12/31/19)

**Secretary:** **Cody Nugent** (Term end date: 12/31/20)

**Treasurer:** (6-2) – **Joel Skinner** (Term end date: 12/21/19)

**Tournament Director:** **Rob Chambers** (Term end date: 12/31/20)

(3:20PM) Prior meeting notes read by Cody Nugent

(3:25PM) Mike Hoffarth motioned meeting notes, Dave Lee seconded. No changes or corrections needed.

(3:37PM) New board introductions (i.e. newly voted in board members)

(3:40PM) Treasurer Report was read by Joel Skinner accompanied by Chris Hoffarth

- **November account balance: \$58,256.44**

- No deposits
- Withdrawals
  - Checks: \$7,111.23
  - Mayfield Florists: \$400.10
  - Harlend Clark Check: \$139.29
  - Domine Hosting Service: \$13.17
  - Sportsman's Warehouse: \$119.45
  - Total Withdrawals: \$7,783.24

**Ending Account Balance: \$50,473.20**

- **December account balance: \$50,473.20**

- Deposits
  - Pay pal transfer: \$5,055.12
  - Counter Credit Cash: \$1,075.00
  - Counter Credit Checks: \$680.00
  - Total Deposits: \$6,810.12
- Withdrawals
  - Checks: \$1,962.50
  - Cortaro Farms (D. Gregory) Tourney Refund Q5: \$100.00
  - Service Fees: \$26.40
  - Total Withdrawals: \$2,088.90

**Ending Account balance: \$55,194.42**

- **January (2019) account balance: \$55,194.42**

- No deposits
- No withdrawals

**Ending Account balance: \$55,194.42**

- **February account balance: \$55,194.42**

- No deposits
  - Withdrawals
    - Roadrunner Book Keeping: \$675.00
- Total Withdrawals: \$675.00

**Ending Account balance: \$54,519.42**

(3:54PM) Motion was called for treasurer report, motion was good

(4:00PM) Old Business Discussed:

- Motion made to implement non-piercing cull tags and big fish to be marked with a non-piercing cull tag
- Motion made for 8 hour tournament days
- Motion made for 13" minimum for ALL tournaments
- Decision made to send these to clubs to be voted on

(4:15PM) New Business Discussed:

- Questions arose about funding for the state team
  - Where the funds come from?
  - Who/what determines how much we spend for state/team nationals?
- A motion was made by Tim Peckhan to allow members who are in attendance at a meeting to have the ability to vote on new rule changes WITH presidents in said meetings
- Jose A. proposed a 72 hour voting period
- 2018 State team discounts and qualifiers discussed
- Questions arose around incentives for clubs that grow the most. John S. mentioned there may be something in the works – more to follow

(4:30PM) Action Items Discussed:

- Bank of America:
  - Remove Chris Hoffarth & Dwayne Gregory
  - Add Dave Nichols & Joel Skinner
- Revise documents on PayPal
- Revise any legal documents that need to be updated due to the new board members
- New PO Box needs to be secured in Mesa AZ (Dave L. & Dave N. both reside in Mesa)
- Updated member list needed
- Need to solidify upcoming tournament schedule
- Create/orchestrate a group tasked with revisions of the bi-laws (Motion was granted)

Meeting ended 5:00PM