

6/11/19 Meeting Start – 6:34PM

Board Members Present: Joel S, Dave L, Dave N, Cody N, & Ron H

Discussion:

- Went over 6/15 Roosevelt tournament specifics:
  - Bobcat ramp TO BE used
  - Big fish MUST be tagged
  - Let's Talk Fishing to provide release tanks and provide service during tournament (if needed)
  - Safe light 4:45AM – 3 flights
- Went through weigh in process
  - Anglers to be brought up to weigh station 10 teams at a time
- Mike H gave conservation Report
  - Mentioned options for community service projects
  - Talks of updating website for community service tab/info
  - Mike gave AZBN High School/College Report
    - Sending 2 teams for HS nationals
    - 1<sup>st</sup> 2019-2020 qualifiers will be September 15<sup>th</sup>
- Mike H mentioned community service requirements
  - 2 community service events to be done BEFORE last event
- Draw was completed for 6/15 tournament– 36 boats, 3 Flights – 1PM, 1:15PM & 1:30PM

Action Items:

- Contact Jon (Webmaster) to update board member positions with photos added
- Email to be sent out to all presents to make change to community service bylaw to be voted on
  - **For this year only – 2019 Season – Two community service projects done BEFORE last event** (instead of 1 by the end of June 2019)

Treasury Report – ran by Joel S. (report below):

- Members present received copy of treasury report and 6/15 tournament pay outs

**April –**

Beginning balance: **\$54,215.52**  
State Team Dues Paid: **\$1,465.00**  
Prop Sold: **\$350.00**  
Total Deposits: **\$1,815.00**  
  
State Team Dues Paid: **(\$3,000)**  
Web Hosting: **(\$300.00)**  
State Team Checks Cashed: **(\$9,909.00)**  
Roosevelt Permit Paid: **(\$159.64)**  
Stamps Purchased: **(\$11.00)**  
Total Debits: **(\$13,379.64)**  
Total Change: **(\$11,564.64)**

Ending Balance: **\$42,650.88**

**May –**

Beginning balance: **\$42,650.88**  
State Team Dues Paid: **\$640.00**  
Total Deposits: **\$640.00**  
  
State Team Checks Cashed: **(\$8,111.00)**  
Overnight Shifts to Tournament: **(\$202.12)**  
Cable Purchased for scale: **(\$9.19)**  
Total Debits: **(\$8,322.31)**  
Total Change: **(\$7,682.31)**  
  
Ending Balance: **\$34,968.57**

**June – PENDING**

Beginning Balance: **\$34,968.57**  
Pending Debits:  
PayPal Transfer: **\$7,476.62**  
Cash/Check Pending Deposits: **\$710.00**  
Total Tournament fee's collected:  
Total Pending Deposits: **\$8,186.62**  
  
Pending Payouts: **(\$4,770.00)**  
PayPal Fees paid: **(\$183.38)**  
Total Debits: **(\$4,953.38)**  
Total Change: **(\$3,233.24)**

Preliminary Ending Balance: **\$38,201.81**