

10/15/19 Meeting Start – 6:30PM

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

Discussion:

- Cody N. – went over prior meeting notes
- Joel S. – delivered treasure report (SEE BELOW) & went over Roosevelt Future 10/19 tournament payout with option payouts

	June	July	August	Sept
Income				
State Team Dues Paid \$	60.00 \$	450.00		
Tournament Entry Fee' \$	8,320.00 \$	3,750.00 \$	3,000.00 \$	8,270.00
Raffle Money \$	355.00			285.00
Items Sold		275.00		
Expenses				
Tournament Payouts \$	(4,770.00) \$	(3,000.00) \$	(2,400.00) \$	(4,680.00)
Tournament Food \$	(150.96)			(50.91)
Tournament Fees		(167.76) \$	(167.76)	
Misc Expenses \$	(13.99)			
Paypal Fees \$	(163.02) \$	(30.20) \$	(37.75) \$	(203.45)
Raffle Items for Multipi \$	(600.00)			
Monthly Total Income \$	3,037.03 \$	1,277.04 \$	394.49 \$	3,620.64

- Mike H.
 - Went over conservation report
 - March 15th 2020 tentative date for Veterans tournament (Ivan Nelson). Photos and information to be sent to BASS for BASS Times for promotion
 - High School/College Report Given (SEE BELOW)

Old Business:

- Joel S.
 - Discussed updating club info and presidents
 - All tournament results and points will be updated on website
 - Mercury merchandise is updated and should be taken care of

New Business:

- Ron C.
 - Delivered 10/19 Tournament Schedule
 - Delivered Tournament Procedures
 - Non-piercing cull tags
 - Big Fish must be tagged
 - Marina Off Limits
 - Three Flights – 2:30PM, 2:45PM & 3:00PM
 - Checking In/Out – Must drive by boat/person
- Joel S. – completed tournament pairings

Meeting End: 7:30PM

October 15, 2019

Youth, High School & College Report

Youth Report:

1st Qualifier – Alamo Lake (10-27-19)

2nd Qualifier – Lake Pleasant (11-17-19)

High School Report:

2nd Qualifier – Roosevelt Lake (10-20-19)

If anyone would like to help for community service points please call Mike Hoffarth.

College Report:

The only Qualifying tournament we will be having will be in the spring of 2020 - TBD