

9/10/19 Meeting Start – 6:35PM

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

Discussion:

- Cody N. – went over prior meeting notes
- Dave N. – went over president report
  - Announced 2 positions that are up for election
  - Nomination deadline is September 15<sup>th</sup> at 11:59PM
- Joel S. – discussed Bartlett payout and option payout for the upcoming tournament
  - Treasury report was gone over by Joel
- Mike H. – Conservation Report
  - New habitat to be installed at Havasu
  - Bass & Catfish Lunker Program
  - “Used Fishing Line Trash Units” – to be put up at lakes
  - The 3 R’s – Re-Activation, Recruitment & Retention
  - November 2<sup>nd</sup> – Fishing in San Diego with Veterans
  - HS and Youth Nation report
    - 1<sup>st</sup> HS Tournament of the school year to be held on Sunday, September 15<sup>th</sup> at Bartlett
      - In need of boat captains and helpers, Good for 1 community service point
    - New club to join the AZ Bass Nation:
      - Phoenix Bassmaster’s is joining, will host a grade school fishing program, currently have approx. 45 members
    - 2020 AZBN tournament schedule needs to be finalized so HS tournaments can be finalized for February, March & April
    - AZ HS Bass Nation helped with the 1<sup>st</sup> annual Ivan Nelson Fishing classic – was a success
- Board asked follow up questions about Youth Program & HS
  - Meeting Minutes, sponsors, results, payouts, budgets,
  - Board requested to see 3 years of financials
- Tournament schedule was discussed
  - All present members asked about how they felt about the proposed schedule
- John (Webmaster) sent out updated community service sheet
- Mike H. –
  - Discussed by-law changes
  - Mentioned about a new club joining BASS
  - Discussed Alliance Merchandise – asked about non profit
  - Proposed AZ Bass Nation to donate \$500 to Youth & \$500 to Conservation
- Dave N announced ONLY Board Members can contact Webmaster
- Ron went through upcoming Bartlett tournament procedure and rules
  - Non piercing cull tags
  - Marina off limits
  - 6:00AM - 2:30PM, 2:45PM & 3:00PM
  - National Anthem will be played
  - 12” minimum
- Bartlett Tournament Draw announced

Action Items:

- Mike H. – Update clubs on Website. Get new clubs updated/added
- Toyota Bonus Bucks need to be changed to Dave N’s name

Meeting End: 7:38PM

AZ Bass Nation Conservation Report  
September 10, 2019 ( Don McDowell )

Used fishing line and plastic baits disposal bin's at local lakes.

New habitat to be installed @ Lake Havasu.  
Plans for new fish hatchery west of Gila Bend.

Game & Fish Luncheon program for bass & catfish.

Boater Safety Classes for boaters & anglers.  
Fishing fish & fish care seminars @ Cabela's,  
Bass Pro Shops's and with Bass Junkies.

Game & Fish 3 R's: Re-Activation,  
Recruitment & Retention of local anglers.

Nov. 2<sup>nd</sup> – Fishing in San Diego with Vets.

(call Don McDowell- \$300 per person)

Next Vets tourney – Sunday, March 15<sup>th</sup> @  
Lake Pleasant.

AZ Bass Nation High School & Youth Report  
September 10, 2019 ( Mike Hoffarth )

1<sup>st</sup> High School tournament of the school year will be held on Sunday, September 15<sup>th</sup> @ Bartlett Lake. Looking for Boat Captains and helpers. Good for 1 community service point.

New club to join the AZ Bass Nation  
Phoenix Bassmaster's is joining and will host a grade school fishing program. They currently have approximately 45 members.

Need to get the 2020 AZBN tournament schedule finalized so we can get the High School tournaments finalized for February, March & April.

The Az High School Bass Nation helped with the 1<sup>st</sup> annual Ivan Nelson fishing classic a few weeks ago which was a big success.