

2/11/20 Meeting Start – 6:28PM

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

- Cody N. – went over prior meeting notes
- Joel S. – budget report will be sent out by next Friday 3/20

- Mike H.
 - Conservation report - Nothing
 - High School/College Report Given (SEE BELOW)
 - Boaters needed for youth Alamo tournament 3/15

March 10, 2020
AZBN Meeting

Listed below are the up-coming tournaments for the Grade School kids, High School Anglers & College AZ State Qualifier:

Grade School

March 22nd @ Roosevelt Lake

April 19th @ Bartlett Lake

High School

March 15th @ Alamo Lake

April 19th @ Lake Pleasant

Az College Qualifier

March 28th @ Saguaro Lake

OPEN to benefit the College Program

Saturday April 25th @ Lake Pleasant

New Business:

Dave N –

- Introduced Blaine Ruddy as the “Sponsor Rep” to aid and run AZ Sponsorships for state team and members
 - Blaine introduced himself and provided his plan and direction going forward

Mike H

- Asked board if there was going to be a State Team expense report
 - Board responded – will be done as date gets closer
- Questioned state tax returns
 - Joel S – 501C was lapsed so new one had to be submitted, IRS has it and cashed the check, we will soon hear back on how to proceed
- Asked about where the board was with the bi-law revisions (prior to being voted on)
 - Dave L responded that another set of bi-law revisions were submitted by Blaine Ruddy
 - Blaine added to the conversation by explaining his submittals (SEE BELOW)

Proposed By-Law Revision
Submitted by Adventure Bass Club

Procedure to revise By-Laws

Proposed revisions to this document must be made by the following procedures:

- * Submit in writing to the Board via Club Presidents during the revision period which starts on the first day of August and is open until the last day of September.
- * The Board then has the next 30 days to review all requests for By-Law Revision.
- * The new proposals for By-Law Revision will be sent out by the Az Bass Nation to all Club Presidents after the 30-day review period has ended.
- * The Club Presidents will distribute the information on the proposals for By-Law Revision to the members in their respective club.
- * Each Az Bass Nation Club in good standing will have 1 vote on each proposal for By-Law Revision.
- * Each AZ Bass Nation Club will be responsible to have their vote/votes turned in no later than 1200 pm 7 days prior to the first meeting of the new calendar year.
- * Az Bass Nation will send 1 reminder to all Club Presidents when the vote deadline is.
- * In the event of a tie, all ties will be broken by a simple majority vote of the governing board.
- * By-laws will only be considered for revision 1 time annually and will stay in effect for that entire calendar year.
- * Vote results will be read to the membership in attendance at the first meeting of the calendar year and will go into effect immediately.

Group Discussion was held surrounding Mike H and his dissatisfaction around the board not providing funding to any of his proposals

- Mike H – made a motion “The board will consider giving \$250 to one team member and another \$250 to the second team going to the youth nationals”
 - Blaine Ruddy proposed doing a raffle to aid in raising funds instead of coming out of team account

Ron went over 3/15 Tournament details:

- Rules
 - Off limits – buoy’s near the dam
 - Group area 1 is reserved for Bass Nation
- First boat out around 6:35ish
- 29 Boats, Three flights – 3:00PM, 3:15PM & 3:30PM
- NOTED – PLEASE CHECK WITH PAIRING PARTNERS BEFORE SIGNING UP

Tournament Draw was completed

Meting End: 7:28PM