

February 5, 2019 Minutes

9 Members present

Called to order by President Jim Davis at 7:15

Minutes from Jan meeting read by secretary Ken Landry. Motion to accept as read and seconded.

Treasurers report given by Jim Miller was read and accepted and seconded. Account now has \$5162.75 which includes \$1180.78 for Community Service. Checks mailed to Bass Nation for member dues were shredded and credited back into account.

Federation report given by Jim Miller. There will be a special election held on Feb 24th at Bass Pro Shops in Mesa with a representative from BASS in attendance. Jim Miller, Bob Bereiter, Jim Davis volunteered to attend.

As we currently have no insurance through Bass Nation, Bob Bereiter will contact someone for advice on what to do concerning holding tournaments.

Jan tournament results and payouts were given by Tournament Director Bob Bereiter.

Discussion was held as to whether to hold a Feb Tournament as the one scheduled was to be in conjunction with Bass Nation. It was decided to not fish in Feb. due to no insurance available.

Meeting was adjourned after the raffle at 8:25