

March 5, 2019 Minutes

10 Members Present

Called to order by Pres. Jim Davis at 7:01

Minutes from Feb meeting read by Secretary Ken Landry approved and seconded.

Treasurers report given by Jim Miller. Balance now is \$5162.75. Includes Community service funds of \$1180.75. Check for \$420.00 sent to BASS for 14 members. Deposited \$80.00 from last tournament along with \$25.00 from Feb. raffle.

Old Business: Report given by Jim Davis on what transpired at the Nation meeting at Bass Pro Shop. New Nation officers are Pres. Dave Nichols. Vice Pres. Dave Lee. Secretary Cody Nugent. Treasurer Joel Skinner and Tournament Director Steve Lund.

New Fed Nation schedule is available on their Website.

New Business: New Nation tournament rules were voted on by our members present. 3 new Nation rules are: (1) Non piercing cull rings to be used (2) 8 hour tournament days and (3) 13" minimum size limit regardless of lake. A motion was made by Bob Bereiter and 2nd by Jim Miller. Motion approved.

A Motion was made by Jim Miller to amend our by-laws to state that no member may hold an office in more than one Az. Bass Nation club at any time. Seconded by Bob Bereiter. Will be voted on at the next meeting.

A motion was made by Tournament Director Bob Bereiter to have our President Jim Davis added to the checking account. Treasurer Jim Miller is the only one at present that has access. By-laws state that there are to be two officers to have access. Motion seconded by Tim Foran. Motion was approved by a unanimous vote.

A short discussion was held on the new Bass Nation schedule which includes a change in their Nov. tournament now scheduled for Havasu. Nov. was previously to be on Roosevelt and we would fish a club tournament in conjunction with the Nation. Discussion was tabled as there is plenty of time to make a decision

Meeting was adjourned a 8:10 after the raffle.