

Del Norte Bass Anglers

Minutes of Meeting, May 7, 2019

The regular monthly meeting of the Del Norte Bass Anglers was held at Rusty's on Grant Road in Tucson. The meeting was called to order by the president, Jim Davis at 7:00pm. Minutes are taken by Bob Bereiter.

Introductions: Around the table each attendee identified him/herself. A meeting sign-up sheet was circulated. Six members were present and three guests; Jennifer and Nick Longoria along with Ray Williams.

The minutes of the April meeting were read by Bob Bereiter, approved and seconded.

The treasurer's report was provided by Jim Miller Sr, who advised that the current balance is \$5262.75. Of that total \$1180.78 is dedicated to community service. The amount of the seven pound club was queried and Jim Miller advised he would research the issue and advise Bob Bereiter for the minutes...this was done later in the evening and Jim reported that the seven pound club was eliminated in April 2018 with a final vote in May 2018, and the balance at that time was \$905.

Old Business: Jim Davis and Jim Miller Sr still need to get together with the bank and ensure account signature changes to reflect the current president and treasurer.

New Business:

Kahuna's Kids: Jennifer and Nick Longoria presented information about the 2019 Kahuna's Kids event set for September 7, 2019. Flyers were made available to those present. Jennifer and Nick mentioned the need for volunteer boaters to ensure a quality event. Sign-up sheets for boater and non-boater volunteers would be made available at the June meeting. The two organizations that support this event are Mentoring Kids of Tucson and One on One Mentoring which provide support to "at-risk" youth in the community. Other similar organizations have indicated interest in being a part of this event, i.e. Big Brothers/Big Sisters, but the number of boater volunteers limits the ability to expand it. Further restrictions on timing of the event are made by the mentoring organizations since this event is one of many they support.

Tournament Rules: Bob Bereiter moved to change the tournament rules to allow guest fisherman to include former members of Del Norte Bass Anglers; seconded by Jim Miller Sr. The motion was amended from original language to conform to existing rules by simply adding the words "non-member" to paragraph B of the REGULATIONS/PROCEDURES segment of the rules to now read:"Any non-member may fish two (2) club tournaments as a guest, provided that all entry fees are paid in full. A person fishing as a guest will have the option of fishing with a friend for the first day of the tournament. Guests are not eligible to fish BASS Nation Qualifiers." This amended motion was made by Bob Bereiter and seconded by Tim Foran. This language is sufficient to allow any non-member, whether a former member or not, to fish up to two club tournaments in a calendar year. The majority of the board members present supported this tournament rule change and the issue will be presented at our next regular meeting for a final vote.

Jim Davis decided that the raffle would not be conducted this month due to low attendance which would potentially cause the club to lose money on the raffle.

The results of the last tournament at Canyon Lake were discussed briefly. General concern over the status of the fishery was highlighted. Bob Bereiter suggested that the membership be aware of the potential for similar results in July when the club is scheduled to fish at Apache Lake, another lake suffering from golden algae related issues. The fishery at Apache will be monitored to determine whether a lake change is in order with members asked to keep an open mind to other potential lakes to fish and gather and share whatever information about Apache that they might gather.

The meeting was concluded at 8:15pm, motion to adjourn made and seconded.