

## AZ Bass Federation Meeting December 7, 2009

- Call to order:** President Dave Hagan called Meeting to order at 7:00 PM.
- Introduction:** All Executive board members present except Tournament Director and Conservation Director with 5 clubs represented and 5 members in attendance.
- Secretary report:** Minutes were read from previous meeting. Motion to accept. (Passed)
- Treasurer report:** Financial report read by Jeff Erickson, approximately \$5464.00 in checking and 7104.34 in savings Motion to accept (Passed)
- TMX report:** Not in Attendance
- Vice President:** N/A
- Youth report:** The Reel Kids Championship was canceled due to a lack of names of all previous winners. Those who can be contacted will be with awards. The \$1000 that was awarded to the Federation from Shane Edgar's participation in the youth nationals has been used to place an order on the Berkley website. The products will be divided between 1<sup>st</sup>-3<sup>rd</sup> place in all 3 age groups for the 2010 State Championship. Motion to accept (Passed)
- Conservation report:** Not in attendance
- New Business:** Wayne Kukral presented a DVD on the Crisis the state is suffering from with the Quagga/Zebra Mussel population. The video covered the inspection and decontamination of watercraft. The entire video is available for viewing at [www.100thmeridian.org](http://www.100thmeridian.org).
- Changes to the Federation bylaws pertaining to the state team qualifiers will be made stating that members who qualify for the state team via points standings who wish to better their position on the State Team must first drop out of the State Team if they wish to participate in the Top Ten tournament.
- A vote was held making the last Tournament of 2010 the first Tournament of 2011. Vote passed.
- Vice President made a motion to require that dues are paid prior to the November Tournament if an angler wishes to compete in the Last/First tournament for the first tournament of the next year. A vote was held and passed.
- Jeff Erickson announced that he is not able to commit to being present at all of the tournaments for 2010. He is looking for assistance from the tournament director and tournament committee for registration at the lake.
- Dave Hagan announced that he will be stepping down as President of the Federation due to lack of support and the amount of time and energy required to properly support the Federation. The time needed has begun to affect the operation of his business. The final deciding factor was the passing of the 2 day Tournament format.
- Mike Hagan announced that he will be stepping down as Secretary of the Federation.

The Federation is now in need of people to fill the positions of : President, Secretary, Conservation Director, Sponsorship Director and 3 people as Tournament Committee.

We are waiting on Sponsorship information to update Entry Forms, and change the entry form in regards to the U.A.A.F.

Next meeting January 11, 2009 at Denny's restaurant. (48<sup>th</sup> St. and University)

Meeting attendees: Dave Hagan, Mike Hagan, Bob Perkins, Brenda Hagan (Gila Bass Club) Allen Wacker, Jeff Erickson (Saguaro Bassmasters) Wayne Kukral (Phoenix Bassmasters) Ron Rupp (Canyon Bass) Rob Lawson (Tri-Valley Bass)