

Arizona TBF Bass Federation

Meeting Minutes

10/03/11

I. Call to order

Greg Krueger called to order the regular meeting of the Arizona TBF Bass Federation on October 3, 2011 at Denny's

II. Approval of minutes from last meeting

Bill Petersen read the minutes from the last meeting. The minutes were approved with corrections.

III. Business

- a) **Treasury Report:** discussion to move \$1,800 from 2nd savings to 1st savings account.
- b) **VP report:** Tim Price – no report
- c) **Tournament Director Report:** Allen Wacker - next tourney is Q5/Q1 at Martinez, Fisher's Landing, weigh-in in shed by docks, off limits both days in Fisher's Landing line between islands.
- d) **Trailer wrap:** Liquid Wraps couldn't meet budget. A&M wraps agreed to meet budget, currently approving art work. Trailer going over Tuesday Oct. 4th.
- e) **Youth update:** Keith Espe is main contact for TBF high school fishing. Wayne update - 9/18 Phoenix JR Bassmasters tourney, 36 kids/18 boats, sufficient volunteers, Bass Pro Nitro Team participated. Federation members volunteering for youth tournaments counts for required volunteerism. See Phoenix Bassmasters website for updates/schedules. Youth members are encouraged to help out at the adult events.
- f) **Everstart qualifier:** spaces for Everstart tourney are set. Lake/date still being decided. Once decided, will post on our website, AZ bass zone, etc.
- g) **Membership dues:** Nov. 15th deadline for existing member dues (must be in Jeff's hands). *New members must pay dues prior to Martinez tourney in order for those points to count in 2012*

IV. New business

- a) Voting procedures, majority voice issues raised. Discussion ensued regarding possibility of saving major impact items for tournament votes. No resolution was met, but the need for better communication was noted. A suggestion box was mentioned as an avenue for members to voice their opinions/ideas/etc.
- b) Next year Alamo qualifier (10 27 12. Allen proposed changing our 2012 qualifier on Alamo (10 27 12) to Apache. Decision made to leave at Alamo.
- c) Issue discussed regarding a member paying basic entry fee, not fishing, and receiving last place points. Not currently addressed in our bi-laws. A bi-law

review committee has been formed to review bi-laws and suggest additions/changes for 2012. This issue will be included in that team's discussions.

- d) Issue discussed regarding a dead fish penalty for culling. This topic is also not addressed in the bi-laws. This topic will also be addressed by the sub committee to review bi-law changes/additions for 2012.
- e) Martinez - make sure you have a river stamp. 13" min.
- f) Volunteers to sit on bi-law review committee: John Farrell, Allen Wacker, Joseph Jarrell, and Tim Price. Suggested additions/changes need to be completed by the wildcard in November
- g) Beginning at the first tournament in calendar year 2012, ***tournament entry fees must be rec'd by the Wednesday prior to the tournament.*** Entries will not be accepted after the Wednesday prior to the tournament

V. Adjournment

Greg Krueger adjourned the meeting at 8:25

Minutes submitted by: Bill Petersen

Minutes approved by: Greg Krueger