

## AZBN Meeting Minutes

1/5/2021

### Attendees

Blaine Ruddy – President

Dave Lee - Vice Pres

Joel - Treasure

Todd Herman - Tournament Director

Shawn Hilton - Secretary

- Introduction of new board members were done.
- Blaine discussed the By-Laws presented for votes to Club Presidents
  - Due back 1.12.21
- Discussed meeting the deadline by John Stewart to have completed
- Discussed a plan “B” if Jersey’s for state team members are delayed (this is a B.A.S.S. alliance issue not a AZBN)
  - Using shirts that we intend to sell to all members
    - To be consistent in any photo ops
- The topic regarding qualifying members funds for the Qualified Championship members were brought up and voted on to increase original amounts additionally by 700.00 for the Boater and 400.00 for Non-Boater. This was voted unanimously in favor
  - Joel will have checks out to them by January 15<sup>th</sup> in mail
- Blaine and Todd will connect before the 1<sup>st</sup> tournament of the season to identify Raffle products in stock
- Todd discussed extreme challenges we may be facing with Covid restrictions and Lake boat limits especially Alamo and Bartlett.
  - It will be reviewed at the next meeting; this is a fluid process with Parks and Rec
  - Some options discussed but nothing concrete as there is a fair amount of time before these events in question happen
- Joel provided Financials for CPA, Non-Profit
- Dave will share Community Service info to Shawn both of when they take place and when they are complete. Shawn will upload to the Website via webmaster. This should happen within 48 hours of completion.
- Joel will provide updated dues schedule to Blaine.
- Issues in the past of “no shows” at events of paired members and the impact in the past. It is noted the By-Laws that the sign-up partner of the no show should not be able to fish, not a board member having to fish by themselves. It was also discussed that all effort to find a replacement falls sign up team, with the help of all presidents to find a replacement.
- Todd confirmed all but two award trophies have been obtained and will complete in a timely fashion the other two.

- Todd requested a weighmaster at events to alleviate the impact on participating board members in the event and being shorted time competing.
  - The amount of 6.00 per person to be paid to weighmaster
  - Increase of the entry fee to the tournament of 10.00
    - This covers the PayPal fees and rounding up.
  - This was presented for a vote and majority rule in favor

Meeting was closed and adjourned.