

December 5, 2011

## Meeting Minutes

President called the meeting to order at 7:15

Secretary and Vice President are not in attendance this evening. John Farrell volunteered to take the minutes for the evening.

### Tournament DX

Permits have been secured for Roosevelt, Apache, and other locations. Bartlett has not yet released our permit.

There will be no "courtesy measures" done by the Weigh Master. There will be an identical board available for an angler to check his fish prior to turning over his/her fish to the Weigh Master. Please review the culling rules.

### Treasurer

Balances of accounts were read and an additional membership deposit is pending. A brief end of the year summary was given to those in attendance. Despite the capital expenses this year for equipment, advertising, and travel we are ahead of goal and met most all of the set budgets.

### New Business

Suggestion to add to Qualifier 2 an "EverStart Option" for the winners (Boater/Non-Boater) of this option to have a paid entry into the Everstart at the Delta or Clear Lake. It was unclear if this has been decided about which EverStart event. Suggested this option be \$100. Same application that this is funded from the entries for this option and not by general funds of the Federation.

### Meetings and Entries

Months that include qualifiers the meeting will be the Wednesday before the tournament. Months that do not include a qualifier will continue to be on Monday. Please check the website calendar for additional information.

Meeting Dates: By-laws and Rules committee Monday December 12, Federation Meeting Monday January 9, Federation Meeting Wednesday February 1, Federation Meeting Wednesday March 14, Federation Meeting Monday April 2, Federation Meeting Monday May 7, Federation Meeting Monday August 6, Federation Meeting Wednesday September 19, Federation Meeting Wednesday October 24, Federation Meeting Wednesday November 14, and Federation Meeting December 3.

Tournament Entries: All entries must be in by the Wednesday 8:00pm before a qualifier tournament. Entries are encouraged to be submitted via PayPal and as always by mail, but must be received prior to the deadline to be eligible for the draw. Options are to be selected at the time of entry.

There is a Junior casting event at Sportsman's north on Sunday December 11.

Meeting adjourned 8:45pm