

January 9, 2012

Meeting Minutes

Meeting called to order at 7:12pm

Secretary and Treasurer not in attendance. Mike Shaw of Saguaro taking minutes.

President – No report

VP Report

Lucas Oil Product is being contributed to TBF via a local contact as items for raffle prizes. Cabela's has committed to our first tournament of 2012, but a change in personnel may influence the volume of product for raffles what we may or may not be receiving. Carpet has been removed from the drop down stage door on trailer and the wood water sealed. Option are being explored between re-carpet and perhaps a Line X spray in.

Tournament DX

All tournaments have been approved and Qualifier 2 at Roosevelt will launch from Cholla. It was determined that fishing will be available in the marinas until more information is received on the subject. Be courteous to others on the water in tight areas.

Youth DX

Kids cast was not very well attended only 8 participants. Spring event date needs to be set for State Championship.

Sponsorship DX

Not sure what to do about sending other teams to EverStart events in California and at this point would need to open this up to the public for additional participation. Suggested that we have now the experience of one event and maybe we should drop back to the planning stage for a 2013 format to send more teams to more events. Currently there are several irons in the fire including support of a sport drink company.

Bylaws update

Language in the updates has been clarified. Majority of focus was in regard of Bylaws; B sect 1, E sect 1, N sect 1-a, N sect 2-a, N sect 7, and N sect 9. Please review and print a copy from the website.

Rules update

Language in the updates has been clarified. Majority of focus was in regard of Rules; 2 sect C, 4 sect G, 5 sect A, 8 sect F-1, 8 sect L, 8 sect M, and 8 sect N. Please review and print a copy from the website.

Motion to accept Bylaws and Rules was passed

Meeting adjourned at 8:56