

February 1, 2012

Meeting Minutes

Meeting called to order at 7:08pm

Secretary not in attendance. John Farrel of Gila taking minutes.

Treasurer Report

Less than \$10,000 in the account at this time, but our liabilities for 2012 with exception of the State Team have been retired. We have two qualifiers prior to travel and at this time have enough to cover our funding budget for the team 95-100% as we have the last three years.

Tournament DX

All tournaments have been approved and Qualifier 2 at Roosevelt will launch from Cholla. No slip fishing at the marina. Be courteous to others on the water in tight areas. Off limits is at 4:00pm on Friday. July team event has been moved to July 14, Saturday.

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, and the change in personnel fell through so for the time being we are at status quo which is good. Line X is on schedule to spray in material next week for the trailer door and floor area of the trailer. LED lights have been installed into the trailer by Wayne and Tim. The trailer is near complete except for some cabinet work that is still needed.

Youth DX

State Championship date set for May 19, 2012.

Sponsorship DX

Still waiting on a commitment from a sports drink company. Everstart worked out well but to continue to look at this we may need to open up to the public and more planning and evaluating needs to be done. Kistler is giving a 20% discount via our website. Please look at the product all of you know this is a quality rod and it would be nice to support this company for stepping forward.

C.A.S.T. Liaison

45 boats are needed for C.A.S.T. this year and at least one of them being a pontoon. The date is April 7th, 2012 at Lake Pleasant Regional Park. The Federations have always lead the response here to support this event. We are looking forward to and need your continued support. Please contact Dave Hagan at 480-209-8958. (Don McDowell committed a pontoon boat).

Conservation DX

Game and Fish is targeting specifically the handling of fish properly. Kurt Yound and Chris Cantrell have recommendations for handling fish at the scales and reintroduction process. The greatest item is protocol of handling of the fish and that here needs to be a direct “chain of command” in the process to reduce mortality rates.

New Business

Recruiting of new club members. Each of the clubs need to initiate a recruiting process to back build their clubs. We have a new club that formed in Kingman which adds members to the base but we need more. The big box retailers will be having Spring specials and the trailer will be out there for some of it. I can tell you that this is a very important element not just for your club, but for the AZTBF as a whole. Please contact either Greg, Tim, or Chad regarding a special event you would like to do. Check the website and website calendar for announcements and news.

Concludes the meeting for this evening and now time to get to the draw. ~ 7:55pm

