

NEW YORK B.A.S.S. CHAPTER FEDERATION
EXECUTIVE COMMITTEE MINUTES – January 28, 2017
Bass Pro Shops, 1579 Clark Street Road, Auburn, NY 13021

TIME: Meeting called to order at 10:24 am

ATTENDEES: Committee members in attendance Also in attendance
Peter Knight – President Paul Hudson
Brian Eisch – Vice President
Chris Killoren - Secretary
Fred Blom – Past President
Ken Christie – Treasurer
Dave Repman – Tournament Director

OLD BUSINESS:

- 1) A motion to accept the Executive Committee minutes from 12/17/16 was made by Fed Blom, seconded by Ken Christie, and accepted by all in attendance.

FINANCIAL REPORT:

- 1) Treasurer report provided by Ken Christie:
 - a. Audit Committee met last Tuesday to make sure financial procedures were being followed properly. Audit Committee found all things were being recorded properly. Summary of the report given to the Secretary to be filed with these minutes.
 - b. Fred Blom made a motion to accept Treasurers and Audit Report, seconded by Brian Eisch, all in favor carried.
 - c. Ken Christie brought up new topic regarding the sale of the investment account. Ken recommends to sell shares after next dividend. Fred Blom seconded the motion, all in favor carried.

COMMITTEE REPORT:

- 1) Fishlines Editor: Still seeking someone to fill this position. Fred Blom, present. Fred contacted Jim Root on potentially filling this role, however his cost for his services is too expensive.
- 2) Membership: Paul Hudson, present. Paul reported that all is normal. The membership report is attached to these minutes. 14 clubs and 154 members have paid. This includes 10 life members.
- 3) Youth / High School: Fred Blom, present. Fred reported that BASS changed the National Championships to the last week of school in New York State. Fred notified John Stewart that New York will not have juniors or High School kids there because of testing, regents, etc. We proposed it be moved to a week later and BASS is unlikely to change the dates. We will still hold fundraiser bracket bash tournaments. Scholarship will still be available. Details about the bracket bash tournaments have been made available. Will also hold a \$1 raffle to guess how many baits are in the bucket to raise funds.
- 4) Website / Facebook: Currently looking to fill this position.
- 5) Conservation: Fred Blom, present. Fred has commitment from Fingerlakes Prizm to rent the release boat from 7/18/17 through 8/16/17 for water chestnut pull beginning at Howland Island on the Seneca River. One of their people will operate the boat. Fred will be there inspecting their boat use. They will be responsible for gas, oil, and safety of the boat.
- 6) Tournament Director: Dave Repman, present. Dave discussed small boat harbor venue for the Lake Erie Tournament. The new ramp is ready. Ken Christie discussed some of the short falls of the ramp. There is now a designated launch and loading area. Canadian waters will be off limits. Costa Series committed to a tourney here next season. Take this into consideration when making the 2018 schedule. Need to address the use of a 10ft rod as BASS rules have changed to allow them. Dave has a conflict for the weekend of the CTC and will not be there

to act as tournament director. We need to find someone to fill this role for the CTC. We will allow folks to carry over their entry fees from Henderson to Lake Erie only – no subsequent events.

NEW BUSINESS:

- 1) Treasurer, Youth/Director, Web Site and Fishlines Editor are open positions that need to be filled for 2017.
- 2) The banquet is scheduled for January 29, 2017. There are currently 50 people registered for the banquet. Discussion of the raffle items and setup ensued.
- 3) Carthage Area Hospital contacted Pete Knight again to run the Fishing for Freedom tourney on 8/4 and 8/5. They will pay us \$3,000 and give us two hotel rooms during the event. There will be around 100 boats in this event. Discussion ensued on whether 3 people were enough to run the event.
- 4) Take a Soldier Fishing (TASF) event is scheduled for April 29, 2017 and we are 90% complete with logistics. Oneida shores is locked in. Ft. Drum is on board and budget approved as secured by Burney Haney. Burney to submit free day parking application. Brian Eisch will be in charge of donations. Blue Rock wants to pay for the meat for the barbecue crews. Pete Knight is also trying to get them to help with the rod and reel combos from BPS for the soldiers. Ken Christie wants Brian Eisch to check with Burney if he needs another W-9. Burney will handle boater registration. Mike Cusano is handling all shoreline volunteers. The Corporal Kyle Schneider Tournament will be held on the next day out of Oneida Shores.
- 5) Fred Blom read the proposed Statement of Policy and made a motion to approve the Policy. Brian Eisch seconded the motion, all in favor carried. The policy is attached to these minutes.

No further business was discussed.

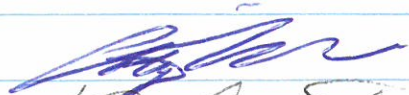

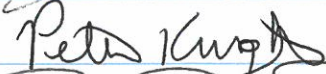


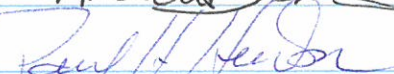
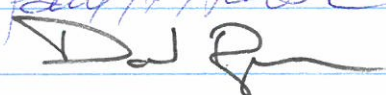
The meeting was adjourned at 11:45 am.

The minutes are respectfully submitted by Christopher Killoren – Secretary.

Attachments:

- 1) Sign-in Sheet
- 2) Membership Report
- 3) Statement of Policy
- 4) 2016 Audit Report

1/28/17 NY BASS FED EXEC MTG SIGN-IN SHEET

	<u>NAME</u>	<u>SIGNATURE</u>
1.	CHRISTOPHER KINDREN	
2	Ken Christie	
3	Peter Knight	
4	Brian Eisch	
5	Fred Blom	
6	Paul Hudson	
7	DAVE REPMAN	

NY BASS NATION
MEMBERSHIP REPORT
JANUARY 28, 2017

Paul Hudson, Membership Chairperson

As of January 23, 2017

14 Clubs have paid

154 members have paid

YEAR	2017	2016	2015
CLUB	14	12	15
MEMBERS	154	126	181
As of mid Jan.			

LIFE MEMBERS 10

A STATEMENT OF POLICY

JANUARY 28TH, 2017

NEW YORK BASS NATION IS A FEDERATION OF LOCAL AREA CLUBS WHICH PROMOTE CONSERVATION AND COMRADERIE THROUGH VARIOUS ACTIVITIES ASSOCIATED WITH BASS FISHING. NYBN IN AND OF ITSELF IS A CORPORATION WITH A 501-C7 NOT FOR PROFIT DESIGNATION WHICH WAS ESTABLISHED AT ITS INCEPTION. THE BY-LAWS OF NYBN SPECIFICALLY ASSIGN FINANCIAL RESPONSIBILITY TO THE EXECUTIVE BOARD THROUGH APPROVED FUNDRAISING ACTIVITIES AND THE ANNUAL BUDGET PROCESS.

BY THIS DOCUMENT, VOTED ON AND APPROVED BY THE EXECUTIVE COMMITTEE AND AS STATED IN THE BY-LAWS, NYBN IS ASSERTING ITS FIDUCIARY RESPONSIBILITY DOES NOT TRANSFER TO EACH OF THE MEMBER CLUBS. IT IS NOT THE RESPONSIBILITY OF THE STATE ORGANIZATION TO ASSIST OR DIRECTLY PARTICIPATE IN FUNDRAISING ACTIVITIES OF MEMBER CLUBS OR TO RESOLVE FINANCIAL ISSUES OF THE MEMBER CLUBS. EACH CLUB MUST MANAGE THEIR FINANCIAL ACTIVITIES INDEPENDENTLY.



New York B.A.S.S. Chapter Federation, Inc. .

Ken Christie, Treasurer
638 Cindy Lane, Buffalo, New York 14224
716-912-7256



January 28, 2017

Audit Committee Report

Ken Christie, NYBCF Treasurer
Katherine Owczarcak, STBM Treasurer
Patrick Carr, Rochester BM Treasurer

Meeting occurred at 7pm on Tuesday January 24, 2017. The meeting consisted of a review of the procedures followed in preparation of the 2016 financial statements. This included a review of bank statements and reconciliations. The controls in the use of Quickbooks for maintaining confidential information. Also, the procedures followed in recording deposits and payments including the current stipend policies and the use of email and transmission of information as documentation for reimbursement requests.

After this review and a sampling of documentation it was determined that policies had been followed and documented. The relevant tax forms have been filed and the statements were accepted with no additional actions to be taken in 2017.

Respectfully submitted,

Kenneth M. Christie
NYBCF Treasurer