



NEW YORK B.A.S.S. CHAPTER FEDERATION

BOARD MINUTES – March 25, 2017

Fingerlakes Mall Event Center, 1579 Clark Street Road, Auburn, NY 13021

TIME: Meeting called to order at 1:35 pm

OFFICERS IN ATTENDANCE: Peter Knight – President
Fred Blom - Past President
Brian Eisch – Vice President
Christopher Killoren - Secretary
Gail Jones – Treasurer

COMMITTEE CHAIRPERSONS IN ATTENDANCE: Membership Director – Paul Hudson
Tournament Director – Dave Repman

CLUB ROLL CALL:

- 1) Albany Area Bassmasters – Frank Rosetti, and Paul Pfleiger
- 2) Crown City Bassmasters – Christopher Killoren
- 3) Good 'Ole Boys Bassmasters – Paul Hudson
- 4) Niagara Frontier Bassmasters – Dave Repman
- 5) Northern New York Bassmasters – James Moore
- 6) Port City Bassmasters – Peter Knight, Brian Eisch, and Richard Mattison
- 7) Salt City Bassmasters – Barb Elliot
- 8) Southern Tier Bassmasters – Katherine Owczarzak

A sign in sheet was distributed and 11 members were in attendance, representing 8 clubs.

Pete Knight played the National Anthem

OPENING BUSINESS:

A motion was made by Brian Eisch to accept the January 27, 2017 minutes, seconded by Paul Hudson. All in favor, carried.

TREASURER'S REPORT:

- 1) Gail Jones has accepted the position as the new Treasurer effective immediately.
- 2) Gail reviewed the Treasurer's Report.
- 3) The Take a Soldier Fishing fund is updated as of 2/28 and is \$4,170.96.
- 4) Pete Knight motioned to approve the Treasurer's Report, seconded by Paul Hudson, all in favor carried.

OLD BUSINESS:

- 1) Paul Hudson elected as chairperson for the upcoming NYBASS Federation elections.
- 2) Canadian waters will be off-limits for the Lake Erie Tournament in 2017. Competitors will be allowed to drive through the waters but are not allowed to stop and fish. This tournament will be confined in the harbor and river in case of inclement weather.

COMMITTEE CHAIRPERSON REPORTS:

- 1) Fishlines Magazine – Fishlines will no longer be in existence as of today.
- 2) Website / Facebook– Looking for someone to fill the position of Website / Facebook coordinator. Ted will stay on and help out the best he can for the transition to the new person in this role. Paul is currently keeping up with Facebook.
- 3) Membership – Paul Hudson, reporting. Waiting on membership from some clubs. Elections will be held electronically. Ballots will be sent out to all the club presidents. Elections will be kept anonymous by using member ID numbers.
- 4) Youth/High School Report – Fred Blom to stay in this position for the remainder of the year. There is a program rolling out later in the year for a radio show out of Rochester working to put together kids fishing programs.
- 5) Tournaments – Dave Repman, reporting.
 - a. The dead fish penalty will now be 8oz or ½ pound for dead fish.
 - b. Canadians waters are out of bounds and a Vermont license will be required for the first tournament on Lake Champlain out of Plattsburgh. Lead weights are not permitted.
- 6) Conservation – Barb Elliot, present.
 - a. Pay attention to fish care on smallmouth waters.

NEW BUSINESS:

- 1) Key open positions as of today –Youth / High School Director (Fred to stay on through the rest of this year), Website / Facebook Moderator, and Fishlines / PR Editor.
- 2) Gail Jones has accepted the position of Treasurer.
- 3) Paul will start accepting any nominations for an elected position.
- 4) Discussion of the 2017 Fundraiser Tournament dates for 5/6 on Conesus and 4/27 on Oneida Lake. These tournaments will be MLF style.
- 5) The 2017 NYBASS Fed tournament locations and dates were highlighted.
- 6) Town Marine is contributing additional prize money this year 2017. Highest Skeeter w/ Yamaha motor finisher receives \$5k, second \$2k, and third \$1k.
- 7) TASF: Brian Eisch handed out flyers. He discussed preliminary soldier count. Barbecue teams return for this year. Blue Rock Energy is providing all the meat for the barbecue. Bass Pro Shops will pay for half the rods and reels, and NRG/Corporal Schneider Foundation will pay for the rest. No response from Corning on sponsorship. Need to confirm with some clubs including Westchester, Rochester, and Erie if they will be sponsoring this year as they have in the past. Need donations by 4/1 to be able to be displayed as a sponsor on the banner. Volunteer base is good, still could use some help with parking in the morning and retrieval in the afternoon. Burney Haney is the contact for sign-ups, Brian Eisch for donations, and Mike Cusano for shore crew support.
- 8) Corporal Schneider Tournament entry fee is \$100 per boat.
- 9) The discount code for HUK was given out to those in attendance for a one-time purchase.

No further business was brought to the floor.

The meeting was adjourned at 2:11 pm.

The minutes are respectfully submitted by Christopher Killoren – Secretary.

ATTACHMENTS:

- 1) Sign-in Sheet

3/25 REGULAR BOARD MEETING MINUTES

<u>NAME</u>	<u>CLUB</u>	<u>EMAIL</u>
CHRIS KILGREN	CROWN City Bassmasters	CHRISTOPHER.KILGREN@OAKS.COM
Peter Knight	PORT City	
Gail Jones	Treasurer	Gail Jones 1331 G Jones @gmail.com
Paul Hudson	GOB	phudson@hotmail.com
DAVE REPMAN	NIAGARA FRONTIER BM	DRWENTFISHING@GMAIL
James Moore	NNYB II	moore_hunter@hotmail.com
Katherine Owczarzak	Southern Tier Bassmasters	kro4@buffalo.edu
Barb Elliott	SOUTHCITY BASSMASTERS	barbypschn@gmail.com
FRANK ROSSETTI	ALBANY AREA BASSMASTER	frossette@nycap.rr.com
Paul Pflieger	Albany Area Bassmasters	phpbass@gmail.com