



NEW YORK B.A.S.S. CHAPTER FEDERATION
EXECUTIVE COMMITTEE MINUTES – March 25, 2017
Bass Pro Shops, 1579 Clark Street Road, Auburn, NY 13021

TIME: Meeting called to order at 10:35 am

ATTENDEES: Committee members in attendance Also in attendance
Peter Knight – President Paul Hudson
Brian Eisch – Vice President Richard Mattison
Chris Killoren - Secretary
Gail Jones – Treasurer
Dave Repman – Tournament Director
Barb Elliot – Conservation Director

OLD BUSINESS:

- 1) A motion to accept the Executive Committee minutes from 01/27/17 was made by Chris Killoren, seconded by Paul Hudson, and accepted by all in attendance.

FINANCIAL REPORT:

- 1) Treasurer report provided by Gail Jones:
 - a. Budget balance sheet was distributed to the members in attendance and is attached to these minutes.
 - b. The Take a Soldier (TASF) fund is current as of 2/28/17.

OLD BUSINESS:

- 1) TASF:
 - a. Confirming sponsorships – Pete Knight is waiting on response from Heath Topper with Corning Glass. He has two emails out to Heath with no response as of yet. Working with Town Marine for sponsorship money. Received \$500 from Sithe Energy. Checking on Nationwide, and Classic Windows and Doors. Bill Lamanche is working on getting Herb Phillipson's to provide sponsorship in some fashion.
 - b. Brian Eisch indicated that we are approximately \$3,000 ahead in donations from last year. Blue Rock Energy is paying for the meat for all the barbecue teams. Brian suggested we work with Bass Pro Shops for obtaining approximately 150 rod and reel combos for the soldiers for the event. Contact Baits will be providing packs of lures for the soldiers. Money needs to be set aside for plaques. Brian also *recommended setting aside some of the funds for gas cards, etc. for the volunteers.*
 - c. Motion made by Pete Knight to purchase the TASF banner from VOSS Signs, seconded by Paul Hudson, all in favor carried.

COMMITTEE REPORT:

- 1) Fishlines Editor: Still seeking someone to fill this position.
- 2) Membership: Paul Hudson, present. Paul reported that all is normal and has nothing new to report.
- 3) Youth / High School: Fred Blom will stay in this position for the remainder of the year.
- 4) Website / Facebook: Currently looking to fill this position.
- 5) Conservation: Barb Elliot, present. Nothing new to report.
- 6) Tournament Director: Dave Repman, present. Dave discussed the proposal for the following rule changes:
 - a. An approved completion of a boating safety course is required as described by the governing laws of the states or provinces in any particular event. Anglers under the age of 18 for a specific tournament must have completed a boating safety course and must provide proof of completion at registration.

- b. Anglers may use only one casting, spin casting or spinning rod 10-foot maximum length from butt of handle to rod tip.
- c. Club Team Championship (CTC) – Designated non-boaters are not allowed to use their boat unless either they switch within their team or they are asked to serve as a boater because another team does not have a backup boater. Each club has designated their three boaters to attend and it is expected that the club will provide three boaters for both tournament draw days. Club designation of each angler will be based on the club that angler registered with for the event.

NEW BUSINESS:

- 1) Gail Jones has been elected the new Treasurer.
- 2) Pete Knight discussed projected 2017 budget. Stipend policy revised for all the Executive Committee members. Brian suggested to add \$125 per quarter to drive the fish care boat.
- 3) Fred Blom agreed to stay on as Youth/High School Director for the year.
- 4) Treasurer, Youth/High School Director, Website/Facebook, and Fishlines Editor/Public Relations are open positions that need to be filled.

No further business was discussed.

The meeting was adjourned at 11:23 am.

The minutes are respectfully submitted by Christopher Killoren – Secretary.

Attachments:

- 1) Sign-in Sheet
- 2) NY BASS Chapter Federation, Inc. Balance Sheet

3/25 EXEC BOARD Mtg SIGN-IN

NAME

CLUB

CHRIS KILGOREN

CROWN CITY

Brian Eisch

Port City

Paul Hudson

GOB

Gail Jones

Treasurer

Peter Knight

Port City

DAVID REPMAN

~~NIAGARA~~ FRONTIER

Barb Elliott

Salt City Bassmaster

Richard Matteson

Port City

NY Bass Chapter Federation, Inc
Balance Sheet
As of February 28, 2017

	Feb 28, 17
ASSETS	
Current Assets	
Checking/Savings	
M&T General Fund Checking	77,574.92
M&T Scholarship	8,285.33
M&T Tournament Weight Record	608.55
Petty Cash	100.00
Total Checking/Savings	86,568.80
Total Current Assets	86,568.80
TOTAL ASSETS	86,568.80
LIABILITIES & EQUITY	
Equity	
Perm. Restricted Net Assets	
Scholarship Fund	8,284.58
Total Perm. Restricted Net Assets	8,284.58
Temp. Restricted Net Assets	
High School Fund	163.80
TASF Fund	2,870.96
Weight Record	608.50
Total Temp. Restricted Net Assets	3,643.26
Unrestricted Net Assets	74,559.49
Net Income	81.47
Total Equity	86,568.80
TOTAL LIABILITIES & EQUITY	86,568.80