



NEW YORK B.A.S.S. CHAPTER FEDERATION  
**BOARD MINUTES – December 8, 2018**

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

**TIME:** Meeting called to order at 1:05pm

**OFFICERS IN ATTENDANCE:** Peter Knight – President  
Fred Blom - Past President  
Chuck Rowlee – Vice President  
Gail Jones – Treasurer  
Chris Killoren – Secretary, not in attendance. Paul Hudson taking notes.

**COMMITTEE CHAIRPERSONS IN ATTENDANCE:** Tournament / Membership Director – Dave Repman

**CLUB ROLL CALL:**

- 1) After Breakfast Bass Anglers – Ron Williamson
- 2) Crown City Bassmasters – Chuck Rowlee
- 3) Good ‘Ole Boys Bassmasters – Paul Hudson
- 4) Niagara Frontier Bassmasters – Dave Repman
- 5) Port City Bassmasters – Peter Knight, Mike Watson, Chris Miscingna, Richard Mattison
- 6) Rochester Bassmasters – Stephen Levine, Dave Livingston
- 7) Salt City Bassmasters – Barb Elliot
- 8) Southern Tier – Katherine Ovczarzak
- 9) Over 55’s - Fred Blom

A sign in sheet was distributed and 13 members were in attendance, representing 9 clubs.

**OPENING BUSINESS:**

A motion was made by Fred Blom to accept the March 24, 2018 minutes, seconded by Dave Repman. All in favor, carried.

**TREASURER’S REPORT:**

- 1) Gail Jones in attendance. Gail discussed the balance sheet. Motion was made to accept and all in favor carried.

**OLD BUSINESS:**

- 1) Website: Over all very little complaints. People are not using the forum page as intended. Agreed to remove the forum page and use Facebook for classifieds and other postings and notifications. Fred Blom stated that Gail Jones will be taking over his duties with the Website and Facebook in January 2019. He is currently working with her on the transition.

**COMMITTEE CHAIRPERSON REPORTS:**

- 1) Website / Facebook– Fred Blom reporting. Change this title to Media Coordinator. New website is up and running. Minor fixes to make. Need to add the blog and Facebook link. Note that the Club Handbook on Bassmaster website. Recommend downloading for club presidents to review and put out to club membership.

- 2) Membership – Dave Repman, present. Nothing to report.
- 3) Youth/High School Report – Fred Blom, reporting. Will be stepping down in 2019. Motion made to purchase 20 new scales and passed. Estimate approx. \$400.
- 4) Tournament Director – Dave Repman, present. Motion made to purchase 3 new sections of hose for water pump we use to fill fish holding tanks. Motion passed.
- 5) Conservation – Barb Elliot, present. Nothing to report except that we need to continue to be vigilant on fish care.

**NEW BUSINESS:**

- 1) Dave Repman brought forth a request to change the rules for bringing in over 5 fish to the scales. This will be voted upon at the next meeting.
- 2) Mike Lawton and Chris Miscinga of Port City Junior Bass discussed creating a team trail for High Schoolers. Looking for support from the Bass Nation. Motion was made and all in favor carried to support this program.
- 3) CTC – Survey showed that clubs were in favor of fishing with their own members. CTC members will be paired with their own club members in 2019. Entry fees are being raised from \$360 to \$420 to assist paying for those who qualify at the CTC for the regional team. Dave Livingston gave suggestions on reducing number of fish brought to the scales. This discussion was tabled for the next meeting.
- 4) Pete Knights discussed his meeting with BASS at the national meetings. Regional tournament format will change in 2020 and will go to 7 regions. More to come on regions and participating states. Team trails will need to be members of the NY Bass Fed in order to qualify folks for the team trail championship. 2019 championship on Lake Hartwell.
- 5) Union Springs upgrading boat launch and permit is absolutely necessary to hold tournaments out of this site.
- 6) Bylaw change approved for change age from 16 to 15 to be members of NY Bass Nation.

No further business was brought to the floor.

The meeting was adjourned at 4:10.

The minutes are respectfully submitted by Christopher Killoren – Secretary.

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**ATTACHMENTS:**

- 1) NY Bass Chapter Federation, Inc. – Balance Sheet
- 2) Meeting PowerPoint Presentation

FOR INQUIRIES CALL: ALBANY  
(518) 426-6363

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NEW YORK B.A.S.S. CHAPTER FEDERATION INC  
9437 WOODLAWN DR  
BREWERTON NY 13029



ACCOUNT TYPE	
M&T ADVANCED BUSINESS CHECKING	
ACCOUNT NUMBER	STATEMENT PERIOD
9840928445	11/01/18 - 11/30/18
BEGINNING BALANCE	\$65,940.07
DEPOSITS & CREDITS	2,415.00
LESS CHECKS & DEBITS	3,577.92
LESS SERVICE CHARGES	0.00
ENDING BALANCE	\$64,777.15

ACCOUNT ACTIVITY

POSTING DATE	TRANSACTION DESCRIPTION	DEPOSITS & OTHER CREDITS (+)	WITHDRAWALS & OTHER DEBITS (-)	DAILY BALANCE
11/01/2018	BEGINNING BALANCE			\$65,940.07
11/05/2018	CHECK NUMBER 3808		\$400.00	65,540.07
11/06/2018	MTOT DISC NEW YORK B.A.S.S. 402946069961738		88.94	
11/06/2018	CHECK NUMBER 3885		240.00	65,211.13
11/07/2018	CHECK NUMBER 3818		125.00	65,086.13
11/13/2018	DEPOSIT	\$1,200.00		
11/13/2018	DEPOSIT	1,060.00		
11/13/2018	CHECK NUMBER 3807		800.00	66,546.13
11/15/2018	CHECK NUMBER 3900		50.00	
11/15/2018	CHECK NUMBER 3901		150.00	66,346.13
11/16/2018	DEPOSITED ITEM RETURNED		500.00	65,846.13
11/20/2018	CARDMEMBER SERV WEB PYMT *****3685		556.98	65,289.15
11/21/2018	CHECK NUMBER 3753		342.00	
11/21/2018	CHECK NUMBER 3884		325.00	64,622.15
11/27/2018	DEPOSIT	155.00		64,777.15
	NUMBER OF DEPOSITS/CHECKS PAID	3	8	

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CHECKS PAID SUMMARY

CHECK NO.	DATE	AMOUNT	CHECK NO.	DATE	AMOUNT	CHECK NO.	DATE	AMOUNT
3753	11/21/18	342.00	3818*	11/07/18	125.00	3900*	11/15/18	50.00
3807*	11/13/18	800.00	3884*	11/21/18	325.00	3901	11/15/18	150.00
3808	11/05/18	400.00	3885	11/06/18	240.00			
* - GAP IN CHECK SEQUENCE R - CHECK RETURNED								
NUMBER OF CHECKS PAID			8					
AMOUNT OF CHECKS PAID			\$2,432.00					

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NEW YORK B A S S CHAPTER FEDERATION  
SCHOLARSHIP ACCOUNT  
9437 WOODLAWN DR  
BREWERTON NY 13029



ACCOUNT TYPE	
COMMERCIAL SAVINGS	
ACCOUNT NUMBER	STATEMENT PERIOD
15004222284850	NOV.01-NOV.30,2018
BEGINNING BALANCE	\$8,299.82
DEPOSITS & CREDITS	0.00
LESS CHECKS & DEBITS	0.00
INTEREST	0.68
LESS SERVICE CHARGES	0.00
ENDING BALANCE	\$8,300.50

INTEREST PAID YEAR TO DATE \$7.59

ACCOUNT ACTIVITY

POSTING DATE	TRANSACTION DESCRIPTION	DEPOSITS & OTHER CREDITS (+)	WITHDRAWALS & OTHER DEBITS (-)	DAILY BALANCE
11/01/2018	BEGINNING BALANCE			\$8,299.82
11/30/2018	INTEREST PAYMENT	\$0.68		8,300.50
	ENDING BALANCE			\$8,300.50

INTEREST RATE HISTORY

INTEREST RATE	BEGINNING DATE	ENDING DATE
0.10%	10/31/2018	11/30/2018



FOR INQUIRIES CALL: ALBANY  
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NEW YORK B A S S CHAPTER FEDERATION  
TOURNAMENT WEIGHT RECORD  
9437 WOODLAWN DR  
BREWERTON NY 13029



ACCOUNT TYPE	
COMMERCIAL SAVINGS	

ACCOUNT NUMBER	STATEMENT PERIOD
15004222284834	NOV.01-NOV.30,2018

BEGINNING BALANCE	\$1,109.77
DEPOSITS & CREDITS	0.00
LESS CHECKS & DEBITS	0.00
INTEREST	0.09
LESS SERVICE CHARGES	0.00
ENDING BALANCE	\$1,109.86

INTEREST PAID YEAR TO DATE \$0.75

ACCOUNT ACTIVITY

POSTING DATE	TRANSACTION DESCRIPTION	DEPOSITS & OTHER CREDITS (+)	WITHDRAWALS & OTHER DEBITS (-)	DAILY BALANCE
11/01/2018	BEGINNING BALANCE			\$1,109.77
11/30/2018	INTEREST PAYMENT	\$0.09		1,109.86
	ENDING BALANCE			\$1,109.86

INTEREST RATE HISTORY

INTEREST RATE	BEGINNING DATE	ENDING DATE
0.10%	10/31/2018	11/30/2018

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# NEW YORK B.A.S.S. Nation December 8<sup>th</sup> 2018

Welcome to NYBN Winter Meetings



# NEW YORK B.A.S.S. Nation

## December 8<sup>th</sup> 2018

### **Agenda**

- Call to Order / Club Roll Call
- Meeting Minutes
- Treasurer's Report
- Old Business
- Committee Reports
- New Business
- Adjourn



# NEW YORK B.A.S.S. Nation

## December 8<sup>th</sup> 2018

### **Roll Call**

When your club is called, please respond with your name and position.

Annual verification of NYBCF Club - please review your club information and change as needed.





# NEW YORK B.A.S.S. Nation December 8<sup>th</sup> 2018

Minutes

Approval of March 24<sup>th</sup> Meeting minutes



# NEW YORK B.A.S.S. Nation

## December 8<sup>th</sup> 2018

Treasurer's Report

Gail Jones



# NEW YORK B.A.S.S. Nation December 8<sup>th</sup> 2018

## **Old Business**

New web site has been up and running for 9 months

Any issues



# NEW YORK B.A.S.S. Nation

## December 8<sup>th</sup> 2018

### **Committee Reports**

1. Membership Dave Repman
2. Youth/High School Fred Blom
3. Website and Facebook Fred Blom
4. Tournaments Dave Repman
5. Conservation Barb Elliott



# NEW YORK B.A.S.S. Nation

## December 8<sup>th</sup> 2018

New Business

Open Chairpersons

Youth Director

Changes to the CTC

Changes to the regional in 2020

Bylaw change for the youth age



# NEW YORK B.A.S.S. Nation December 8<sup>th</sup> 2018

Banquet Scheduled for January 19<sup>th</sup>

Hilton Gardens Auburn NY

Tickets on sale now for \$30.00

Guest Speaker

Andy Noyes NYDEC





# NEW YORK B.A.S.S. Nation December 8<sup>th</sup> 2018

## 2019 Tournament Schedule

June 16<sup>th</sup> Lake Champlain Ticonderoga NY

July 13<sup>th</sup> 14<sup>th</sup> CTC  
St. Lawrence River Massena NY

August 11 St. Lawrence River Ogdensburg NY

September 22<sup>nd</sup> Henderson Harbor Henderson NY



**NEW YORK B.A.S.S. Nation**  
**December 8<sup>th</sup> 2018**

**Take A Soldier Fishing**  
**April 27<sup>th</sup> Oneida Lake Oneida Shores**

**Boater Sign up: Burney Haney**

**Coordinator: Chuck Rowlee**



**NEW YORK B.A.S.S. Nation**  
**December 8<sup>th</sup> 2018**

## **Youth Fundraiser tournaments**

May 4<sup>th</sup> Sodus bay

May 18<sup>th</sup> Oneida Lake

On conjunction with Cashion Rods



# NEW YORK B.A.S.S. Nation December 8<sup>th</sup> 2018

## Youth Tournaments

May 11<sup>th</sup> open tournament

Sodus Bay

June 1<sup>st</sup> Junior State Junior Championship

Cayuga Lake Union Springs NY

June 2<sup>nd</sup> High School State High School  
Championship

Cayuga Lake Union Springs NY



# NEW YORK B.A.S.S. Nation December 8<sup>th</sup> 2018

Next Meeting

January 19<sup>th</sup> 2019 Bass Pro shops Meeting

Room

Board Meeting

1pm



# NEW YORK B.A.S.S. Nation December 8<sup>th</sup> 2018

Motion To Adjourn