



NEW YORK B.A.S.S. CHAPTER FEDERATION
BOARD MINUTES – May 9, 2020

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

TIME: Meeting called to order at 1:07 pm

OFFICERS IN

ATTENDANCE: Pete Knight - Past President
Chuck Rowlee – Vice President
Dave Repman - President
Chris Killoren – Secretary
Gail Jones - Treasurer

COMMITTEE Tournament Director – Roxanne Krause
CHAIRPERSONS Membership Director – Ken Christie
IN ATTENDANCE: Youth / High School – Chris Miscingna

CLUB ROLL CALL: Utilize zoom chat function for sign-in. Club representatives need to update their contact info so for instance discounts can be disseminated to members. 33 Members attending the event.

OPENING BUSINESS:

A motion was made by Pat Hildenbrant to accept the January 25, 2020 minutes, seconded by Gail Jones . All in favor, carried. Reviewed Agenda for the meeting today. Pledge of Allegiance conducted.

TREASURER’S REPORT:

- 1) Gail Jones in attendance. Reviewed why audit is delayed due to Covid-19 and looking for having it complete by the end of the second quarter. Reviewed financial report. Dave Repman reviewing 2020 budget report. Recognized deficiencies but plans to offset the downfalls. Membership budget based on 30 clubs and 450 members, tournament budget based on 150 boaters and nonboaters for the year. Tom Pavlot motioned to accept the budget, seconded Paul Hudson. All in favor carried. Chat room vote – unanimous yes.

OLD/UNFINISHED BUSINESS:

- 1) Fred Blom approved rule revisions, seconded by Ken Christie. All in favor carried.
- 2) Tournament trailer was broken into. Need to order a new scale and generator.
- 3) Fred Blom motioned on By-law change for membership dues being submitted by March 31st of each calendar year or face a penalty and penalty money gets added to the Scholarship fund starting in 2021, Dave Livingston seconded for membership filing date. All in favor carried. Vote in chat room was almost unanimous. 10 y vs. 3 no.
- 4) No Regional Team schedule updates.
- 5) TNT Fireworks fundraiser – need support to help run the event!!

COMMITTEE CHAIRPERSON REPORTS (See attached PowerPoint for additional details):

- 1) Website / Facebook– Gail Jones, present. Gail is looking into group fee for membership. Tom Pavlot with Salt City switched to a VenMo account which has no fees. We will explore this as a payment option. Looking to provide more up to date news and events that are happening up on the site.

- 2) Membership – Ken Christie, present. Issuing cards so folks can take advantage of discounts. Make sure club presidents pass down discount information to its members. Dave mentioned we are working hard to improve benefits/discount to members and pass along good messaging to potential members.
- 3) Youth/High School Report – Chris Miscingna, reporting. Sent 4 representative to the Bassmaster Classic. They made a commercial for TNT fireworks. Looking how to help with budget. Informed the group on how Connect Scale Works. Can't currently get scales as shipping is all related to PPE. Chris mentioned the change is schedule due to Covid-19. Question on whether Cashion Rods is holding their fundraising tournament today. Dave reviewing BASS insurance information for paper tournaments being held now. Congratulations to Rein Golub and Garrett Lawton on their accomplishments. Reviewed Youth Fundraiser Tournaments remaining schedule for Cashion Rods.
- 4) Tournament Director – Roxanne Krause, present. Adjusting schedule due to Covid-19. Lake Erie tournament is postponed. Looking to make Massena or Cayuga a 2-day tournament. CTC will have to get moved due to Elite Series event and the ability to obtain permits. Many updates to weigh-in trailer and its contents. Many thanks to Paul Hudson and his wife for the effort. Added additional mesh bags.
- 5) Sponsorship – Paul Hudson present. Doing the best we can considering the Covid-19. Mentioned again for club presidents to disseminate discounts down to club members. Question on Towne Marine if they are going to be a sponsor this year. Chuck Rowlee discussing that Towne is coming back but not sure what the discount program is going to be. Payouts for tournament winners of the Towne Marine contingency cash will be made at next registered tournament.
- 6) Conservation – Barb Elliot, not present.
- 7) Scholarship – Chuck Rowlee, present. Nothing to report.
- 8) NY Kayak BASS Nation – Tyler Sweet, not present.

NEW BUSINESS (see attached PowerPoint for additional details):

- 1) TASF cancelled. Look to a strong showing in 2021. See PowerPoint for contact information.
- 2) Covid-19 stuff regarding tournaments being sent out.
- 3) More Zoom meetings moving forward?
- 4) Discussing tournament sites for 2021.
- 5) Discussing State Team fundraising.
- 6) Congratulations to Barb Elliot for winning the award at the Bassmaster Classic!!
- 7) Discussed Regional Team updates. Announced regional team for 2020.
- 8) Announced NY Bass Nation award winners from the 2019 season.
- 9) Reviewed next meeting dates.

No further business was brought to the floor.

Motion to adjourn the meeting by Tom Pavlot , and Gary Menchen seconded the motion. All in favor carried.

The minutes are respectfully submitted by Christopher Killoren – Secretary.

ATTACHMENTS:

- 1) Meeting PowerPoint Presentation

NEW YORK
B.A.S.S. NATION
May 9th 2020

Executive and
Board meetings

Welcome to the first New York B.A.S.S. Nation ZOOM virtual meeting. This meeting was formally scheduled for March 28th, 2020. Due to the CoVid-19 guidelines for social distancing, that meeting was rescheduled for todays date.



Agenda for meeting:

- Call to order
- Club Roll Call
- Approval of Minutes
- Treasurers Report
- Unfinished Business
- Committee Reports
- New Business
- Adjourn

Please stand for the Pledge of Allegiance





NEW YORK B.A.S.S. NATION
May 9thth, 2020
Zoom meeting

Roll Call (Secretary):

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

Club representatives, please review your club information and contact our Executive Committee with any changes or updates. It is important your club is receiving our communication.



NEW YORK B.A.S.S. NATION
May 9th, 2020
Zoom meeting

Minutes:

Approval of January 25th 2020
Meeting minutes



NEW YORK B.A.S.S. NATION
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Zoom meeting

Treasurer's Report – Gail Jones:

The checking is \$47,285.52

Scholarship : \$4,306.07

Weight Record: \$1,711.97

TASF: \$1,370.20



NEW YORK B.A.S.S. NATION

May 9thth, 2020
Zoom meeting

Unfinished Business:

1. Budget for 2020
2. Need to approve the new rules proposed in December
3. Tournament trailer was broken into. Lost Generator and Scale. New Scale is ordered and will arrive Mid May. Generator end of May.
4. Audit Committee meeting for 2019 Audit was postponed COVID
5. Fred discussed bylaws that said membership dues need to be submitted by January 1st of each calendar year. Extend deadline from January 1st to the March meeting. Proposition is to make the penalty effective after March 31st and the penalty money gets added to the scholarship fund for the NY Bass Nation starting in 2021. This will be a change to the Bylaws. This will be brought forth at the next meeting in May
6. Regional Team Updates (Information sheets have no update since Jan 25th meeting, have contracts, Registrations waiting on 2, Accommodations booked, Fund Raising has to be discussed)
7. TNT Fireworks fundraiser. Need support to help run the tent. **Has the potential to be a great fundraising opportunity for the organization.** Meeting in early June with TNT. More details to follow the meeting.



NEW YORK B.A.S.S. NATION
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Zoom meeting

Committee Reports

1. Membership Ken Christie
2. Youth/High School Chris Misciagna
3. Website and Facebook Gail Jones
4. Public Relations Del Guile
5. Tournaments Roxanne Krause
6. Conservation Barb Elliott
7. Sponsorship Paul Hudson
8. Scholarship Chuck Rowlee



NEW YORK B.A.S.S. NATION

May 9thth, 2020
Zoom meeting

Membership updates:

- Ken Christie new Membership Director
- New contact information for Ken is on contacts page of website
- New Application for membership is now on website
- Digital cards are being emailed to Clubs for Members
- Existing members promoting new membership (spread the word)
- Sponsored discounts pay back the cost of membership
- Club Presidents and Secretaries, please pass information down to members that is being emailed

Ken Christie – Membership Director

kenmchristie@gmail.com

Membership applications can be found at:

www.nybassfed.com

New York Active Nation Members and Federation Members**Club:****Active Nation Members:****Fed Members:
(Primary Club)**

Adirondack	12	10
After Breakfast	19	11
Albany Area	32	16
Barge Canal	13	8
Black Rock	29	8
Capital District	9	9
Crown City	5	4
Erie County	22	13
Good Ole Boys	15	13
Hudson Valley	11	12
Long Island	26	26
NY KAYAK	9	3
NONE	51	5
Northern NY	10	9
Over 55	21	2
Oak Orchard	23	11
Orange County	23	15
Port City	17	16
Rochester	54	8
Southern Tier	21	11
Ulster County	7	7
Watershed	17	17

Updated 5/7/2020**446****234**



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New York B.A.S.S. Youth Program Update

Bassmaster Classic:

4 Representatives for our program went to the Bassmaster Classic... We had a great time and made some good contacts.

>>>Please check out our TNT fireworks commercial @ www.bassmaster.com<<<

Covid 19 Changes to this season:

Due to the Covid 19 social distancing regulations we cancelled all of our May tournaments and have been running adult and youth derbies via the Connect Scale online platform. These are non-sanctioned B.A.S.S. events and are used to keep our anglers competitively fishing and fundraising.

B.A.S.S. has rescheduled the national youth events as follows:

10/18 - 10/20 Jr Champ Huntingdon TN

10/22 - 10/24 HS Champ Paris TN

10/29 - 10/31 College Champ TBD

We will be monitoring the situation going forward and rescheduling our events accordingly.



NEW YORK B.A.S.S. NATION
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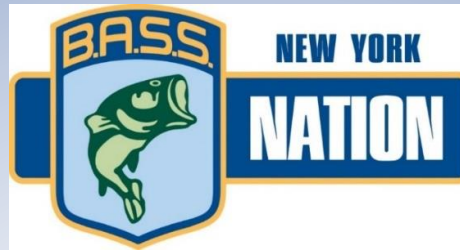
We started two new Facebook Live broadcasts to keep our anglers connected:

Monday 7:30pm Connect Scale Tournament Weekend Wrap
Wednesday 7:30pm Livingston Live Program

New York B.A.S.S. Youth Nation 2020 Sponsor list:

Cashion Rods
Livingston Lures
Shimano
Connect Scale
Lund Boats
The Hofmann Sausage Company
Gator Guard
Pathfinder Bank
Martin's Marina
Lakeside Outfitters

Chris Misciagna
youth@nybassfed.com



The Executive Committee of the New York B.A.S.S. Nation would like to congratulate:

**Rein Golub
and
Garrett Lawton**

Both Rein and Garrett were voted All State in the B.A.S.S. All American High School Angler Program

This honor encompasses their academic achievements, community service, and Angling accomplishments. We would like to Thank Rein and Garrett for representing the B.A.S.S. Nation at a National level. We wish you both good luck as you move forward into the next level of your education and fishing careers.



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Youth Fundraiser Tournaments:

In conjunction with Cashion Rods
These are Bracket Bash style tournaments

May 23rd, 2020 - Oneida Lake



NEW YORK B.A.S.S. NATION

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Zoom meeting

Website and Facebook updates:

- Direct communication with website provider from NYBCF
- Quicker response to requests for updates

Many updates have been made to the website including:

- Updated contact information
- Updated Applications for Membership and Tournaments
- Updated Payment options (Credit Card and PayPal)
- Club dues can now be paid by CC or PP
- Working links from Sponsors logo to Sponsors Websites
- More work to be done and other updates in progress
- Need to work on updates of News or Promotion



NEW YORK B.A.S.S. NATION
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Zoom meeting

Take A Soldier Fishing:

April 25th Oneida Lake Oneida Shores
CANCELLED!!! - COVID 19

“Look forward to strong support in 2021 for Take a Soldier Fishing” from the
New York B.A.S.S. Nation

Please contact about support for this event:

Burnie Haney
(315) 408-7622
burniehaney@gmail.com

Dave Repman
(716) 583-2061
drwentfishing@gmail.com



NEW YORK B.A.S.S. NATION
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Zoom meeting

Tournament Updates:

- COVID 19 Guidelines may affect schedule
- B.A.S.S. Elites coming to Cayuga in July
- New Tournament application is posted on website
- Information sheets for all 2020 tournaments presented today
- Many updates to weigh in trailer
- New Weigh in boards
- Added some additional bags and mesh bags
- COVID 19 is prohibiting tournament entries
- Boaters, please try to find a link when we do get back to fishing



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2020 Tournament Schedule:

June 21st Lake Erie Buffalo NY (Points)

July 18th 19th CTC
Cayuga Lake Union Springs NY

August 16th St. Lawrence River Massena NY (Points)

September 20th Cayuga Lake Union Springs NY (Points)

Tournament Director – Roxanne Krause
rlk4801@yahoo.com

Tournament applications can be found at:
www.nybassfed.com



NEW YORK B.A.S.S. NATION
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New York KAYAK B.A.S.S. Nation

Kayak State Championship

Oneida Lake – September 5th , 2020

**All information about joining the New York Kayak B.A.S.S. Nation
Can be found on our website at: www.nybassfed.com**

Or contact:

**Tyler Sweet
envengub07@gmail.com**



NEW YORK B.A.S.S. NATION
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Sponsorship update (Pros/Cons):

PROS:

- Worked with our webmaster to change the sponsorship page from a “static page” to a page where if you click on the picture of the sponsor takes them to the sponsors home page.
- Created an e-mail blast so that Presidents and Secretaries of that NY Bass Nation Clubs can receive discount information as well as other info to distribute to their members.
- Using signed contracts to spell out terms of sponsorship for both NYBN and sponsor
- TNT and 84 Lumber company signed on as sponsors giving us money
- Cashion Rods has come back on with a signed contract
- Eco Pro Tungsten, Bass Cave Custom Tackle offering discounts to members.
- Placed Palmer Baits and MTO Lures on our page, long time supports and members of NYBN.
- We have also made an announcement on Facebook for them.

PROS continued:

- BASS discounts to members passed along
- Facebook announcements on these discounts being sent e-mail
- Deleting posts on Facebook of those individuals that represent companies or themselves as businesses that are not supporters of our organization. A message is sent those individuals telling them why their post is being deleted and that we would welcome them as a sponsor. At this point we had one person state that they would welcome the opportunity and when presented with a contract that was agreed upon they never responded back despite one attempt from me to rectify any problems
- **All of this being done to try to add value to be a member of the NY Bass Nation**

CONS:

- Some members are complaining on not receiving notifications from presidents or secretaries regarding the discount. I have referred them back to their club president/secretaries
- Unable to make it to the Bassmaster Classic, which would have been good exposure
- Unable to get volunteers for the Bass Pro, Fishing Classic
- Covid-19 virus came along which has made sponsorship hard

Paul Hudson - Sponsorship Director

phudson51@gmail.com

Please visit and support our sponsors. Links can be found at: www.nybassfed.com



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New Business:

- COVID 19 and 2020. Word doc from BASS regarding tournaments when states do allow what to prepare for and what tournaments might look like
- ZOOM Meetings?
- Tournaments for 2021
- State Team Fundraising
- Congratulations to BARB ELLIOTT named Co-Conservation Director of the Year (CDOY) by National Conservation Director Gene Gilliland at the Classic

Regional team updates:

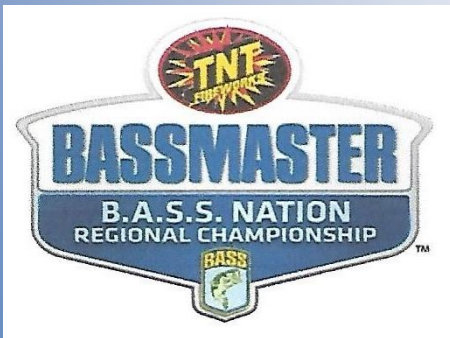
- Almost all contracts have been received to date. All Boater contracts received. A few Non boater contracts pending. All team members have otherwise confirmed by phone.
- New in 2020 with B.A.S.S. is an on line registration for regional tournaments. Please see information sheet with link and instructions to register. Checks that were sent with contract will be held until online registrations are confirmed complete by team member. Checks will then be returned to team member.
- Emails have been sent out with procedures for regional team discounts
- Hotel is booked for the team (Room assignments to be determined)
Comfort Inn, 3041 W 12th St. Erie, PA. 16505
- Need to discuss Regional Team Fundraising. Huge Expense. **May need to make cuts to help balance the Budget. Gas....Pending fundraisers**
- Regional Team to be announced at May 9th Board meeting (ZOOM).

Regional Team Boaters:



1	Casey Casamento
2	Jj Elmer
3	Brad Brodnicki
4	Chris Obrien
5	Thomas Hughes
6	Steve Pickard
7	Pat Hildenbrand
8	Chris Killoren
CTC 1	Kenneth Bracy
CTC 2	Chuck Rowlee
First Alternate	Kevin Wilkes

Regional Team Co Anglers:



1	Tj Dobs
2	Zachary Hajecate
3	Kailey House
4	Eric Gibbs
5	Martin Schaffmeir
6	Ralph Ferrusi Iii
7	Dominick Krause
8	Scott Johnsen
CTC 1	Del Guille
CTC 2	Aaron Bush



NEW YORK B.A.S.S. NATION
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Zoom meeting

2019 NY B.A.S.S. NATION AWARDS

2019 Angler Awards:

Recipient:

Boater Angler Of The Year
Non-Boater Angler Of The Year
Boater Lunker Of The Year 6.14#
CoAngler Lunker Of The Year 5.81#
Boater Most Improved
Non-Boater Most Improved
Boater Rookie Of The Year
Non-Boater Rookie Of The Year

Casey Casamento
TJ Dobs
TJ Valle
Dominick Krause
JJ Elmer
Wes Vyverberg
Tyler Austin
Scott Johnsen



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New York B.A.S.S. Nation 2019 AWARDS

Outstanding Sponsor
Exceptional Sponsor
President's Award
Lifetime Membership
Conservation Award
Outstanding Director
Sportsmanship
Civic Duty
Rosemary Murphy
Scholarship
Outstanding Club
Outstanding Youth Club

Towne Marine
Cashion
David Repman
None Awarded
Guy Durant
Chris Misciagna
None Awarded
Scott Brauner
Fred Blom
Garrett Lawton
Rochester BM
Rochester BM



NEW YORK B.A.S.S. NATION
May 9th, 2020
Zoom meeting

Next Meeting(s):

Saturday December 12th, 2020

Saturday January 23rd, 2021

Saturday March 13th, 2021

Executive Committee Meeting Begins at 10:00 am

Executive Board Meeting Begins at 1:00 pm

*An announcement will be made about attending virtually (ZOOM)



NEW YORK B.A.S.S. NATION
May 9thth, 2020
Zoom meeting

Motion To Adjourn



NEW YORK B.A.S.S. NATION
January 25th, 2020
winter meeting

From the New York
B.A.S.S. Nation
Executive Committee
Thank you
for all of your support!!!