

NEW YORK B.A.S.S. NATION
EXECUTIVE BOARD MINUTES FEBRUARY 6TH, 2021
ZOOM REMOTE MEETING

TIME: Meeting called to order at 1 PM

OFFICERS IN ATTENDANCE:

Dave Repman – President
Chuck Rowlee – Vice President
Fred Blom – Secretary
Ken Christie – Treasurer
Chris Misciagna - Youth Director

COMMITTEE CHAIRPERSONS IN ATTENDANCE:

Membership Director – Ken Christie
Tournament Director – Roxanne Krause
Conservation Director – Barb Elliott
Public Relations - Del Guile
Sponsorship Director and Release Boat – Paul Hudson
Media Director - Robyn Repman

CLUB REPRESENTATIVES ON HAND:

Blackrock - Brian Smallhorn
Port City - Del Guile
Over 55 - Fred Blom
Crown City - Joe Matt
Rochester - Steve Levine and Dave Livingston
Salt City - Barb Elliott
Statewide - Keith Cleary
Good Ole Boys - Don Bell
Southern Tier - Brady Schoonover
Washington County - Jim Barcomb
Adirondack - Mike O'brien

President led a Pledge of Allegiance

President Dave Repman made the following Appointment announcements:

- 1 Ken Christie as Treasurer for balance of Term
- 2 Fred Blom as Secretary for balance of Term
- 3 Robyn Repman as Media Director
- 4 Remove Peter Knight, Past President from M&T Bank Account
- 5 Add Dave Repman to the M&T Bank Account
- 6 Add Ken Christie to the M&T Bank Account

Motion to approve December meeting minutes made by Chris Misciagna, second by Ken Christie - Approved

TREASURER'S REPORT AS OF 12-31-2020:

- 1) Ken Christie reported that the organization's assets were \$41520.78
- 2) The scholarship account balance was reported as \$3307.78
- 3) The tournament weight record balance was reported as \$2012.78
- 4) The Money Market Account was \$100.00
- 5) The Tournament PayPal account was \$1000.00.
- 6) Total on hand was \$47941.27

Motion to approve made by Brady Schoonover, second by Steve Levine - Approved

Audit Committee Report was submitted indicating for 2020

After review of the bank statements and transactions for F/Y 2020 the Audit committee found no major discrepancies but made the following observations. There were instances found of prior year tax filings having not been done in a timely manner resulting in significant penalties. At the time of the audit the 990 for 2019 was being filed late and potential penalty may be incurred. The sales tax return due as of September 30, 2020 has not yet been filed. Actions are being taken to have that completed.

The following recommendations are hereby submitted:

- 1) Deposit reconciliation and voucher reimbursement forms must be used to substantiate all transactions
- 2) Quickbooks should be maintained on a regular basis to show income and expenditures vs budget
- 3) There should be monthly updates of the financials to the President
- 4) There should be verification of authorization of banking, governmental websites and quickbooks to allow access by more than one individual.
- 5) Notifications of tax requirements should be directed to the President
- 6) There should be no cash to bank check transactions. All funds should be deposited and then a check written
- 7) All outside accounts bank, Paypal, Sales tax shall have 2 officers minimum authorization
- 8) President should have a business credit card w/ M&T paid upon receipt through a voucher payment system. Zero balance to be carried.
- 9) All expenditures not identified in Budget should be approved by the Executive Board

Motion to approve Audit Report by Brian Smallhorn, second by Chris Misciagna Approved.

OLD BUSINESS:

The Contract for TNT Fireworks at Victor NY is signed

Two day Team Tournament with New Hampshire BASS Nation will happen.
Details to be presented at the March meeting

COMMITTEE CHAIRPERSON REPORTS:

- 1) Membership 103 paid members as of 2-5-21. Club dues and individual memberships can be paid to Ken. See information from Media report
- 2) Youth Several events planned throughout the season starting with an ice fishing derby on February 20th
A Boating Safety certification course will be offered on March 6th in Liverpool NY
Details on Facebook Page
Cashion Rods fundraiser tournaments May 8th on Conesus and May 20th on Oneida
signup through Cashion Rods webpage
- 3) Media – Robyn Repman
 - a. **Work on a revised forms system and direct payment system through Paypal will be tested the week of February 7th and then notice will go out that this system is useable**
 - b. Robyn is working on updates throughout the whole website including contacts
 - c. A Kayak fishing drop down page will be added
 - d. Robyn's email contact is rnr7.media@gmail.com
- 4) Tournaments- Roxanne Krause
Change in First Points Tournament site to Ticonderoga on June 13th.
CTC on Oneida Lake July 17th and 18th
Second Points Tournament will be held at Ogdensburg on the St. Lawrence River
Third Points Tournament will be held at Lake Erie Small Boat Harbor October 3rd

Take a Soldier Fishing event was cancelled for 2021 by the Military Sponsors due to covid 19 restrictions
Hopefully 2022 this event will be resumed
- 5) Sponsorship – Paul Hudson

Newly announced sponsorship from Cortland Line Announcement has been sent to all club contacts
It should be noted that the existing sponsor discounts pay back your dues many times over.

Paul will keep all informed as more information is available

- 6) Scholarships – Chuck Rowlee
 - a. No Scholarship applications received for 2020. Chuck and Chris Misciagna will work to inform potential candidates on how to apply.
- 7) Conservation/Release Boat – Barb Elliott/Paul Hudson, reporting.
 - a. Paul reported that we have requests from BASS to use our release boat for two tournaments decision Will be made in the coming weeks
 - b. Barb indicated she is willing to do presentations either live or by Zoom about fishcare or any other conservation issue please contact her directly
 - c. Paul made a motion to Executive Committee to increase Release Boat daily charge to \$225.00 Seconded by Ken Christie Motion passed.
 - d. PAUL REMINDED BOARD THAT 2021 WILL BE HIS LAST YEAR WITH THE RELEASE BOAT A REPLACEMENT IS NEEDED. VOLUNTEERS SHOULD CONTACT PAUL OR DAVE REPMAN**
- 8) Kayak Fishing report will be made at the March Meeting

NEW BUSINESS:

- 1) Dave Repman will look into conflicts with Elite Tournament at Waddington and investigate if it is possible to move the date for CTC.
- 2) As mentioned above Paul Hudson will not be operating the Release Boat beyond 2021 and will not be Sponsorship Director. In addition Dave is soliciting someone as an Organization Reporter to document tournaments and publish appropriate pictures and articles. There are sponsor payment issues that require this coverage.
- 3) Dave reported that Regional Team contracts still out but he has secured hotel rooms at a lower rate

No further business was brought to the floor.

A motion to adjourn was made by Brian Smallhorn seconded by Ken Christie
Unanimous approval

The meeting was adjourned at 3:40 PM

The minutes are respectfully submitted by Fred Blom – Secretary.

NEW YORK B.A.S.S.
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Executive and
Board meetings

Thank you for joining us today via Zoom. This meeting is being held remotely due to Covid-19 and restrictions to gatherings



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





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Roll Call (Secretary):

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

Club representatives, please review your club information on our website and contact our Executive Committee with any changes or updates. Contact information for all clubs is listed on our website at

www.nybassfed.com

It is important your club is receiving our communication

Thank you



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Minutes:

**Approval of December 12th, 2020
Meeting minutes**



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Opening business for the executive committee meeting:
(Vacancies and appointment of new officers and
committee chairperson).

1. Appointment of Ken Christie as Treasurer for calendar year 2021. Approved
2. Appointment of Fred Blom as Secretary for calendar year 2021. Approved
3. Appointment of Robyn Repman Media director for calendar year 2021. Approved
4. Motion for Removal of Pete Knight (past president) from M&T banking account. Approved
5. Motion to make Dave Repman (current president) primary signer for M&T Bank account. Approved
6. Motion to make Ken Christie (current treasurer) secondary signer for M&T Bank account. Approved



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Treasurer's Report –
Ken Christie (Treasurer):

The checking is \$ 43,331.78
Scholarship : \$ 3,307.78
Weight Record: \$ 2,012.71
Paypal Account \$ 1,300.00

Total cash on hand Sr. Federation \$49,952.00



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Unfinished Business:

1. 2019 Treasury audit. Not complete. Financial records and paperwork from Gail Jones returned to Dave Repman. Then turned over to Ken Christie. Sorting and filing of records to be done
2. 2020 Audit Completed Jan 20th by Ken Christie and Fred Blom (see report and recommendations slide)
3. TNT Contracts signed. Victor NY. Final location determined by TNT and their leasing agent. Likely to be in the same location
4. Create a Kayak Nation Committee Director (table until March)
5. 2020 Award recipient final list (executive committee) Awards to be announced at march meeting
6. Two Day Team Open event (Double Down) in conjunction with New Hampshire B.A.S.S. Nation. Official announcement coming in March

Audit Committee Report

January 20, 2021

ATTN: Dave Repman, President

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Respectfully submitted

Ken Christie



Fred Blom



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2020	MONTH	DEPOSITS	EXPENDITURES
	JAN	\$ 2,818.02	\$ 4,210.56
	FEB	\$ 6,600.00	\$ 3,465.62
	MAR	\$ 3,868.00	\$ 776.33
	APR	\$ 2,995.00	\$ 997.10
	MAY	\$ 1,875.00	\$ 3,518.29
	JUN	\$ 4,675.00	\$ 2,201.91
	JUL	\$ 7,120.00	\$ 10,795.18
	AUG	\$ 31,852.00	\$ 27,305.97
	SEP	\$ 8,991.42	\$ 23,879.39
	OCT	\$ 155.00	\$ 1,696.95
	NOV	\$ 155.00	\$ 1,734.00
	DEC	\$ 11,543.38	\$ 899.85
		\$ 82,647.82	\$ 81,481.15
			\$ 1,166.67

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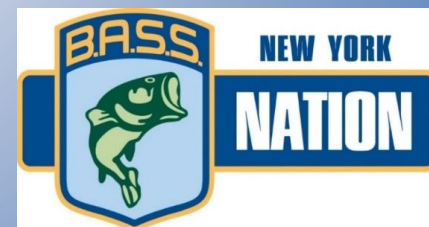
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Committee Reports

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



Membership updates:

- Starting this week, digital online forms on our website. Fill out the form on our website or from a mobile device, hit submit, pay with pay pal and your done.
- New printable forms will be available this week on our website. Print , fill out and email or mail in
- Digital cards are being emailed to Clubs for Members
- Club Presidents and Secretaries, please pass information about discounts and benefits down to your club members and encourage them to join. Emails are sent out periodically as well as Facebook announcements.
- Sponsored discounts pay back the cost of membership. Its worth it to join and reap some of the benefits.

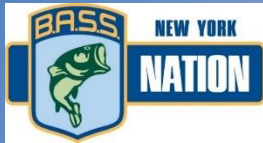
Ken Christie – Membership Director

kenmchristie@gmail.com

Membership applications can be found at:

www.nybassfed.com

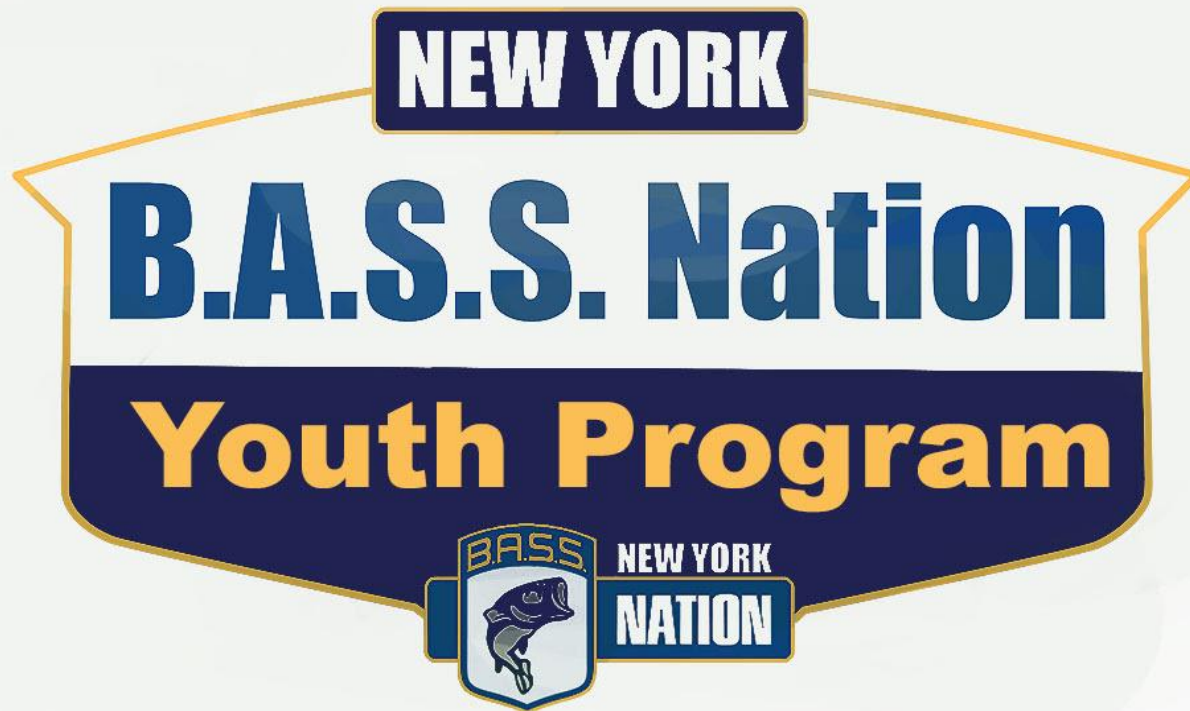




2021 Club	Dec	JAN	Feb	TOTAL	
	TOTAL			TOTAL	
Adirondack				0	
After Breakfast	6			6	
Albany Area	13			13	
Barge Canal				0	
Black Rock		1	2	3	
Capital District			6	6	need club dues
Central Team Bass				0	
Chemung				0	
Crown City		1		1	
Erie County				0	
Good Ole Boys	5			5	need club dues
Hudson Valley				0	
Long Island				0	
NY KAYAK				0	
NONE	5	6		11	
N.Jersey Hawg Hunters				0	
Northern NY		10		10	
Over 55	2	1		3	
Oak Orchard	10	1		11	
Orange County				0	
Port City				0	
Rochester	1	2		3	
Salt City		8		8	
Southern Tier	7			7	
Statewide				0	
Thousand Island				0	
Tri County				0	
Ulster County	6			6	
Washington Cty				0	
Watershed		8		8	
WNYBM				0	
	55	38		101	
31 Clubs Potential				498 in 2020	
15 as of Feb 3					

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- February 20th NY BASS Youth Ice Fishing Derby (Fundraiser) Oneida Lake
- March 6th NY State Boater Safety Course /
- March 25th Boat Raffle Begins
- April 17th NY BASS Youth *Scholastic Bass*
- May 8th Cashion (Fundraiser) Tournament
- May 8th Collegiate Team Trail #2 / Cayuga
- May 15th High School Team Trail #2
FOM National Qualifier / Conesus
- May 22nd Cashion (Fundraiser) Tournament
- May 23rd NY BASS Junior Team Trail #1
Sandy Pond
- May 29th High School /Collegiate TT #3 Erie
- June 5th HS State Championship
HS/CollegiateTT#4 Oneida Lk
- June 6th NY State Junior Championship
Junior Team Trail #2 Onondaga Lk
- June 26th HS/Collegiate Team Trail #5
FOM TT #1 Lake Ont, Clayton
- June 24-July 4th TNT Firework Fundraiser
- June 30-July 3 FLW HS National Championship
Lake Hartwell
- July 10th NY BASS Junior Team Trail #3
Oneida Lake
- July Steezo Fishing Derby
- July BASS HS National Championship
- August 29th State Fair HS Classic/
FOM TT#2 Onondaga Lake
- September 11th HS/ Collegiate Team Trail #1
FOM #3TT / Owasco Lake
- September 25th HS/ Collegiate Team Trail #2
FOM TT#4 Otsego Lake
- September 25th Lund Boat Raffle Drawing

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Chris Misciagna
youth@nybassfed.com

Ice Fishing Derby Fundraiser

Run by: New York Bass Youth Program
Hosted by: Lakeside Outfitters; 3279 NY-31. Canastota NY
13032

Oneida Lake, Saturday February 20th



Entry fee: \$20 per person (\$10 donated to NY
Bass Youth Program; \$10 payout)

Largest combined weight for two Categories:	Payout:
Walleye (Total weight of 3 fish)	Top 3 places for each category;
Perch (Total weight of 5 fish)	1st place finish for lunker
Lunker (highest overall weight) - both categories	

Additional rules will be provided upon registration

FIND US ON



Find the NY BASS Youth Program on Team APP!

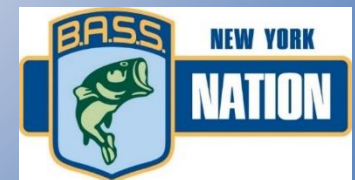
The New York BASS Youth Program has a new website located at <https://nybassyouthprogram.teamapp.com>

This website accompanies the Team App smartphone app which we will use to communicate with all NY BASS Youth Program anglers, teams, boaters, coaches, and parents. From this app you can see Tournament Info, Blast-Off Positions, News, Events, Documents, and Sponsor information.

If you have any questions please email me at nybhsteamtrail@gmail.com or call at (315) 877-3023.

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Chris Misciagna
youth@nybassfed.com
<https://nybassyouthprogram.teamapp.com>





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Youth Fundraiser Tournaments:

May 8th at Conesus Lake

**Launch: 6am @ Dec Launch East lake road Conesus, NY
*No Captains Meeting**

May 22 at Oneida

**Launch : 6am @ Brewerton Boat Yard 5405 Bennett St Brewerton, NY
*No Captains meeting**

**Presented by Cashion Rods
These are Bracket Bash style tournaments**



2021 Cashion Rod Tour Regular schedule presented by Towne Marine

June 26th Oneida Lake Oneida Shores

Captains Meeting: 6 pm

Location: Bearcreek restaurant 5480 Bartell Rd. Brewerton, NY 13029

Boat Ramp: 9400 Bartell Rd, Brewerton, NY 13029 Launch: 6am

July 31 Lake Champlain Ticonderoga NY

Location for Captains Meeting and Launch: Ticonderoga Boat Ramp. *located on Fort Ti road. Captains Meeting: 6pm Launch: 6am

Aug 28 Cayuga lake Union Springs NY

Captains Meeting: 6pm Launch: 6am

Location: boat launch in Frontenac Park

Sept 18 Massena on the St Lawrence river

Location: Wilson Hill Boat Ramp on Route 131

Captains Meeting: 6 pm

Launch: 7 am

Sept 26th Oneida Lake

Launch: 7 am @ Marion Manor Intersection of St 13 and 31 Canastota NY

Captains Meeting: 6pm @ Lakeside Outfitters, 3279 State Route 31

Canastota, NY



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Website and Facebook updates:

- Working diligently on a platform for frequent updates and updates following each event we hold. Pictures and editorials.
- Website has updates needed throughout. Some have been made, many updates still to complete. We have assigned a small committee to help identify what needs updating. website media director to make updates and corrections. Looking for recommendations from committee directors for corrections.
- Digitalized forms are complete. Going live this upcoming week. Never been easier to become a member and sign up for our tournaments. Forms can be filled out online or from a mobile device and paid for using paypal.
- Domain name WWW.NYBASSNATION has been purchased by the organization. Domain name change will be tabled until website is up to date with content and corrections. Much work to do.
- Kayak Nation drop down menu being created on website
- Any questions regarding the website please email:

Robyn Repman – Media Director – rnr7.media@gmail.com



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Tournament Updates:

- Tournament location change. Lake Champlain Willsboro tournament is moving to Ticonderoga Boat launch June 13th
- Ogdensburg confirmed to be Saint Lawrence tournament August 15th
- New digitalized tournament applications will be up and running this week on our website (fill out online or from a mobile device).
- Boaters, please try to find a link. \$50 penalty was banished in 2020
- 5 fish limit boaters and 5 fish for non boaters
- COVID 19 Guidelines may affect schedule again.
- B.A.S.S. Elites coming to Waddington July 15th-18th
- Determination to be made for Canadian waters being open at a later date. Based on opening of borders by government due to covid
- Information sheets for tournaments to be posted by March meeting



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Reminder regarding Take A Soldier Fishing:

Due to covid-19, Take a Soldier Fishing will not take place in 2021. It is hopeful that 2022 will bring the opportunity to hold this great event once again.

“Look forward to strong support in 2022 for Take a Soldier Fishing” from the New York B.A.S.S. Nation

Please contact about support:

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

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

2021 New York B.A.S.S. Nation Tournament Schedule:

**June 13th, Susan Johnson opener points
tournament**

Lake Champlain, Ticonderoga Boat Launch

**July 17th 18th CTC
Oneida Lake, Oneida Shores**

**August 15th, St. Lawrence River points
tournament Ogdensburg**

**October 3rd, Points tournament
Lake Erie, Buffalo Safe Harbor**

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**Tournament Director – Roxanne Krause
rlk4801@yahoo.com**

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



Paul Hudson Report Sponsorship Release Boat

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Sponsorship:

- Membership, sending out discount sheet and contingency program with all digital membership cards.
- Towne Marine has come forward with their program. Good response
- Livingston Lures has given us \$500.00 with a promise of another \$500.00 to follow. Also, a contingency program which might be hard to follow the rules that they have laid down.
- Keeping stats on Facebook posts.
- Cortland Line Company is planning on offering a discount to us.
- Using Facebook insights to keep track of posts/responses.
- Thayer Marine responded back to an inquiry and are happy with the coverage that they got from our Facebook. Will be bringing a boat to the tournament.
- Discount Cashion Rods never materialized in 2020.
- Alliance Program, we received \$500.00

Release Boat:

- We have a request for release boat assistance for B.A.S.S. Open at Oneida Lake and Clayton.
- We should raise the rental rate from \$200.00 to \$225.00 a day
- High School and College Tournament in August, rental fee waved from like 2019?

Cashion Rod, release boat rental fee?

Weigh-in Trailer

- Has been winterized, generator and water pump oil changed, Trailer swept clean. Wheel bearing greased, hinges and locks oiled.
- Trailer stored in a secure location with a camera on the driveway.
- Equipment in trailer photographed, serial numbers copied, and equipment and the carrying cases engraved whenever possible.

Release Boat/Fish Care

- Boat is in fair shape and should be good for 2021
- 2021 will mark my 10th year working the release boat. This will be my last year.

Paul Hudson - Sponsorship Director
phudson51@gmail.com

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

2021 NY Kayak Bassmasters Online Event Schedule

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May 1 - Aug 31: Esox Slam

3 Fish Limit– 1 Pickerel, 1 Pike, & 1 Musky/Tiger

May 14 - 16: 200” Challenge

No size limit, No fish limit. Closest to 200” with fewest fish (PiR Rules)

June 25 - 27: NY Full House

5 Bass limit must contain minimum 2 Smallmouth AND 2 Largemouth

July 2 - 5: 17.76 Challenge

5 Bass Limit, Any 17.75” Bass can be submitted as 17.76”

Aug 20 - 22: 300 Acre Challenge

5 Bass Limit, Water body must be under 300 acres (rivers are allowed)



2021 NY Kayak Bassmasters Live Event Schedule

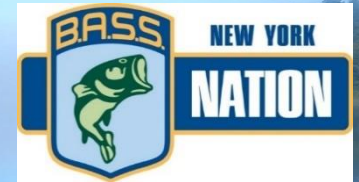
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June 13: Lake George

Awards to be at Willsboro Boat Launch, Lake Champlain

July 17: Onondaga Lake

Awards to be at Oneida Shores Boat Launch, Oneida Lake



August 15: Raquette River OR Chaumont Bay

Awards location TBD based on NY BASS Nation event on St. Lawrence

October 2 - 3: NY Bass Nation Kayak State Championships Chautauqua Lake

Awards to be at Buffalo Harbor, Lake Erie

Contact Tyler Sweet
envengub07@gmail.com

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



NEW YORK
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Zoom meeting

New Business:

- **COVID 19 and 2021. No one knows what to expect. Like 2020, may need to change locations in order to conduct tournaments**
- **ZOOM Meetings to be held even when we can meet in person in the future**
- **State Team Fundraising ideas?**
- **Impending vacancies. Secretary, Release boat captain, Sponsorship**
- **Need for a New York BASS Nation Reporter, Journalist**
- **Please contact Dave Repman with any potential candidate for these positions**



Regional team updates:

- **Anglers from our CTC and Points tournaments in 2020 that earned a spot on the Regional team have all been mailed their contracts. About half of them have been sent back with security deposits. Deadline for return is February 12th**
- **Official announcement of the team will be made via Facebook and website once all contracts are received**
- **On-line registration for regional tournaments. This was new in 2020. An Information sheet with link and instructions to register has been sent to team members. Some have already registered, Deadline for registration is May 25th**
- **2021 Northeast regional is scheduled to be held at:
Lake Erie/Presque Isle Bay, Erie, PA on June 23-25, 2021 (off limits 6/6 thru 6/19)**
- **Hotel rooms are booked for the team**
- **Regional Team Fundraising. What can we do to offset expenses?**



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Next Meeting:

Saturday March 13th, 2021

Zoom Invitations will be emailed out (1) week before meeting

Executive Committee Meeting Begins at 10:00 am

Executive Board Meeting Begins at 1:00 pm



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Motion To Adjourn



NEW YORK B.A.S.S. NATION
February 6th, 2021
winter meeting

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