



**NEW YORK B.A.S.S. NATION
EXECUTIVE BOARD MINUTES December 9, 2023**

Time: 1:00 pm Executive meeting called to order

Officers in Attendance: Dave Repman – President
Fred Blom – Treasurer, Tournament Director
Del Guile – Secretary
Peter Knight – Past President

**Committee Chairpersons
in Attendance:** Robyn Repman – Media

Del Guile – Public Relations
Chris Misciagna – Youth Director
Fred Blom – Membership Director, Tournament Director
Chuck Rowlee – Scholarship Director
Barb Elliot – Conservation Director

Club Representatives on hand:

Port City – Peter Knight, Del Guile
Good old Boys – Don Bell
Black Rock – Joseph Angelucci
Bill Facompre Jr. – Albany
Southern Tier – Brady Schoonover
Over 55 – Fred Blom
None – Dave Evans

Minutes from March 2023 meeting were not timely submitted, will be submitted for review at the January 27, 2024 meeting.



Committee Reports

Treasurer's Report – Fred Blom,

as of 12/1/23

Old Checking Account: \$0.01

New Checking Account: \$6,517.57

Bass Record Money: \$2,800

Scholarship Fund: \$6,829.77

Total Funds \$46,844.78

The primary checking account was hacked, luckily no money was lost

TNT Fireworks booth underperformed significantly this year and revenue was way down

We are down \$5,000 this year from this time last year – due to TNT fundraiser underperforming

Release boat has been granted to Youth, we don't own it any longer

Motion to Approve Treasurers Report Pete Knight, Second Del Guile, all in favor
Approved

New Bylaws were Passed at the Executive Committee Meeting

New Appointments were made for new positions within the Board of Directors

This was done for budgetary reasons

The change will get more people involved in smaller roles

No elections or nominations going forward, if someone wants to volunteer simply contact Fred Blom

Membership Update – Fred Blom

Digital Forms have been updated

Media Update – Robyn Repman

Printable Forms available on website

Website is currently being updated for 2024

2024 Schedule

6/9 – Lake Champlain – Ticonderoga

8/10-8/11 – CTC Oneida Lake – Oneida Shores

9/21 – St. Lawrence River – Ogdensburg

9/22 – St. Lawrence River – Ogdensburg



There are still 3 Points Tournaments

Ogdensburg is two separate tournaments on back to back days

Re-registration for BOTH tournaments will be Friday 9/20

Kayak Bass Nation – Tyler Sweet will be stepping down and is currently discussing the future of Kayak Bass Nation

Sponsorship

Thayer's Marine has announced their intent to sponsor again this year – program will be similar to last year

New Business

Proposal discussed to raise entry fee for boaters from \$150 to \$175 per tournament and to amend the payout to 1 in 8. Reason for the proposal is to further increase the payouts for boaters to make the tournaments more appealing to boaters

Motion by Del Guile to approve the proposal to raise the boater entry fee and to amend the payout to 1 in 8, second by Brady Schoonover, all in favor, Motion passes unanimously

Next Meetings

1/27/24 1pm

3/9/24 1pm

Motion to adjourn was made by Peter Knight, second by Bill Facompre, meeting adjourned.

The minutes are respectfully submitted by Del Guile - Secretary