

NEW HAMPSHIRE BASS FEDERATION

AN AFFILIATE OF TBF/FLW - PARTNERS IN FISHING

December 15th 2015 MEETING MINUTES

Meeting called to order: 7:05PM

Back Bay- Absent	Grass Roots- Present
Bass Hookers- Present	Monadnock Bass- Present
Breakaway Bass- Present	NH Bass Casters- Present
Castaway Bass- Present	NH Bass Hunters- Present
Contoocook Valley- Present	SNH Bass- Absent
First Cast- Present	

Treasurers Report:

- Reviewed General Operating Account & State Team Account
- Review of dues received by each club with a total of 51 members paid at this time. Awaiting dues from several members and clubs before TBF dues deposit will be submitted.
- The NH Membership packet will be sent to TBF to complete membership for 2016. Minimum membership of 50 members has been met with more members to be added once dues are received.

Vice Presidents Report:

- President Matt Thoin unable to attend meeting due to personal reasons.
- Vice President Justin Brigham will facilitate this meeting reporting on communications with Matt Thoin.
- Next conference call meeting to be held on January 26th 2016 at 7PM

Conservations Report:

- No new legislation to report
- Monitoring the possibility of new regulations in regards to milfoil for 2016

Youth Directors Report:

- None reported

Presidents Report:

Old Business

- Further discussion and explanation on whether or not to except the TBF Expansion Format Change for 2016 took place. Details reviewed of new changes.

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- It was reported that the Maine TBF was adamant about the TBF Expansion Format Change starting in 2016. The Maine TBF stated they wanted to host the semifinal event as well.
- Discussion took place on having some form of prequalifying event in the state of NH for the four people who qualify for the Nationals. This will prevent two people from traveling a long distance for no reason as we can only have two people represent the NH TBF in the National Tournament. Nothing official at this time.

New Business

- Announcement of possible new NH TBF club run is pending on an internal vote within that club. Further info to come in January.
- Request made to acquire a digital camera to facilitate documentation of events via photographs for website and Facebook page. Discussion took place of a possible donation or purchase of new camera. Further discussion to take place in future meetings.
- A formal vote to accept or decline the TBF Expansion Format starting in 2016 will take place at the January 26th, 2016 Meeting.

General Comments:

- An open discussion in regards to whether or not to adopt the TBF Expansion format for 2016 took place between all members and club representatives present during the meeting. As a result of the discussion, unofficially all were in favor of adopting the TBF Expansion format for 2016 with no objections at that time.

Next Meeting: January 26, 2016 Conference Call
Meeting Adjourned: 7:30 PM