

NEW HAMPSHIRE BASS FEDERATION

AN AFFILIATE OF TBF/FLW - PARTNERS IN FISHING

March 22nd 2016 MEETING MINUTES

Meeting called to order: 7:00PM

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

Treasurers Report:

- Reviewed General Operating Account & State Team Account
- Review of dues received by each club with a total of 85 members paid at this time.
- All 2016 NH TBF Club roster's received with payments. Rosters submitted with payments to TBF.
- Still in the process of transitioning to electronic statements for Bank North accounts to save on service fees.

Vice Presidents Report:

- President Matt Thoin unable to attend meeting. Vice President Justin Brigham to facilitate meeting and report on update info received from Matt Thoin.
- Flyers to be posted in the near future for the TBF Opens on website and Facebook.
- Volunteers needed for the Sportsman's Event on April 2nd to represent TBF.

Conservations Report:

- No new legislation to report

Youth Directors Report:

- NH TBF Youth Tournament Trail for ages 11-15 is as follows:
 - May 7th CT River Hinsdale, NH 8-2
 - July 24th Island Pond Stoddard NH 8-2
 - August 14th Spofford Lake, NH 8-2
- NH Regional Qualifying Tournament May 14th on Lake Winnepesaukee out of Center Harbor.

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Presidents Report:

Old Business

- No new communications with Maine in regards to the semi-finals for 2016 which include possible dates to be October 8th & 9th or the 15th & 16th. More updates to follow in the near future. Possible location to be in the Belgrade area.
- TBF open dates are currently as follows:
 - Spring Open – April 24th Lake Winnepesaukee (Center Harbor)
 - Summer Open – July 17th Lake Winnisquam
 - Fall Open – October 23rd Lake Winnepesaukee (Center Harbor)
- Due to a conflict with the Northern Bass Tournament the Spring Open has been moved from May 1st 2016 to April 24th 2016. Awaiting permit from the State of NH to make it official.
- Due to a conflict with the Divisional tournament the STQT will be unofficially moved from September 17th & 18th to the 24th & 25th.

New Business

- Open discussion and vote on how and who to fund for the Nationals. After a lengthy discussion two motions were made and were as follows:
 - First motion made by Joshua Ledbetter & seconded by Justin Brigham – To fully fund the two members who qualify through the Ontario Divisional with the budgeted \$2500 (\$2000 for Boater & \$500 for Non-Boater). Also, fully fund the members who qualify through the Semi-Finals in Maine \$2500 (\$2000 for Boater & \$500 for Non-Boater) minus their winnings from the Maine Semi-Final.
 - Second motion made by Mark Cibulski seconded by Justin Brigham – To fully fund each pair of anglers who qualify through both the Ontario Divisional and the Maine Semi-Finals \$2500 (\$2000 for Boater & \$500 for Non-Boater).
 - Vote results were as follows: 5 to 4 in favor of the second motion.
- Next meeting to be held on April 26th, 2016 via conference call.

General Comments:

- A general comment by two individuals made after vote implied it was nice to see our interest as an organization was working together as a team.

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Next Meeting: April 26th, 2016 Conference Call
Meeting Adjourned: 8:30 PM