

NEW HAMPSHIRE BASS FEDERATION

AN AFFILIATE OF TBF/FLW - PARTNERS IN FISHING

July 25, 2017 MEETING MINUTES

Meeting called to order: 7:00PM

Breakaway Bass- Present	Monadnock Bass- Present
Castaway Bass- Present	NH Bass Casters- Present
Contoocook Valley- Absent	NH Bass Hunters- Present
First Cast- Present	NH Bass Assassin's- Present
Grass Roots- Present	SNH Bass- Present
Mystic Valley- Present	

Treasurers Report:

- Reviewed status of General Operating Account & State Team Account Activity for July.
- Discussed remaining activity for balance of 2017 and projected ending balance in STA.
- Will have funds to cover our plan but we have eaten into our beginning balance, meaning we will end the year having spent more than we raised.
 - Biggest driver is the Summer Open raised 50% less than we had forecasted.
- Check 403 – Spring Open 9th Place Co-Angler \$57 remains outstanding (Hasn't been cashed yet)
- Check 407 – Spring Open Lunker Smallmouth \$138 remains outstanding (Hasn't been cashed yet)
- Tournament winners **MUST** cash/deposit checks.

Vice Presidents Report:

- No business reported.

Conservations Report:

- No business reported.

Tournament Directors Report:

- Summer Open – Lake Chaplain (Ti)
 - THANK YOU to all that supported!
- SFQT

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- West Alton Marina
 - Boaters MUST submit insurance binders
 - NO POWER LOADING
 - Please keep noise to minimum as WAM is at capacity and slip owners have complained several times to owner about bass tournaments in the morning.
 - All boats to be launched by 6:30am
 - No dead fish disposed of at WAM.

Youth Directors Report:

- No business reported.

Promotional Directors Report:

- Will post Instagram pictures of Summer Open prize pack winners.
- Banner and T-shirt in progress.
 - TBF Logo has to be redone to for quality.

Presidents Report:

Old Business

- New equipment worked well at Summer Open

New Business

- Semi-Finals Rosters
 - Due NLT 8/22 (1 Angler/ 1Co-Angler from each club)
- Purchased inverter at summer open for scale backup power.
- Ordering non-collapsible hose for water pump suction line.

General Comments:

Next Meeting: August 29th, 2017 Conference Call
Meeting Adjourned: 7:45 PM