

# NEW HAMPSHIRE BASS FEDERATION

AN AFFILIATE OF TBF/FLW - PARTNERS IN FISHING

## May 24th 2016 MEETING MINUTES

### **Meeting called to order: 7:00PM**

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

### **Treasurers Report:**

- Reviewed General Operating Account & State Team Account activity for the month of May.
- Fee's paid for Spring Open to include \$90 facilities fee to Center Harbor & \$220 to Center Harbor Congregational Church for parking.
- Funds from raffling off the Hummingbird unit in the amount of \$930 were sent to the NH Veteran's Sportsmen Foundation in Mike McNamara's name.
- 8<sup>th</sup> and 9<sup>th</sup> place finishers from the Spring Open were paid out as follows: 8<sup>th</sup> place (\$87 for boater and non-boater), 9<sup>th</sup> place (\$58 for boater and non-boater).

### **Vice Presidents Report:**

- Vice President Justin Brigham unable to attend meeting due to illness. President Matt Thoin to report on updated information received by Vice President Justin Brigham during Presidents Report.

### **Conservations Report:**

- No new legislation to report

### **Youth Directors Report:**

- Nothing reported

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## Presidents Report:

### *Old Business*

- No new info regarding the National Semi-Finals which will be held in Maine.
- Justin Brigham was assigned by President Matt Thoin to investigate purchasing a new computer and to provide his findings during the May meeting. Through research over the past month Justin has found that the best price for a new computer that will fill our needs is \$540. A possible software update to make the computer compatible with the scale may be an additional \$150. It's unknown at this time if the software update will be needed. President Matt Thoin advised he will give Justin the go ahead to purchase the new computer and no objections this were noted during meeting.
- The STQT was originally scheduled for September 17th & 18th on Squam Lake, but had to be moved due to conflicting with Divisional's. It was then tentatively moved to September 24th and 25th but Squam Lake was no longer available due to other clubs having secured those dates. President Matt Thoin has contacted the clubs and is reporting he is 90% sure those clubs are going to move their tournaments to allow for the STQT to be held on Squam Lake on September 24th and 25<sup>th</sup>. If we are unable to obtain Squam Lake for the STQT for those dates it will be held on Lake Ossipee as voted on during the April meeting.

### *New Business*

- The Summer Open on Lake Winnisquam may have to be moved to another lake due to not having a launch site available for the tournament. In this meeting we will vote on alternative Lakes to host the Summer Open in preparation for loosing Winnisquam as a site.
  - Lakes Nominated were Lake Ossipee and Lake Champlain. A vote was taken with clubs present and the results are as follows:
    - **Lake Champlain – 5** (Breakaway Bass, First Cast, Grass Roots, NH Bass Hunters, NH Bass Assassin's)
    - Lake Ossipee – 4 (Castaway Bass, Monadnock Bass, NH Bass Casters, SNH Bass)
- Next meeting to be held on June 28th, 2016 via conference call.

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## **General Comments:**

- None

Next Meeting: June 28th, 2016 Conference Call  
Meeting Adjourned: 8:00 PM