

NEW HAMPSHIRE BASS FEDERATION

AN AFFILIATE OF TBF/FLW - PARTNERS IN FISHING

December 13th 2016 MEETING MINUTES

Meeting called to order: 7:00PM

Back Bay- 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- Absent
Grass Roots- Present	

Treasurers Report:

- Review of General Operating Account & State Team Account with no new activity reported.
- Updated report on paid members thus far for each club. (**Bold clubs are clubs with at least 6 paid members and meet minimum requirements to be a federated club**)
 - Back Bay – 2 members paid
 - Breakaway Bass– 0 paid, reported 6 members with checks in the mail
 - **Castaway Bass – 8 paid members, registration complete**
 - **Contoocook Valley Bass – 8 paid members, registration complete**
 - First Cast – 1 paid member, reported 7-10 members with checks to be mailed
 - **Grass Roots – 6 paid members, awaiting 2 more members**
 - **Monadnock Bass – 8 paid members, registration complete**
 - NH Bass Hunter's – 5 paid members, awaiting 1 more member
 - NH Bass Assassin's – 4 paid members, awaiting 2 more members
 - **NH Bass Caster's – 6 paid members**
 - SNH Bass – 0 paid members, last reported 4 members and working on 2 more

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Vice Presidents Report:

- President Matt Thoin unable to attend meeting. Vice President Justin Brigham to report on updated information received through communications with Matt Thoin during the Presidents Report.

Conservations Report:

- No new legislation to report

Youth Directors Report:

- Nothing reported

Presidents Report:

Old Business

- Decision on the time and date of a face-to-face monthly meeting tabled until next meeting.
- After further feedback from interested TBF club that was provided via email to each club president over the last month, further discussion on accepting this club into the NH TBF took place. The decision to allow this new club to join the NH TBF was unanimous and they were granted an exclusion from the NH Bylaws by the NH TBF Executive Board. Members of this new club will be working with Dave Duffy to facilitate the transition into the NH TBF. Further info will be provided during next month's meeting.

New Business

- NH TBF is excited to announce the addition of Matt Razey as the new Tournament Director and Shane Hutchings as the new Assistant Tournament Director. Introductions and further info to be presented at next monthly meeting.

General Comments:

- None

Next Meeting: January 24th, 2017 Conference Call
Meeting Adjourned: 7:50 PM