

# NEW HAMPSHIRE BASS FEDERATION

AN AFFILIATE OF TBF/FLW - PARTNERS IN FISHING

## February 28th 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

### Treasurers Report:

- Review of General Operating Account & State Team Account.
- Currently we have 86 Federated members in the NH TBF
- Money paid out in the amount of \$5000.00 (\$2000 for boater, \$500 Coangler) to both boaters and co-anglers heading to the National Championship in April.
- Funds of \$439 received from Semi-Final payback
- Super bowl fundraiser brought in \$850

### Vice Presidents Report:

- Software update purchased and installed on new computer to facilitate fast and efficient recording of information during weigh-in and registration.
- New Radio Hub to be purchased so the new computer and scale can communicate and transfer information during weigh-in.
- Matt Razey to be added as administrator on NH TBF Facebook page to facilitate distribution of information.
- Trokar Teams of the year prize packs received.

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## Conservations Report:

- No new legislation to report
- New Bill on the docket to study the parameters for docks. For example, Lake frontage needed and distances to have permitted dock.

## Youth Directors Report:

- Nothing reported

## Presidents Report:

### *Old Business*

- March NH TBF monthly meeting will be held at Bass Pro Shops in Hooksett, NH on March 28<sup>th</sup> from 7-9 pm. Keep your eyes open for further details on social media and email. **Let's have good participation**, all NH Federated members are invited as well as individuals interested in joining. It's an opportunity to express ideas on how to improve the NH TBF, ask questions and just see everyone.

### *New Business*

- President Matt Thoin announced he will be stepping down as President starting immediately. Matt has served as President of the NH TBF for several years donating his time to help improve and carry on the tradition of the NH TBF. Matt owns his own company and has a large family; he is stepping down to free up time for his family. Though Matt is stepping down he won't be going away completely and will work with the NH TBF executive board during this transition so his knowledge and experience will be available as a resource. , I would just like to thank Matt Thoin for all he has done for the NH TBF. Matt has left a great team in place and the improvements you will soon see in this upcoming season are a direct result.
- Joshua Ledbetter nominated by Matt Thoin will take over as Interim President of the NH TBF. Other nominations will be accepted during the March face-to-face meeting. If no other nominations are made at the March meeting Joshua Ledbetter will officially take over as the New President of the NH TBF. If there are other nominations at the March meeting a formal vote will be held at the April meeting.

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- New format adopted to distribute VIP discounts (Format email to all NH Federated members)
- Sponsor discount codes release to all federated members.(Emailed to all NH Federated members)
- Due to new format adopted by TBF our by-laws have to be modified and updated. This will be completed no later than June 30<sup>th</sup> 2017 and released to NH Federated members.
- New equipment will be purchased over the next couple of months to facilitate professionally run tournaments.
- Trophies will be given out at each event to winning teams as well as plaques for lunker largie and lunker smailie. Unique trophy to be given out to winning team at Mike Mac Open.
- Each club president is expected to have at least one club representative at each monthly meeting in an effort to improve communications. In order to qualify for VIP discounts for 2018 via the Presidents random draw 100% attendance is required at all monthly meeting by a club representative as of March 28<sup>th</sup> 2017.
- Each club President will be asked to provide one volunteer to help out at each event to facilitate efficient and professionally run tournaments. We no longer have a state team to help out at tournaments. **This is where the success our tournaments will depend on participation from our club presidents and our NH Federated members.**

## General Comments:

- None

Next Meeting: 7-9 pm March 28th, 2017 Face-To-Face Meeting Bass Pro Shops Hookset, NH  
Meeting Adjourned: 8:08 PM