

NEW HAMPSHIRE BASS FEDERATION

AN AFFILIATE OF TBF/FLW - PARTNERS IN FISHING

April 25th 2017 FACE-TO-FACE MEETING MINUTES

Meeting called to order: 7:00PM

Attendance:

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

Treasurers Report: Dave Duffy

- Review of General Operating Account & State Team Account.

Vice Presidents Report: Justin Brigham

- Computer upgrades installed, complete and working.
- New TBF banner needs to be ordered with new logo

Tournament Director: Matt Razey

- Video of new weigh-in process released on our Facebook to explained the use of mesh weigh-in bags to improve fish health and expedite weigh-in process.
- Parking potential issue at WAM and to be managed by Shane
- 50/50 Raffle to be managed by Matt Razey

Assistant Tournament Director: Shane Hutchings

- Shane to facilitate set-up of tournament equipment for youth tournament and Spring open.
- Shane to perform morning announcements and rules the morning of the Spring Open prior to the start of the Tournament.

Conservations Report: Dick Smith – *Member of the NH PUBLIC WATER ACCESS ADVISORY BOARD*

- Pine River Access at Lake Sunapee to be open by Memorial Day.
- Award ideas for End of The Year Banquet (Bent prop award, Dirty sox award)

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Youth Directors Report: Evan Roberts

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- TBF SAF State Championship Tournament to be held out of WAM 4/29/17-Location changed from Lees Mills

Presidents Report:

Old Business

- Due to new format adopted by TBF our by-laws have to be modified and updated. This will be completed no later than June 30th 2017 and released to NH Federated members.
- New equipment will be purchased over the next couple of months to facilitate professionally run tournaments. (Sink, Megaphone, two way radios, Mesh bags)
- Capital improvement plan – New wrap on trailer
- Trophies will be given out at each event to winning teams as well as plaques for lunker largie and lunker smaillie. Unique trophy to be given out to winning team at Mike Mac Open.

New Business (New Business tabled until next month to allow us to focus on Spring Open)

- 2017 Lake Okeechobee Classic
- End of the year banquet
- Lodging for Ticonderoga
- Lowrance unit coming from national office – Possible fund raiser/raffle

General Comments: Questions & Answers from the Body

Next Meeting: May 23rd 7pm via phone conference

Meeting Adjourned: 8 PM