

NEW HAMPSHIRE BASS FEDERATION

AN AFFILIATE OF TBF/FLW - PARTNERS IN FISHING

February 27, 2018 MEETING MINUTES

Meeting called to order: 7:00 PM

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- Present	
Mystic Valley- Present	

Treasurers Report:

- Reviewed status of General Operating Account & State Team Account Activity.
- Team of Year final payouts
 - 1st \$1,230 cash + \$300 in Trokar gear
 - 2nd \$738 cash + \$200 in Trokar gear
 - 3rd \$492 cash + \$100 in Trokar gear

Vice Presidents Report:

- Discussed camera and tripod purchase
 - Goal is to get in FLW magazine.
- Software updates
 - Working with Killian on upgrading weigh in software to allow for more efficient process

Conservations Report:

- No business reported.

Tournament Directors Report:

- No business reported.

Youth Directors Report:

- Provided 2018 overview
 - Detailed power point presentations can be found on the website.

Promotional Directors Report:

- 2018 Sponsors
 - List is posted on new TBFNH members only Facebook
 - PLEASE DO NOT SHARE THE CODES
- T&H Marine Program order through Matt (jack plates not included)

Presidents Report:

Old Business

NEW HAMPSHIRE BASS FEDERATION

AN AFFILIATE OF TBF/FLW - PARTNERS IN FISHING

- Raffle tickets
 - Thank you everyone that participated. It was a great success.
- Banquet
 - Excellent turnout. Thank you. We will continue to grow this event.
- Lake Okeechobee
 - It's not too late. Boater and Co anglers looking for partners.

New Business

- By-laws
 - Vote was unanimous. By-laws accepted for 2018.
- 2018 preparation continues. More to come in the following months.

General Comments:

- Secretary proposed a change to the TOY to allow 1 drop and make Ti double points.
 - **Discussion:** Several presidents requested clarification on point total. The concern being if you win or finish high at Ti you could essentially win the TOY in 1 tournament. It just places too much weight on Ti. It was in agreement that allowing for a drop would increase participation and allow flexibility. A proposal was made to have double points for the last tournament of the year or some type of incentive to keep things interesting. President proposed the addition of a 4th tournament to allow for the drop. The majority agreed with the notion of a 4th tournament.
 - **Actions:** Board to discuss the addition of 4th tournament to report back in March.

Next Meeting: March 27, 2017 Conference Call

Meeting Adjourned: 7:45 PM