

NEW HAMPSHIRE BASS FEDERATION

AN AFFILIATE OF TBF/FLW - PARTNERS IN FISHING

July 24th, 2018 MEETING MINUTES

Meeting called to order: 7:00PM

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

Treasurers Report:

- Review of General Operating Account & State Team Account.

Vice Presidents Report:

- SFQT flyers, pairings and rules to be posted on website by 8/28/17.

Conservations Report:

- No new legislation to report.

Youth Directors Report:

- NH team headed to JWC at Lake Hamilton in Hot Springs Arkansas.
- Next SAF event the day prior to Fall Open on Squam Lake.

Promotional Director:

- Great job by Matt Razey with promotional giveaways from sponsors at Summer Open

Presidents Report:

Old Business

- Club will present possible lakes for 4th tournament for 2019 in August's monthly meeting.

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- Vote to support Summer Open in TI not being an option for a drop next year. (5Y,1N)
- Deadline for proof of boat insurance for SFQT 7/31/18 at 5 pm.

New Business

- Killian Kilroy appointed to Treasury position by President Joshua Ledbetter in accordance with By-Laws, effective immediate. Killian will transition control of the NH Bass Federation bank accounts over the course of the next month with David Duffy.
- Tournament rules to be posted on website and give out at all tournament's.
- Kill switch checks and proof of boat insurance in a format to be announced at each tournament.
- Rick Landry to tow tournament trailer to Lake Ossipee.
- eBoard working on solutions to the following items:
 - Leader board at events
 - Posting results within 2 hours of scales closing
 - Printer for weigh-in slips
 - Chains on tournament trailer need repair
- With Killian Kilroy taking over the Treasury position the Secretary position is now vacant. Nominations for the Secretary position can be emailed to Joshua Ledbetter or announced at August's monthly meeting.

General Comments:

- None

Next Meeting: 7 pm August 28th, 2018 via phone conference
Meeting Adjourned: 7:40 PM