

NEW YORK STATE BASS CHAPTER FEDERATION

EXECUTIVE COMMITTEE, April 21, 2007, Gander Mountain, Cicero, NY

President Pam Bliss called the Executive Committee meeting to order at 11:00a.m. Officers present were President/Treasurer Pam Bliss, Vice President Ted Barth, and Secretary Susan Good. President Bliss also welcomed Sponsor Coordinator Dom Maio, Tournament Director Stephanie Miura, and Fishlines Executive Editor Tim Presnell. President Bliss presented the agenda for the Executive Board meeting:

- 1) Attendance
- 2) Nominations
- 3) Committee Reports
- 4) Boat Auction update
- 5) Old Business:
 - a) Multiple teams for CTC?
 - b) Payout change?
 - c) 2 State team slots from CTC?
 - d) Funding State team from CTC?
 - e) Benefits of partnering with ABA?
- 6) New Business:
 - a) Update on Bass Club World Championship- 8 committed teams
 - b) Survey results
 - c) Treasurer position
 - d) Present request for help from college bass team angler for June 18-29 on Oneida
 - e) 2007 Participation Award
 - f) Fishlines stipend

Committee Reports:

Budget: Pam discussed prepared handout.

- Taxes to be filed next week.
- Recommend reduction to Conservation from \$2.50 to \$2.00 due to non-participation in Black Bass Workshop
- Received Habitat Grant from BASS, \$1000 must be used!
- Upped Fishlines to \$10/member to help break even
- Appointing Pat Ryan as Treasurer subject to approval by officers: **So Approved.**

Will take over after taxes are files and receipt of official minutes which state approval by officers.

Membership: Stephanie states 561 members with 35 clubs paid

Clarification: Though all members of a club must pay National dues, at least 6 members (including the President) of a club must pay NY Fed dues to be recognized as an active club (a club in good standing) by National. This procedure allows the insurance coverage for your tournaments. If your club has paid dues to National but not paid the 6 (including your president) to NY Fed, you are NOT covered.

Proposal by President Bliss: to present a Participation Award in 2007. All anglers who fished all 4 points tournaments but were not selected for the State Team would be eligible for a drawing: 1st prize, \$2000; 2nd prize, MinnKota trolling motor; 3rd prize, Lowrance electronics.

Survey Results were discussed. Survey ends week of April 22, 2007. Results will be posted on web and in Fishlines. Please discuss results with your club. Consider possible changes to be proposed at the December 2007 meeting with possible voting at the January 2008 meeting.

Fishlines Stipend

Past payments have been per page, per hour, or flat rate (last being \$200/reg. issue, \$400 / annual set 12 years ago)

President Bliss proposes flat rate of \$400/ reg. issue and \$600/ annual with a 75-25 split between the Executive and Managing Editors.

Meeting adjourned at 9:00p.m.

Respectfully submitted,

Susan Good

Secretary

