

NEW YORK STATE BASS CHAPTER FEDERATION
EXECUTIVE COMMITTEE

December 1, 2006

Quality Inn, N. Syracuse, NY

The Executive Committee Meeting was called to order by President Pam Bliss at 7:00p.m.

Officers present: President/Treasurer Pam Bliss, Secretary Sue Good. President Bliss also welcomed Sponsor Coordinator Dominick Maio, Publicity Director Jeff Edgerton, Tournament Director Stephanie Miura, and Youth Director Mickey Fortunato.

President's Message:

- To discuss strategy, review the year, and set a focus for next year
 - Committee Reports
1. Treasurer: Pam handed out Financial Commentary (enclosed, please make copies for your membership to view).
 2. Tournament: For 2007: 1) Oneida Shores, June 17; 2) Mohawk River, July 31; 3) Upper Niagara River, August 10; 4) To Be Announced, September 9. CTC may be held August 27-28 at Ticonderoga but permits are pending. Stephanie is working on a package deal for a future points tournament and the CTC with sponsorship by a casino in the Buffalo area. All award winners will receive free membership for the new season.
CHANGE: Boater/Non-boater registration for guaranteed boat is no longer in effect. **Recommendations:** Fourth tournament and CTC should be set by Christmas, Change back to previous Calcutta process, Clarify qualifying process for 12-man team, Separate policy from rules, and Clarify CTC positions. TAB will also discuss Last Chance Tournament.
 3. Membership: Three new clubs- Bronze Back Bassmasters, Toss 'Em Back Bassmasters, and Northern NY B/M II; **ALL Club Secretaries must register club membership on-line with BASS.** Our tournaments can be registered for on-line and credit cards may be used. Membership packets are being put together. **All CLUBS: Please send to Stephanie a complete list that includes NAMES, ADDRESSES, AND PHONE NUMBERS for each of your members with your payment.**
 4. Conservation: Joe Koetting has resigned. This position is open.
 5. Youth: Picking an adult club (from those who have Casting Kids events) to receive free entry to the CTC.
 6. Scholarship: There are 3 scholarship recipients.
 7. Products: Members orders are potentially on hold with Lowrance while members wait to see new products from sponsors. Should be flyer of new Lowrance products at January meeting.
 8. Web: No report.
- BASS Update
Pam read her response to BASS on Federation behalf regarding partnership with ABA for the Weekend Series. (Please make copies of the enclosed statement to share with your membership.) Future discussion may include ways to make a strong statement to BASS.
 - New Business
Agenda for Board Meeting: 1) NY qualification process for BCWC and team funding, etc. 2) 2007 Sponsorship Opportunities 3) Banquet Timing 4) Fishlines publication 5) Discounts for clubs for new scales
 1. Discussed Pam's proposals for BCWC
 2. 2006 Option must be decided at Board Meeting
 3. 2007 and BEYOND Options should go back to clubs for discussion with the idea of voting at the January meeting.
 4. Current payout is 1 place for every 6 anglers. Stephanie proposes paying 1 place for every 8 anglers. This would result in fewer places paid but more money per place.
 5. Jeff Edgerton relinquished Publicity position due to job concerns.

Meeting Adjourned at 8:40 p.m.

Respectfully submitted: Susan Good, Secretary

