



NEW YORK B.A.S.S. CHAPTER FEDERATION
BOARD MINUTES – March 24, 2018

Fingerlakes Mall Event Center, 1579 Clark Street Road, Auburn, NY 13021

TIME: Meeting called to order at 1:45 pm

OFFICERS IN ATTENDANCE: Peter Knight – President
Fred Blom - Past President
Chuck Rowlee – Vice President
Christopher Killoren – Secretary
Gail Jones - Treasurer

COMMITTEE CHAIRPERSONS IN ATTENDANCE: Tournament / Membership Director – Dave Repman

CLUB ROLL CALL:

- 1) After Breakfast Bass Anglers – Fred Blom.
- 2) Crown City Bassmasters – Christopher Killoren
- 3) Good ‘Ole Boys Bassmasters – Paul Hudson
- 4) Niagara Frontier Bassmasters – Dave Repman
- 5) Port City Bassmasters – Peter Knight and Chuck Rowlee
- 6) Rochester Bassmasters – Stephen Levine
- 7) Salt City Bassmasters – Tom Pavlot
- 8) Southern Tier – Katherine Ovczarzak
- 9) Over 55’s - Fred Blom

A sign in sheet was distributed and 9 members were in attendance, representing 8 clubs.

OPENING BUSINESS:

A motion was made by Paul Hudson to accept the January 20, 2018 minutes, seconded by Dave Repman. All in favor, carried.

TREASURER’S REPORT:

- 1) Gail Jones in attendance. Gail discussed the balance sheet. Pual Hudson moved to approve, Dave Repman seconded, all in favor carried. \$909.11 for weight record. \$300 less in general account.

OLD BUSINESS:

- 1) New Trailer purchased, old trailer sold.
- 2) Advise use of nonpenetrating tags for the 2018 season but it is not mandatory.
- 3) Website reconditioned.
- 4) Fishlines no longer exists and will no longer be mentioned.

COMMITTEE CHAIRPERSON REPORTS:

- 1) Fishlines Magazine – Fishlines is gone and will no longer be mentioned at these meetings.

- 2) Website / Facebook– Fred Blom reporting. Change this title to Media Coordinator. New website is up and running. Minor fixes to make. Need to add the blog and Facebook link. Note that the Club Handbook on Bassmaster website. Recommend downloading for club presidents to review and put out to club membership.
- 3) Membership – Dave Repman, present. Applications are coming to him from the change in address. Sitting with 403 active members, 25 active clubs. Sounds like we are a little ahead of last year.
- 4) Youth/High School Report – Fred Blom, reporting. May 5 and 19 fund raisers. Championships are 6/2 and 6/3 on Cayuga Lake. Info and applications go out on 3/26. Wants to set up an adult – high school or Junior tourney Mid October fundraiser on Sodus Bay. Payouts half to adults and half to the youths. Looking to go out of the Baybridge Marina. Nothing happened with radio program. Each state can qualify a college team through a tournament at Ticonderoga at the end of the blast off college kids go and come back in later. It is a separate tournament so we can't charge a tournament entry. As of yesterday, there are no college teams registered through BASS.
- 5) Tournament Director – Dave Repman, present. Will be acting TD. Event Marshall will take over for the tournament day. Applications will still go to Dave.
- 6) Conservation – Barb Elliot, not present.
- 7) Take a Soldier Fishing (TASF) - Burney has 62 boaters as of yesterday. Park is reserved and permits are in. BBQ teams have been contacted.

NEW BUSINESS:

- 1) Event Marshall need. There is a person interested.
- 2) Finalize the 2018 budget. Pete flashed the budget on the overhead projector. An adjustment needed for the general checking account. \$3200 difference in website, trailer maintenance, etc. Motion to approve Steve Levine, seconded Tom Pavlot, all in favor carried.
- 3) New website was launched yesterday. Club representatives should let all their members know about it. Tom wants to know if we could put something on the website to push people to join clubs. Maybe put a map up showing club location or put in a zip code that could bring up a list of clubs. Look for doing this in 2019.
- 4) Take a Soldier Fishing (TASF) – Boater sign up Burney Haney, Event coordinator Chuck Rowlee. We need more boaters.
- 5) Youth fundraiser tournies discussed. 10 signed up for Canisius.
- 6) Discussed 2018 tournament schedule.
- 7) Showed pictures of the new trailer. Bought from one of our members. Picking it up Easter weekend. Transferring everything from old trailer to new trailer and delivering old trailer to the person that bought it. Looking for sponsors that want to advertise on the trailer. Considering costs to wrap the trailer. Sponsors like Towne, Cashion, bass pro, etc. Fred said to ask for a title when we get it registered.
- 8) Fred Blom selling a non-penetrating culling system.
- 9) Paul Hudson is going to get the trailer worked on at Tri-tank.
- 10) Big brother and big system kids fishing derby May 19 in Camillus at shove park.

No further business was brought to the floor.

The meeting was adjourned 2:37 Paul Hudson and Tom Pavlot seconded, all in favor carried.

The minutes are respectfully submitted by Christopher Killoren – Secretary.

ATTACHMENTS:

- 1) Sign-in Sheet
- 2) NY Bass Chapter Federation, Inc. Balance Sheet as of March 23, 2018
- 3) Meeting PowerPoint Presentation

3/24/18 NY BASS FED BOARD MTL

NAME

CLUB

- | | |
|---------------------|-----------------------|
| 1. CHRIS KILDRAN | Crown City Bass |
| 2. Charles Rowlee | Port City |
| 3. Peter Knight | PORT CITY |
| Steve Levine | Rochester Bassmasters |
| Fred Helgen | ABBA + Over 55 - |
| TOM PAULOT | SALT CITY |
| DAVE REPMAN | NIAGARA FRONTIER |
| Katherine Ouczarzak | Southern Tier |
| Paul Hanson | |

NY Bass Chapter Federation, Inc
Balance Sheet
As of March 23, 2018

	Mar 23, 18
ASSETS	
Current Assets	
Checking/Savings	
M&T General Fund Checking	98,581.75
M&T Scholarship	7,813.55
M&T Tournament Weight Record	609.16
Petty Cash	100.00
Total Checking/Savings	107,104.46
Total Current Assets	107,104.46
TOTAL ASSETS	107,104.46
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	-375.00
Perm. Restricted Net Assets	
Scholarship Fund	9,812.82
Total Perm. Restricted Net Assets	9,812.82
Temp. Restricted Net Assets	
High School Fund	2,230.80
Regional Team deposit	6,900.00
TASF Fund	8,758.31
Weight Record	609.11
Temp. Restricted Net Assets - Other	-134.35
Total Temp. Restricted Net Assets	18,363.87
Unrestricted Net Assets	66,262.00
Net Income	13,040.77
Total Equity	107,104.46
TOTAL LIABILITIES & EQUITY	107,104.46