



NEW YORK B.A.S.S. CHAPTER FEDERATION  
**EXECUTIVE COMMITTEE MINUTES – March 24, 2018**  
Bass Pro Shops, 1579 Clark Street Road, Auburn, NY 13021

**TIME:** Meeting called to order at 10:43 am

**ATTENDEES:** Committee members in attendance                      Also in attendance  
Peter Knight – President    Paul Hudson  
Fred Blom – Past President (arrived at 11:45)  
Chuck Rowlee – Vice President  
Chris Killoren – Secretary  
Gail Jones - Treasurer  
Dave Repman – Membership Director

**FINANCIAL REPORT:**

- 1) Gail in attendance. Gail distributed and reviewed the balance sheet. The Balance Sheet is attached to these minutes.

**OLD BUSINESS:**

- 1) A motion to accept the Executive Committee minutes from 01/20/18 was made by Paul Hudson, seconded by Gail Jones, and accepted by all in attendance.
- 2) Purchased the new weigh-in trailer. Plan for Pete to empty old trailer and pick up the new trailer by Easter weekend. The old trailer sold for \$1,300. Consider using this money to provide decals/wrap for the new trailer.

**COMMITTEE REPORT:**

- 1) Fishlines Editor: Fishlines publication is currently suspended.
- 2) Membership: Dave Repman, present.
- 3) Youth / High School: Fred Blom
- 4) Website / Facebook: Fred Blom
- 5) Conservation: Barb Elliot is not present.
- 6) Tournament Director: Seeking someone to fill this position.

**NEW BUSINESS:**

- 1) Fred sent an email out on surrounding states regional team selection. Some had a single tournament for qualification and others had a team trail. Suggested getting out a ballot for voting for three options: stay the same with a 3-tournament format, team trail (must add 1 additional event and a championship), or a two day tournament. Pete discussed surrounding state formats. Suggest see how participant numbers are this year based on the 2018 tournament locations. Chuck Rowlee asked if regional team members could stay elsewhere this year for the same price and Pete said no. They can stay elsewhere at their own expense.
- 2) Paul Hudson said brakes on the catch and release trailer need replacement. Tri-Tank can do it for \$1,500 and STS said \$2,000 in worst case scenario. Bud Cipoletti said he was going to donate \$2,000 and not necessarily looking for marketing. This money could be used to fix the brakes. Board needs to decide to fix the brakes on the trailer. Paul wants to take it to Tri-Tank and get it fixed. Offer signage on the trailer to Bud. Chuck suggested we offer up the size of the advertising space on the trailer. Regarding the use of the boat, Paul suggests Cashion pays \$150 a day for the boat, \$175 for other club tournaments, and wants to up it to \$200 a day for the Bass Open. Discussed stipends for the truck use for hauling the boat. Pete Knight discussed other options for events that will generate revenue for use of the boat. Chuck suggested we advertise the use of the catch and release boat.

- 3) Payout schedule for tournaments: pay up to 123 anglers down to 40. There was not changes to the payout schedule.
- 4) Stipend policies: Everything stays the same. Need to discuss guidelines for the stipend for the membership director and tournament director. Dave will assist in everything but running of the tournament. Identified the positions of Tournament Director and Event Marshall.
- 5) Event Marshall Position: Roxanne is interested in doing the tournament director job.
- 6) Fish Care and Management: \$125 a day. Paul is satisfied with the stipend.
- 7) Discussed regional team selection. Ballot, etc. We are losing \$ supporting the regional team.
- 8) Dave discussed 403 active members, 25 active clubs. Paul thinks the numbers are little higher than they have been at this point in the year. Chuck suggested getting a list of high schoolers to fill link – nonboaters spots. He also discussed using these high schoolers that may be interested in riding along as observers.
- 9) Need to buy new tents (preferable more of a heavy-duty tent than the cheaper ones we currently have that were destroyed at the Lake Erie tournament in Buffalo) and a couple sets of spotlights for ramps. There are currently 6 tents that need to be disposed of. Get two of the 10x15 tents so there are less legs around to get in the way, and possibly two 10x10 too.
- 10) Looking to update weigh in software for a scrolling feature on the monitor. May need to replace wipe board for tournament standings if the new software patch doesn't work.
- 11) Discussed replacing pumps with coy fish pond pumps for tournament day because existing ones are drawing too many amps for the generator. They are roughly \$200 ea and we would need two of them. We will bring it up at the membership board mtg.
- 12) Fred discussed the youth tournaments. Juniors – Propose 4 individual kids come in with a higher weight get go to Kentucky Lake with a stipend for fuel.

No further business was discussed.

The meeting was adjourned at 12:26 pm.

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

3/24/18 NY BASS FED EXEL MTG

NAME

CLUB

1. CHRIS KILLOREN

CROWN CITY BASS

2. Peter Knight

PORT CITY BASS

3. Gail Jones

4. DAVE REPMAN

NIAGARA FRONTIER

5. Paul Hudson

GOB

6. Charles Kowlee

Port City Bass

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

	Mar 23, 18
<b>ASSETS</b>	
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
<b>TOTAL ASSETS</b>	<b>107,104.46</b>
<b>LIABILITIES &amp; EQUITY</b>	
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
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>107,104.46</b>