

Minutes of the NY BASS Chapter Federation Executive Committee Meeting

Date: Fri, Jan 20, 2012

Location: Bass Pro Shop, Auburn, NY

Meeting called to order at 6:15 p.m.

Present: Chuck Rowlee, President
Fred Blom, , Vice President
Lori Haney, Secretary
Kathy Bonanno, Treasurer
Mike Cusano, Past President
Burnie Haney, Public Relations
Jeff Edgerton, Tournaments/Membership
Barb Elliott, Conservation

1. Incoming President announced the selectees for 2012 Committee Chairs. All have agreed to the positions, with the exception of Dominick, who he has yet to reach.

Fishlines Marketing – Tom Presnell,

Fishlines Editor – John Siejak

Conservation- Barb Elliot

Webmaster – Ted Barth

Public Relations – Burnie Haney

Sponsor Product Coordinator - Burnie Haney

Tournament Director – Peter Knight

Membership – Peter Knight

Youth – Mickey Fortunato

Scholarship – Dominick DiGirolamo (pending confirmation)

2. Treasurer: Kathy provided current budget report.

- Discussion to clarify payments to officers and others who filled in Tournament crew. Concern was that there had been payment made when officers were just helping out, but in fact officers were filling in for regular tournament crew who were not there.

- Discussion to verify payment to Divisional team members was their share of the 3d place sidepot payout, not tournament payout.

- Entry into minutes record of email vote by Executive Committee prior to the meeting to approve reimbursement of up to \$625. for Conservation Committee Chair to attend the Bassmaster Classic.

- Mike turned in a grant check to Kathy.

- Tim Morrison is preparing taxes for 2011, Pam Bliss has volunteered to prepare for 2012.

Discussion of creating a nonessential committee chair position with a one-time stipend of \$125 for this Tax Advisory position upon submission of the Form 990.

3. Conservation: Barb relayed that she had been contacted by an individual asking about use of our conservation boat for a tournament they have planned at Oneida Shores and asked what answer she was to provide back. Consensus of the Committee was that any queries or requests concerning the conservation boat should be referred directly to the President.

4. Tournaments: 2012 locations are: 17 Jun – Cayuga Lake; 22 Jul – St. Lawrence (Massena); 25-6 Aug CTC – Lake Champlain (Ticonderoga); 30 Sep – Oneida Lake

- Need to verify returning tournament crew and find replacements if needed. Discussion on adding a stipend tournament crew position specifically for data entry and results processing. All agreed and it will be brought up to the Executive Board tomorrow.

5. VP Report: Fred is coordinating state team, working on accommodations and other details. Host federation indicates the best parking option is to pay a one-time \$150 fee for team to park in a good area close to ramp. All agreed, parking fee will be paid.

6. Marketing: Tom not present, but Chuck relayed that any contacts or potential advertisement/sponsor opportunities should be directed straight to either Chuck or Tom to ensure there is no conflict with any existing exclusive relationships or contracts.

11. Sponsor Programs: Chuck will relay information on to Burnie information on 2012 programs as contracts are signed and information is released.

No further business, meeting adjourned at 7:55 p.m.