



NEW YORK B.A.S.S. CHAPTER FEDERATION
EXECUTIVE COMMITTEE MINUTES – December 8, 2018
Bass Pro Shops, 1579 Clark Street Road, Auburn, NY 13021

TIME: Meeting called to order.

ATTENDEES: Committee members in attendance Also in attendance
Peter Knight – President Paul Hudson
Fred Blom – Past President Barb Elliot
Chuck Rowlee – Vice President Richard Mattison
Chris Killoren – Secretary
Gail Jones - Treasurer
Dave Repman – Membership Director

OLD BUSINESS:

- 1) A motion to accept the Executive Committee minutes from 03/24/18 was made by Chris Killoren, seconded by Fred Blom, and accepted by all in attendance.

FINANCIAL REPORT:

- 1) Gail in attendance. Gail distributed and reviewed the balance sheet.

OLD BUSINESS:

- 1) Discussed new website being operational for 9 months.

COMMITTEE REPORT:

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

NEW BUSINESS:

- 1) Open chairpersons including the need for a new Youth Director discussed.
- 2) Discussed changes to the CTC including clubs being allowed to fish together and still qualify anglers for the regional team.
- 3) Pete Knight discussed potential changes to the regional team format in 2020 and other information from his attendance at the Bass Federation National Meetings.
- 4) Discussions around a Bylaw change for youth age eligibility for tournament fishing.
- 5) Recommendations for awards.
- 6) Banquet guest speaker will be somebody from the NYSDEC to discuss recent fish sores identified on smallmouth in Oneida Lake.

No further business was discussed.

The meeting was adjourned.

NOTE: The Secretary overwrote the original Word File and it was unrecoverable. These minutes do not necessarily represent all that was discussed at the original meeting.

The minutes are respectfully submitted by Christopher Killoren – Secretary.

Attachments:

- 1) NY Bass Chapter Federation, Inc. – Balance Sheet

FOR INQUIRIES CALL: ALBANY
(518) 426-6363

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NEW YORK B.A.S.S. CHAPTER FEDERATION INC
9437 WOODLAWN DR
BREWERTON NY 13029



ACCOUNT TYPE	
M&T ADVANCED BUSINESS CHECKING	

ACCOUNT NUMBER	STATEMENT PERIOD
9840928445	11/01/18 - 11/30/18

BEGINNING BALANCE	\$65,940.07
DEPOSITS & CREDITS	2,415.00
LESS CHECKS & DEBITS	3,577.92
LESS SERVICE CHARGES	0.00
ENDING BALANCE	\$64,777.15

ACCOUNT ACTIVITY

POSTING DATE	TRANSACTION DESCRIPTION	DEPOSITS & OTHER CREDITS (+)	WITHDRAWALS & OTHER DEBITS (-)	DAILY BALANCE
11/01/2018	BEGINNING BALANCE			\$65,940.07
11/05/2018	CHECK NUMBER 3808		\$400.00	65,540.07
11/06/2018	MTOT DISC NEW YORK B.A.S.S 402946069961738		88.94	
11/06/2018	CHECK NUMBER 3885		240.00	65,211.13
11/07/2018	CHECK NUMBER 3818		125.00	65,086.13
11/13/2018	DEPOSIT	\$1,200.00		
11/13/2018	DEPOSIT	1,060.00		
11/13/2018	CHECK NUMBER 3807		800.00	66,546.13
11/15/2018	CHECK NUMBER 3900		50.00	
11/15/2018	CHECK NUMBER 3901		150.00	66,346.13
11/16/2018	DEPOSITED ITEM RETURNED		500.00	65,846.13
11/20/2018	CARDMEMBER SERV WEB PYMT *****3685		556.98	65,289.15
11/21/2018	CHECK NUMBER 3753		342.00	
11/21/2018	CHECK NUMBER 3884		325.00	64,622.15
11/27/2018	DEPOSIT	155.00		64,777.15
	NUMBER OF DEPOSITS/CHECKS PAID	3	8	

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CHECKS PAID SUMMARY

CHECK NO.	DATE	AMOUNT	CHECK NO.	DATE	AMOUNT	CHECK NO.	DATE	AMOUNT
3753	11/21/18	342.00	3818*	11/07/18	125.00	3900*	11/15/18	50.00
3807*	11/13/18	800.00	3884*	11/21/18	325.00	3901	11/15/18	150.00
3808	11/05/18	400.00	3885	11/06/18	240.00			
* - GAP IN CHECK SEQUENCE R - CHECK RETURNED								
NUMBER OF CHECKS PAID			8					
AMOUNT OF CHECKS PAID			\$2,432.00					

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NEW YORK B A S S CHAPTER FEDERATION
SCHOLARSHIP ACCOUNT
9437 WOODLAWN DR
BREWERTON NY 13029



ACCOUNT TYPE	
COMMERCIAL SAVINGS	
ACCOUNT NUMBER	STATEMENT PERIOD
15004222284850	NOV.01-NOV.30,2018
BEGINNING BALANCE	\$8,299.82
DEPOSITS & CREDITS	0.00
LESS CHECKS & DEBITS	0.00
INTEREST	0.68
LESS SERVICE CHARGES	0.00
ENDING BALANCE	\$8,300.50

INTEREST PAID YEAR TO DATE \$7.59

ACCOUNT ACTIVITY

POSTING DATE	TRANSACTION DESCRIPTION	DEPOSITS & OTHER CREDITS (+)	WITHDRAWALS & OTHER DEBITS (-)	DAILY BALANCE
11/01/2018	BEGINNING BALANCE			\$8,299.82
11/30/2018	INTEREST PAYMENT	\$0.68		8,300.50
	ENDING BALANCE			\$8,300.50

INTEREST RATE HISTORY

INTEREST RATE	BEGINNING DATE	ENDING DATE
0.10%	10/31/2018	11/30/2018

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NEW YORK B A S S CHAPTER FEDERATION
TOURNAMENT WEIGHT RECORD
9437 WOODLAWN DR
BREWERTON NY 13029



ACCOUNT TYPE	
COMMERCIAL SAVINGS	

ACCOUNT NUMBER	STATEMENT PERIOD
15004222284834	NOV.01-NOV.30,2018

BEGINNING BALANCE	\$1,109.77
DEPOSITS & CREDITS	0.00
LESS CHECKS & DEBITS	0.00
INTEREST	0.09
LESS SERVICE CHARGES	0.00
ENDING BALANCE	\$1,109.86

INTEREST PAID YEAR TO DATE \$0.75

ACCOUNT ACTIVITY

POSTING DATE	TRANSACTION DESCRIPTION	DEPOSITS & OTHER CREDITS (+)	WITHDRAWALS & OTHER DEBITS (-)	DAILY BALANCE
11/01/2018	BEGINNING BALANCE			\$1,109.77
11/30/2018	INTEREST PAYMENT	\$0.09		1,109.86
	ENDING BALANCE			\$1,109.86

INTEREST RATE HISTORY

INTEREST RATE	BEGINNING DATE	ENDING DATE
0.10%	10/31/2018	11/30/2018

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