



NEW YORK B.A.S.S. CHAPTER FEDERATION

BOARD MINUTES – March 23, 2019

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

TIME: Meeting called to order at 1:09 pm with the playing of the national anthem.

OFFICERS IN Peter Knight – President

ATTENDANCE: Gail Jones – Treasurer

COMMITTEE Membership/Tournament Director – Dave Repman

CHAIRPERSONS

IN ATTENDANCE:

CLUB ROLL CALL:

- 1) After Breakfast Bass Anglers – Ron Williamson and Dennis Hann
- 2) Barge Canal Bassmasters – William Terry
- 3) Good 'Ole Boys Bassmasters – Paul Hudson and Chris Sperling
- 4) High School Team Trail – Michael Arndt and Chris Misciagna
- 5) Niagara Frontier Bassmasters – Dave Repman
- 6) Northern New York – James Moore
- 7) Port City Bassmasters – Peter Knight
- 8) Rochester Bassmasters – Stephen Levine

A sign in sheet was distributed and 11 members were in attendance, representing 8 clubs.

OPENING BUSINESS:

A motion was made by Ron Williamson to accept the January 19, 2019 minutes, seconded by Dave Repman. All in favor, carried.

TREASURER'S REPORT:

- 1) Gail Jones in attendance. Gail discussed the balance funds.

OLD BUSINESS:

- 1) CTC Format Option 1 was the club majority vote.
- 2) 2020 Regional body of water yet to be finalized.

COMMITTEE CHAIRPERSON REPORTS:

- 1) Website / Facebook - Gail Jones, present. Will be updating the site for TASF info. Start to list sign-in sheets for tournaments on the site.
- 2) Membership – Dave Repman, present. Dave Reported that 31 clubs and 431 members are paid and active.
- 3) Youth/High School Report – Chris Misciagna, present. Need boat captains for youth tournaments. Requested use of release boat at August tournament on Onondaga Lake.
- 4) Tournaments – Dave Repman, present. Dave presented rule changes for 2019 and were accepted by all in attendance.
- 5) Conservation – Barb Elliot, not present.

NEW BUSINESS:

- 1) Jim Moore asked about having a NY Bass Nation booth at the Elite Series in Waddington for a fund raiser. Pete Knight going to look into it.
- 2) No banquet for 2019. There will be a small catering event at the December meeting where awards will be presented.
- 3) TASF on 4/27.

No further business was brought to the floor.

The meeting was adjourned at 1:58.

The minutes are respectfully submitted by Christopher Killoren – Secretary.

ATTACHMENTS:

- 1) 2019 Rule Changes