



NEW HAMPSHIRE BASS FEDERATION

AN AFFILIATE OF TBF/FLW - PARTNERS IN FISHING

SEPTEMBER MEETING MINUTES

Meeting called to order September 27, 2011 at 7:00 pm

Back Bay – present	Monadnock Bass - absent
Contoocook – present	Breakaway Bass - present
Hardcore – absent	NH Bass Casters - present
Castaways – present	Bass Hookers - present
Manchester Bass – present	Grass Roots - present
Bubba Bassin - present	

Officers Report:

- Motion to accept minutes: N/A

Treasurers Report:

- Motion to accept the treasurer report: N/A
- Dave Duffy unable to make it tonight.

Vice Presidents Report: N/A

Conservations Report:

Dick Smith shared that if there was anyone interested in representing hunting interests there is a need for a second voice. This person could also be looking out for the fishing interests as well. The meetings are every other month on the first Monday of the month. If anyone is interested please contact Dick Smith for more information.

There was also a brief discussion about water access. We should be getting back access to Lake Sunapee, there have been 3 permits filed, 2 are being challenged, but one has been successful. There has been some talk concerning Ames Farm and that possibility on Lake Winnepesaukee and it was mentioned that additional access on Squam would also be great since there is only one access point at this time.

Presidents Report:

New Business.

- We have several positions opening up for 2012. Some for health reasons and some for job reasons. We need to fill these positions.
- Voting process for 2012 needs to begin – below are the President’s nominations for the open positions. Formal nominations will be accepted at the October meeting with a vote at the November meeting.
 - Positions needing to be filled
 - President – nominated Joe Spinello
 - Tournament director – nominated Rob Morin
 - Assistant tournament director – nominated Jim Hanatow
 - Vice president -
 - Secretary - We do have an urgent need to fill this position
 - Youth Director – Dick Smith has a potential candidate and will talk with him.
- 2012 lake Choices
 - Mike will complete the permit process for next year’s event as long as there is input from the State Team.



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- Permits for next year need to be in by October 1, 2011
- Locations need to be selected that will promote good draws.
- It was decided to table any decision on the STQT's to allow the reps to bring it back to their clubs for feedback.
 - April 29 – Center Harbor / Lake Winnepesaukee – Jim Hanatow will work with them on setting up parking / etc.
 - July 29 – Conn River out of Hinsdale
 - Oct 7 - Ossipee
 - STQT Sept 29 – 30 – There was discussion about utilizing two different lakes this year – possibilities are Lake Winnepesaukee, Winnisquam and Squam. Location needs to be considered if two lakes are going to be used. Parking will have to be a consideration also wherever we decide to go.
- 2011 Eastern Divisional
 - Bruce Acox – NH winner and overall winner – Congrats
 - Scott Canelas – NH non boater moving on - Congrats
 - NH State Team 3 place overall – great job everyone
- 2011 STQT Results
 - Jim Ellis State Team Champ - Congratulations
 - Team has been selected for 2012 – they will be responsible for running the Fall Ironman / Silver Buddy event October 22.
 - State Team needs to aggressively pursue fundraising
- Rosters
 - All monies will be due to TBF by the end of Dec so that means we have to have club monies to Dave Duffy before Dec 1 to allow time for processing.
 - Federation money is a total of 50 per person. State dues still need to be decided. There may be a slight increase but that has not been decided yet.
 - Please one check for the entire club. Receiving several checks for one club creates confusion and makes the process much longer.
 - You do not need to have an even number of members, but you do need to have a minimum of 6 members. For those that are new, you do not need to have your boater / non boater breakdown for this roster, just your members. Reminder that all members need to have active TBF memberships in order for you to update your online roster.
 - You will be getting a roster master to use this year. You will also need to include phone numbers and email. We have difficulties every time we need to contact people with having this information.
 - We will be sending out emails concerning dues and will post on the message board.
- Our scale is going to be returned to manufacturer. We had a catastrophic failure at the STQT's. We will return to our previous method for weigh ins.
- Our next meeting will be a webinar – our next face to face will be November when we will elect our 2012 officers and will collect rosters and monies for TBF.

Next Meeting October 25, 2011 – webinar meeting

Meeting Adjourned: 7:40 pm