

NEW HAMPSHIRE BASS FEDERATION

AN AFFILIATE OF TBF/FLW - PARTNERS IN FISHING

DECEMBER 2012 MEETING MINUTES

Meeting called to order: 7:01PM

Back Bay- Absent	Monadnock Bass- Present
Contoocook- Absent	NH Bass Casters- Present
Manchester Bass- Absent	Bass Hookers- Present
Bass Hunters- Present	Grass Roots- Absent
Bass Assassins- Present	Breakaway Bass- Absent
First Cast- Present	

Treasurers Report:

- General operating account balance is \$10801.81 includes following recent transactions.
 - \$50 check to NH Wildlife Federation has been mailed along with a \$519.48 check to Dick Smith for legislative mileage reimbursement just over 900 miles traveled.
 - 2013 dues have not yet been deposited.
- State team account balance \$4888.33 includes the following recent transactions.
 - Check sent to Mike Mac for hotel room reimbursement.
 - \$875.00 deposited from fall open and raffle.
 - \$400.00 Eastern divisional check will be deposited.

Vice Presidents Report:

- Marc could not attend.

Conservations Report:

- Dick could not attend.

Presidents Report:

- **Old Business** Joe started off by welcoming the club "First Cast" to the federation.
- The subject was then moved onto officer re-election which is coming up. If anyone expresses any interest in any of the positions please get in contact with Joe.
 - Dick Smith added this about his position as Conservation Director.
 - He assured everyone he does not plan on leaving this position, but if someone wants a crack at it he will let them have it.
 - The position does have benefits both on a personal level and business level.
 - Lots of contacts can be made you will get to know senators, house of reps, lobbyists.
 - Dick says the "biggest payoff could be the realization that you can single handedly change legislation"
 - Individual who would like to take this position really would need to be semi-retired. Most meetings take place during the week.
 - If anyone is interested Dick expressed he would be happy to walk anyone through it and help them out whenever they needed along the way.

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- All permits have been submitted and when finalized events will be made available to everyone.
 - Still need to get in contact with Harry at Center Harbor about use of the hotel for our STQT.
- Joe recently spoke with John the president of the RI chapter about booking rooms for divisional.
 - John is still looking to secure a reasonably priced location that all participants can stay at.
- Matt Thoin one of the state team captains has been actively coming up with ideas to raise money for the state team. He has many great ideas which will soon be put into play.
- We have a new sponsor StormR which is a rugged outdoor wear company.
 - One of their neoprene waterproof jackets will be raffled off at each of our events next year.

New Business

- Permits submitted still awaiting approval.
- Matt Thoin and Joe Spinello are working hard on raising money for state team so far the following have been planned as fund raisers.
 - Super bowl squares (Only a few more weeks to purchase)
 - \$100.00 a square please get in touch with a member of the state team if you are looking to purchase one or for more information.
 - Payout will be \$1000 first three quarters and \$2000 for the fourth quarter
 - If you guess the total score of the game and win your payout will be doubled.
 - There is also a fund raising golf tournament being set up for this Spring
- Big congratulations to Justin Brigham for getting a nice write up in the December/February 2013 edition of FLW magazine.
- Conservation TBF Youth director trying to bring Bass Fishing to NH as a varsity sport in high school.
 - It has been approved for a trial.
 - NH TBF volunteers will be helping out at an event taking place in May.

General Comments:

- Dave Duffy added we currently have 11 clubs signed on for 2013 totaling 80 members.
 - We can still accept new members if anyone is interested please contact Joe Spinello or Ryan Nutting.
- Justin Brigham added that he posted the super bowl squares information out on Bass Boat Central forums so you can go there for information, click the link below...
 - <http://www.bbboards.net/new-hampshire/317550-superbowl-squares.html>

Next Meeting: January 22nd, 2013 Webinar/Call
Meeting Adjourned: 7:50PM