## New Hampshire B.A.S.S. Nation

## 05/17/22

1. Attendance

PRESENT: Lakes Region Bass, NH Basscasters, Upper Valley, Back Bay, Grassroots, Sail 'em Bass, Last Cast, Sunapee Anglers, North Country Bronzebacks, NEBA, NH Hawg Hunters, Merrimack Valley, Forge Pond, Granite State, North Country

ABSENT: Granite State

- 2. Secretary's Report. See website.
- 3. Treasurer's Report.
  - a. Equipment fund
    - i. Excess state team account funds transferred into this account.
  - b. HS Nationals
    - i. Several deposits to support Kingswood
    - ii. Total funds \$2350
  - c. Operating account:
    - i. Deposits for State Team clothing and membership dues
    - ii. Transfer (1k) from Toyota to Team of the Year account
      - Team of the yar account was running a deficit because of COVID and the fact that we did not sell a boat in 2021
      - We get a 1k if someone purchases a boat through Thayer's marine and they are signed up as a BASS Nation member; we've sold 5 boats already and will sell another soon
      - Some of the checks for National Dues were to sign up people buying boats
    - iii. Additional checks for prizes and VT permit
    - iv. Total funds in operating account \$4,162.15
  - d. Past State Team accounts
    - i. Zeroed out and transferred into Equipment fund
  - e. 2022 State Team account
    - i. Payments for open
    - ii. Around 1000 in profit from the open for the state team
    - iii. \$15747 is the final total allocated for this year's state team
    - iv. \$2500 of the State Team account is earmarked for National Championship competitors (2k for boater and 5k for the non-boater)
  - f. Total funds available \$28,960
- 4. Conservation Report.
  - a. Aftco will help with conservation and clean up days; they have specialty bags for trash that they can provide. Reach out to Jamie if you're interested.
  - b. Downing's Landing in Alton Bay is complete and open; double ramp with about 18 parking spaces
- 5. Youth Report

- a. First tournament on May 7. Logistics weren't bad; fishing wasn't that great. There were about 14 or 15 boats and 5 boats with three anglers. We do need as more boat captains and volunteers for the next ones.
- b. Wentworth clean-up was this past Saturday. Kids did a great job cleaning the park up for about 3 to 4 hours. Were about 15 kids. Bronzebacks sent 3 boats down and everybody caught fish. No largemouth just smallmouth. Park officials were very happy with all the help they have
- c. June 4<sup>th</sup> and June 18: conservation and kasting kids event
- d. June 25 first HS school event on Pawtuckaway
  - i. High School teams need to provide their own boat captains
- e. Club has grown both in older and younger divisions
- f. Needed three more boats for Northwood tournament. A couple dad boats were unable to attend.
- g. Highland Lake will be a little tight but there's a school up the street that can be used. People can also park at Island Pond parking area.
- 6. President's Report Old Business:
  - a. Banquet rescheduled to March 25, 2023 at Puritan Backroom.
  - b. 2022 Team Open Schedule:
    - i. May 1 Winni Lee's Mills/State's Landing. NH Basscasters
    - ii. July 10 CT River-Hinsdale NH Last Cast
      - Permit for VT also submitted
      - Do not need a VT license if you're a NH resident
      - We should put something on the info sheet to clarify license requirements and interstate regulations for CT River
    - iii. Aug 7 Moore Dam. North Country
      - John is waiting for information from the Moore Dam officials
    - iv. Oct 9 Winni Silver Sands. UVWW
  - c. 2022 Other events:
    - i. Aug 21 Club vs Club Umbagog. North Country hosting
    - ii. Sept 17-18 STQT Silver Sands.
      - John arranged a different parking arrangement for this
  - d. Rosters and dues outstanding:
    - i. Granite State State and National dues
      - Doug will follow up with club
    - ii. NEBA State dues
      - NEBA started off late; Doug will follow up with Dave Shields
  - e. \$3800 in old state team accounts transferred to the equipment fund
- 7. President's Report New Business:
  - a. Youth Committee meeting and composition
    - i. Some members of the original committee are stepping down
    - ii. If you're interested in participating, please reach out to John
    - iii. Ray is changing around his role a bit

- iv. Youth program has grown and may need to change the way the program is run (e.g., consider divisions, more required volunteer boats, separate Junior tournaments, etc.)
- b. Huge thank you to Forge Pond for giving up their CT River Permit
- c. Next meeting will be Tuesday June 14 via Zoom.
  - i. NOTE: this is the 2<sup>nd</sup> Tuesday instead of the normal 3<sup>rd</sup> Tuesday
- 8. Pass the Gavel
  - a. West Alton Marina
    - i. seems to be business as usual. Ray will be communicating
    - ii. \$50 per boat to launch. It's been this for a while, but they've given discounts to NH BASS
    - iii. Alton Bay ramp is free
  - b. Brian has been trying to get in touch with BASS for an insurance certificate; they had to change a tournament because they couldn't get a certificate in time
    - i. You should contact the insurance company directly. There is a form on the BASS website that needs to be submitted
    - ii. Link to the form can be found on this page: <u>B.A.S.S. Nation Resources -</u> <u>Bassmaster</u>
    - iii. Direct Link: request for coi 1-11-21.pdf (bassmaster.com)
- 9. Meeting adjourned