

New Hampshire B.A.S.S. Nation

10/18/22

1. Attendance
 - a. PRESENT: Lakes Region Bass, NH Basscasters, Upper Valley, Back Bay, Grassroots, North Country Bronzebacks, NH Hawg Hunters, North Country, Forge Pond, Merrimack Valley, Sail'em Bass, NH Junior Bassmasters
 - b. ABSENT: Sunapee Anglers, Last Cast, NEBA, Granite State (in jeopardy of losing Club in Good Standing status)
 - i. Granite State is in jeopardy for losing their Club in Good Standing status
2. Secretary's Report. See website.
3. Treasurer's Report. attached
 - a. Equipment fund
 - i. Deposit of 240 for oil
 - b. JR Nationals Account
 - i. Closed out National account for Barkley and Foster
 - c. Operating Account
 - i. Checks
 - Donation from Last Cast to support their kid event
 - Gas
 - New members signing up to participate in STQT
 - State team clothing closed out
 - Tank for fizzing fish
 - Car rental for Nationals
 - New printer (previous one fell out of trailer)
 - ii. Funds available: 1300
 - d. 2022 State Team account
 - i. 2500 going to National Competitors
 - ii. ~1130 remaining to discuss later
 - e. 2023 State Team account
 - i. STQT lunger payouts
 - ii. Open tournament payouts and deposits
 - iii. Funds available: 13,399
 - f. Total NH BASS Nation funds available \$ 23699
4. Conservation Report
 - a. None – Jamie's not here
5. Youth Report
 - a. Nothing has changed since last meeting
 - b. All events are basically over except the November 12 meeting
 - c. Permits are ready to go for next year
 - d. Ray will get dates out early to help clubs avoid conflicts
 - e. Only 4 events on the calendar where Juniors will need volunteer boats

- i. Was 6 in the past
 - ii. Next year - 3 events are team tournaments where teams must secure a boat captain; volunteers can help but the club requirement applies to the 4 events
 - f. Wreath sales are coming up
 - i. Preordered 600 wreaths
 - ii. Can order online
 - iii. Please share to support the Juniors
- 6. President's Report Old Business:
 - a. Banquet rescheduled to March 25, 2023 at Puritan Backroom.
 - i. John will take the lead on this
 - Will get tickets and will collect money for this
 - Will MC and do prizes
 - b. 2022 Team Open Schedule:
 - i. May 1 – Winni - Lee's Mills/State's Landing. NH Basscasters. 45 boats.
 - ii. July 10 – CT River-Hinsdale - NH Last Cast. 25 boats
 - iii. Aug 7 – Moore Dam. North Country. 27 boats
 - iv. Oct 9 – Winni – Silver Sands. UVWW. 39 boats.
 - Double down went well
 - UVWW will get checks out tomorrow
 - c. 2022 Other events:
 - i. Aug 21 – Club vs Club – Umbagog. North Country hosting. Cancelled.
 - ii. Sept 17-18 – STQT – Silver Sands. 49 boats. Great turnout
- 7. President's Report New Business:
 - a. Next meeting will be Tuesday November 15 via Zoom.
 - b. 2023 Team Open Schedule (Tentative). Let's keep the dates the same but the lakes can be different.
 - i. May 7 – Winni - Lee's Mills/State's Landing. NH Basscasters?
 - ii. July 9 – CT River-Hinsdale - NH Last Cast?
 - iii. Aug 6 – Moore Dam. North Country?
 - iv. Oct 9 – Winni – Lee's Mills/State's Landing. UVWW?
 - c. 2023 Other events (Tentative):
 - i. Aug 20 – Club vs Club – Umbagog. North Country hosting.
 - This should not change as we o
 - ii. Sept 16-17 – STQT – Silver Sands.
 - This worked really well and had great turnout. There were no issues on either end.
 - Silver Sands marina paved their ramp right before STQT and it was roped off. John spoke to them day of tourney and they said it was okay to use it for launching.
 - d. 1125 from Regional Payout in 2022 State Team account. Where do we allocate?
 - i. Ideas

- Ginger Cookies at STQT
 - Investing funds in the Junior and HS program to get the state equipment (weigh-in, trailer, etc.) up to the same level as the adult program
 - Fizzing kits
 - Money should stay within STQT/State team for small things
 - a. E.g. like gas cards/incentives for shuttles
 - b. If we start a new program with these funds, we should consider what happens once that money is gone
 - Trailer
 - a. How do we go about planning for a new trailer
 - b. Current trailer is a single axle
 - c. We do have an equipment fund that is funded from sales of oil (8-10 dollars a gallon); other merchandise sales have also been deposited into this account (Huk, Aftco) but we are no longer making those sales
 - Don't Spend
 - a. New Board of Directors starting up in a couple months
 - b. No rush to get rid of that money
 - c. Maybe just leave it there
- ii. NOTE: Money that state team won – anglers received 75% of that money; 25% goes to BASS
- iii. Previous Ideas (from last meeting)
- Trailer
 - Fizzing tank
 - Since this is State Team related, maybe we should stay within the realms of STQT: fizzing station, incentives for anglers at STQT like prizes for combined club weights, heaviest weight, heaviest boat weight, combined weight of boater and non-boater as a club
 - Cost of travel for Club vs Club; North Country pays for entry fee for Club vs Club; bring this back to your clubs
 - Junior and High School program weigh in and equipment
 - Are there any grants available for fizzing kits or information on fizzing lessons
 - a. Label this as a conservation project, try to get some grant money to get tables and equipment; maybe even cover fizzing kits for club members and tournament competitors.
- e. Looking for BOD help next year. President, Tournament Director, Youth Director. Nominations due in October. Voting takes place at December meeting. If no nominations are provided tonight, we will pull club names per the constitution item below:
- i. Jason has accepted the Tournament Director position
 - ii. John Foster has accepted the Youth Director

*In the event a candidate is not obtained, a blind draw will be held of all clubs in N.H.B.N.
The club drawn will supply an officer at the next meeting.*

- Random drawing from 1 through 14
 - First number drawn 3 – Granite State (only has 6 members)
 - Second number drawn 10 – New Hampshire Last Cast
- f. Constitution and Tournament Rule change proposals are due tonight
- i. Email these to John
 - ii. We'll discuss in November
 - iii. We'll vote on these in December
 - iv. These are on the website:
 - <https://www.nhbassnation.com/rules-and-bylaws>
- g. Best of luck to Tim Dube and Peter Owen at Nationals. John will attend the leadership meetings that week.
- i. John will be there the first couple of days while at the BASS Leadership meetings
 - Originally was not going to go because everything was so cost prohibitive but John found significantly cheaper arrangements
 - ii. Some other changes: Hank Wheldon has taken on some leadership roles on the BASS Nation side; former VP of fishing at Emerson was hired to run the Nation tournaments
8. Pass the Gavel
- a. Tournament Recap
 - i. James has not got this up on the website yet
 - b. Next President
 - i. Whomever this is will get support from ALL of the BASS Nation Club reps and leaders
 - ii. John will follow up with Granite State and Last Cast (if Granite State declines)
9. Meeting adjourned