04/19/22

1. Attendance

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

ABSENT:

- 2. Secretary's Report. See website.
- 3. Treasurer's Report.
 - a. New High School account for Kingswood High School. There are deposits for contributions
 - b. Operating Account has 6388
 - Refunds for banquet, membership dues, prizes for tournaments, postage for event permits
 - c. Total Funds available \$26,583
- 4. Conservation Report.
 - a. Jamie attended the conservation summit and was able to connect with other conservation directors. There was a brand-new conservation director from Vermont who may be interested in collaborating on grants. There's an opportunity for a grant for a pontoon boat for structure and fish release. Jamie is coordinating with the other conservation directors on this.
 - b. Classic was phenomenal; conservation directors got to work with fish care at the ramps and behind the stage. Over 98% of fish released live.
 - c. Jamie, Dean from CT, and Victor from Arkansas fisheries came up with an idea to bring more kids into fishing (banked on fishing)
 - d. AFTCO grants available. \$35k total. Deadline May 1 and May 15

5. Youth Report

- a. All permits are back. First event is May 7. We likely need more boat captains.
- b. Clubs still need to sign up volunteer captains
- c. Good news: Roster for Junior Bassmasters is close to 50; permits are for 25 boats. We will likely need juniors to triple up for some tournaments. Junior anglers may have to sit out on some of the HS tournaments
- d. Junior and High School championships will likely be late July for Juniors and early August for High School. Most likely in the same locations.

6. President's Report Old Business:

a. Banquet rescheduled to March 25, 2023 at Puritan Backroom. John started sending reimbursements to everyone. Only two more people to reimburse.

- b. 2022 Team Open Schedule:
 - i. May 1 Winni Lee's Mills/State's Landing. NH Basscasters
 - ii. July 10 Winni- WAM NH Last Cast
 - iii. Aug 7 Moore Dam. North Country
 - iv. Oct 9 Winni Silver Sands. UVWW
 - John arranged a different parking arrangement for this
- 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: Granite State, NEBA.
 - i. Please get your national dues paid so John can print them out. These are used to waive the \$20 entry fee for the team open trail. There is a \$20 per person membership fee for the team opens that is paid annually, but this fee is waived if you are part of a BASS nation club.
 - ii. Members on the state team whose national dues are not paid have difficulty registering for regionals.
- 7. President's Report New Business:
 - a. What do we do with ~3800 in old state team account?
 - We discussed this some time ago. Money held over from state team events (primarily the year of COVID). John has proposed that we put this money towards a new trailer. Our current trailer is old and is underrated for weight.
 - There was something in the the bylaws at one point to move this money to classic account
 - If we didn't have fund where would money come from if something went wrong with the trailer?
 - Motion seconded; all in favor
 - motion passes
 - b. Flyer and info sheet for 1st team open
 - i. Registration will shut off on Saturday at 4pm; pairings and announcements will take place on Facebook live
 - ii. We will resume having boats come into weigh in location and using our weigh in bags. Bring back camaraderie!
 - c. Next meeting will be Tuesday May 17 via Zoom.
 - i. Zoom is working really well and saving money for everyone
- 8. Pass the Gavel
 - a. No drop for Team Trail

9. Meeting adjourned