

NEW HAMPSHIRE BASS FEDERATION

AN AFFILIATE OF TBF/MLF- PARTNERS IN FISHING

December 19th, 2023, MEETING MINUTES

Meeting called to order: 8:01 PM

Roll Call:

- Contoocook Valley - N
- Monadnock - N
- NH Bass Anglers - Y
- NH First Cast - Y
- NH Bass Casters - Y
- NH Bass Hunters - Y
- NH Mystic Valley – Y
- Granite State Champions Trail – Y
- The 603 BC- N

Treasurers Report:

- Financial audit/review/budget meeting January 8th, 2024, via zoom at 8 pm. eBoard and Club presidents expected to attend.
- Current Balance: \$3748.40
 - - \$550 Good Wraps
 - \$3198.4
 - -\$1500 National Qualifiers
 - 1698.40
 - \$2500 Toyota Bonus Bucks
 - 4198.40 End of year balance
- Toyota Bonus Bucks = Est. \$2500 on December 27th, 2023
- Repair Costs to Tournament Trailer:
 - Total Estimate for repairs: \$2425.00 - \$500.00 deductible. Patriot Insurance cut a Check for \$1925.00
 - Concession door & Fender estimate = \$1675.00 (Actual \$1410.00)
 - Good Work Wraps = \$550.00
 - Actual total cost to repair trailer = \$1410 + \$550 = \$ -1925 insurance check = \$35
 - Door Purchased from VEVOR \$599.99 – Credit \$300.00 = \$299.99
- Tim Dube Fund Raiser – Donated \$750
- Credit from TBF for Semifinals - \$750
- Sell flat screen TV? Broken
- Trailer Registration \$68

Secretary Report:

- No new business reported.

Conservations Report:

- No new business reported.

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Youth Directors Report:

- 30% of NHBF proceeds from 2023 Mike McNamara Memorial to be donated and held for NHBF Youth Program for 2024 (NHBF profit total \$810) 30% of \$810 = \$243

Promotional Directors Report:

- No new business.

Tournament Directors Report:

- No new business.

Vice Presidents Report:

- No new business reported.

Presidents Report:

Old Business

Tentative Schedule 2024

- APRIL 28TH – MIKE MCNAMARA MEMORIAL OPEN – LAKE WINNIPESAUKEE – SILVER SANDS MOTEL
- JUNE 22nd & 23rd – SPRING CLASSIC – LAKE CHAMPLAIN – MALLETT'S BAY – CHOLCHESTER, VT
- JULY 20TH & 21ST – SUMMER CLASSIC – LAKE CHAMPLAIN – FORT TICONDEROGA, NY
- AUGUST 11TH – SUMMER OPEN – SQUAM LAKE – BOULDERS MOTEL - HOLDERNESS, NH
- AUGUST 25TH – SFQT – SQUAM LAKE – BOULDERS MOTEL – HOLDERNESS, NH
- SEPTEMBER 21ST & 22ND – SEMIFINALS – LOCATION IN MAINE TBA
- OCTOBER 13TH – FALL OPEN – LAKE WINNIPESUAKKEE – SILVER SANDS MOTEL

New Business

- Sponsors for 2024
 - Thayer Marine
 - Bass Fishin Electronics
 - North Atlantic Concrete
 - Derek Stone Realtor?
- Review by-laws January 2024
- Review of Rules February 2024
- Banquet February \$500
- Super Bowl Squares fund raiser
- TOY payout – Tabled to Feb 2024
- Lowrance discounts – No news yet

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General Comments:

Next Meeting: January 16th, 2024. Conference Call via ZOOM at 8 pm

Meeting Adjourned: 8:30 PM