

**Board of Directors Meeting
June 5, 2011
Minutes**

President Mike Pierro called the meeting to order at 8:15 am and the Pledge of Allegiance to the Flag was performed. Roll Call was taken and there were 24 of 39 clubs present. The March 6, 2011 minutes were approved by Bux-mont and Leggett's Creek. The proposed agenda for the meeting was accepted by Lancaster County Hawg Hunters and Leggett's Creek.

**PRESIDENT'S REPORT
Mike Pierro**

Mike reported on the TBF Championship and that the National Guard is supporting the Youth side of the TBF. Additional National Sponsors are Chevy, Ranger, Evinrude and Solar Bat. State sponsors include Lowrance, Berkley and Cabela's.

The Evinrude sponsorship is teamed with Ranger. For every Ranger/Evinrude purchased there is a rebate to the State and the angler. Please remember to submit the forms if you make a purchase.

Ranger has scaled back their programs; a decrease in Ranger Bucks and only one shirt for the State Team.

Solar Bat is giving one pair of glasses to each member of the State Team and to the kids winners. We also bought them at a discount and make \$5 on the sale of each pair.

We signed exclusively with Lowrance. They provide a good discount for the State Team members but nothing for the general membership. We also have to pay list for product with our \$800 worth of Lowrance bucks.

The details for Cabela's are on the site and remember you have to be signed up through their site. If you are going to have any type of event at Cabela's, the contact is Harold Luther.

Yamaha no longer sponsors FLW/TBF.

The Mid-Atlantic for 2012 will be selected by Nation's Capital at this time. New Jersey has it in 2013, Delaware has it 2014 and we will be the host in 2015. 7 states make up the Mid-Atlantic Division PA, WV, VA, MD, DE, NJ and Nation's Capital.

Through the TBF store you can get 4 hours of access to instructional videos.

Nominations of officers was held – President Chris Wilson, Vice President Mike Sabbi, Treasurer Fred Lewis and Secretary Scott Carlisle; with no additional nominations, the nominations were closed. The Election will take place at the November Meeting with the Secretary casting a single vote for the uncontested offices.

**VICE PRESIDENT'S REPORT
Mike Pierro**

State Team

Members were present and signed the State Team Contract. Information relative to the tournament was given out

TREASURER REPORT

Ron Rook

The Treasurer reported the account balances and that D&O insurance was purchased for \$1,850.00

SECRETARY REPORT

Chris Wilson

Lottery tickets were distributed. Please return sold tickets in November.

MEMBERSHIP REPORT

Dave Ciarletta

There are 606 adult members (up from 555 reported last month) in 39 clubs and 41 youth members (17 premium members); so that gives us a total of 623 FLW members.

YOUTH REPORT

Ray Sharp

National Guard Youth Championship is August 12-13 in Hot Springs, Arkansas; Mike Burgess will be attending.

The State Championship is being held at Presque Isle August 20-21 (Sat/Sun) with registration on Friday the 19th (wings and pizza provided). On Sunday there will be a banquet. The tournament headquarters will be Quality Inn on I-90 (\$84/night).

Reel Kids – D3 ran an event at the Strawberry Festival that went very well and there will be another one on September 6 at Cabela's at 12:00pm.

CONSERVATION REPORT

Mike Burton

The Susquehanna Catch-n-Release only year round was passed. They are now targeting a ban on fishing during the spawn in other areas of the Susquehanna. This is nothing but a PR move and has absolutely nothing to do with conservation.

TOURNAMENT REPORT

Fred Lewis

Mr. Bass East: Went very well despite the weather. All of the weights are posted and as you can see they were within ounces. We paid out more than \$1000 more than last year and picked up an additional 10 competitors this year with the no boater/boater pairing; only 1 boater was unpaired. D3 donated the use of their trailer and the new scale system.

Six Man Team Event: All three events are taking place so check the website for updates. The 76 Championship slots will be distributed as follows: East 50, Central 12, West 14.

Mr. Bass West: Get your applications in

STD Budget: Total savings over the past few events is nearing \$1000.00

A reminder that Lunger pots are separate from the event.

TBF UPDATE
Mike Pierro

A survey question was posed: Would there be interest if there was a team circuit started? This would be on the National level and a qualifier.

OLD BUSINESS

The paper club idea died for the lack of a motion.

MOTION by Mike Sabbi and second by Bux-Mont BM to add prizes to Fantasy Fishing; 2nd place - entry fee to classic if qualified and 3rd place - one year's dues. **UNANIMOUS**

NEW BUSINESS

The software supplier for the new scale system has said that if the State owned the software it could utilize it under a single license for all of the districts and clubs within the state. The cost is \$500 and there is a \$200 option that will allow the program to be updated unlimited for life. Dave Ciarletta proposed that the state pay for this item.

It was proposed that Tournament Directors get entry into the Championship or something else.

GOOD OF THE ORDER

MOTION made by Leggett's Creek seconded by Lunger Landers to pay \$500 to pay the top selling club for the Daily Number fundraiser. **UNANIMOUS**

ADJOURNED by motion at 10:50; Leggetts Creek and Lunger Landers

ATTENDANCE

CLUB	JUN 10	AUG 10	NOV 10	MAR 11	JUN 11	NOV 11
Allegheny Mountain Bass Anglers	X	X	X	X	X	
Bass Buddies			X	X		
Bassmasters of Crawford County		X		X		
Berks Bassmasters	X	X	X		X	
Berwick Bass						
Blair Bassmasters			X			
Blue Mountain Bassmasters			X		X	
Borderline Bassmasters	X		X	X	X	
Brandywine Bass Masters	X	X	X	X	X	
Broad Top Bass Association	X			X		
Bux-Mont Bass Masters	X			X	X	
Chester County Bass Masters		X	X	X	X	
Freedom Valley BM					X	
Delaware River Bassmasters		X				
Hawghunters of Allentown			X			
Hawg Hunter Bassmasters		X	X			
Hunters Run Bassmasters	X		X	X	X	
Independent Bassmasters	X		X	X	X	
Kickin Bass Baits Pro Team						
Lancaster County Bassmasters	X			X	X	
Lancaster County Hawg Hunters	X	X	X	X	X	
Lebanon County Bass Anglers	X	X	X	X	X	
Leggett's Creek	X	X	X	X	X	

Bassmasters						
Lunker Landers Bass Club	X	X	X	X	X	
North West Bassers	X	X	X	X	X	
Northeastern Bassmasters						
Outcasts				X		
Pro-Line Bassmasters						
River Hill Bass Masters	X	X				
River Rats Bassmasters						
Schuykill County Bass Anglers	X		X	X	X	
Shy Beaver	X	X			X	
South Central PA Basscasters	X			X	X	
Standing Stone Bass Masters	X		X	X	X	
Susquehanna Valley Bass Club	X	X	X	X	X	
The Extreme Anglers						
Tri-County Bass Masters	X	X	X	X	X	
Tyrone Bassmasters				X		
Washberry Bass Club	X	X	X	X	X	
Wayne County Bassmasters	X		X		X	
	23	17	23	24	24	