

**Board of Directors Meeting
November 4, 2012
Minutes**

President Chris Wilson brought the meeting to order at 8:00 am and the Pledge of Allegiance to the Flag was performed. Roll Call was taken and there were 22 of 39 clubs present. The June 3, 2012 minutes were 1st and 2nd and approved by all of membership. The proposed agenda for the meeting was accepted.

**PRESIDENT'S REPORT
Chris Wilson**

District Chairman – will send out Mr. Bass East locations to vote on. The event will be held in the spring with affordable options for our members and sponsorships being considered. The Mr. Bass East was a big success and the participation was great! Mr. Bass West – Chris is suggesting the same thing... time and location – The state reserves the right to make the changes to make sure that the membership is considered the most. Tournament dates will be sent out on the web sites as soon as possible so clubs can plan around them.

Membership dues and fees – Must be in by December 31st. We must do this as early as possible to ensure we get the most sponsor money available from the TBF to support our events and programs. Sponsorships are also affected in a positive way. The larger the membership numbers, the more funding we receive; i.e. Rangers Bucks!

State Dues – Chris suggested that the club members kick in the extra dollar if they do not get renewal dues in by 12/31 – so those members would be charged \$41 not \$40 to make up the difference. There was a Motion on the floor if people do not pay by 12/31 they have to pay the extra buck. This will apply to Existing members only – this will not apply to new members. Vince Borderline 2nd by Allegany – 12/31 – Dues are do for clubs - Motion made – Unanimous by all in attendance.

Regionals – Friday Saturday Sunday events – once the tournament is announced it is locked in – It's always held the 3rd weekend in June. – Discussion about making the Regional in June but make the date's flexible. Scheduling for Regionals at different times in June may to increase participation and help raise money for the State Team. When the State runs an event no one else can have a tournament those conflicts with that date or location.

**VICE PRESIDENT'S REPORT
Mike Sabbi**

Division Team 2013

- Co-anglers – Randy Gordner, Somang Kim, Jim Buler, Steve Koke. Ryan Urso, CO angler of the year Jack Stizal Susquehanna sponsor with gift certificates.
- Steve Grog, Ron Bain Jr, Mike Edrigde, Robert Fry, Rex Magargle, Boaters
- Joe – 2 lunker 6 pounders were caught!
- AOY Shaun Richards, Team Captain

Fantasy Fishing Winners:

- 5th place - Ed Kay – Solar bat Glasses.
- 4th place – Tom Brown – Ardent Reel Clean Kit
- 3rd Place – Ed Giuden – Save Face Mask
- 2^{dn} Tom Gellinger – Ardent Edge Series Reel Tournament reel. \$150 value
- 1st Place Daren Hett – wins Kestler Frog Rod – 7.3 feet.

14 Venom Lures Certificates – Division and State Team winners – need – co angler= Dave Graberth, Troy Todd, John Detwiler – Dave Mazico Dave Wilk– Jake Coffman – Robert Palmer – Jason Shipton – Eric Marsh, Ray Bradshaw and Jeremy Limerick

Mike continues to foster the growth of the Cabela's relationship and other sponsors. Did you know we get checks for events held at their location such as the Youth Championship, District 1 Casting Kids Championship? The more events we have there the better. If we have 2 or more events we will get \$100 for each event so \$200 total. Programs like a \$1000 from Lawrence and MinnKota's extreme discounts continue along with Kistler Rod discounts of up to 25% off rods.

Fish care is the responsibility of everyone! Caring for our fish is very important and we will have the best equipment to ensure our fish are released as they were found. We are asking that everyone be proactive when it comes to good fish care.

Captain Bill Barlow of the 2012 Championship Team, reported on the Potomac Tournament. Overall a very positive event and it was a great team effort. Bill sent out a big thank you to all the people that helped and supported the Team.

Motion Change the Championship payout – The boaters to receive \$1100; 1st Ray Bradshaw and 2nd Bill Barlow – New payout – \$1100 to 7 boaters and \$1000 for 6 co-anglers. Passed Unanimous.

TREASURER REPORT Chris Wilson

Cost containment has been and continues to be a focus for the Federation. The new web site cost \$500 a year now; saving us \$3,100 a year with the new web platform! This new site has all of the sponsor's as hot links; all you have to do is click on them and you go right to their site. They are very happy with this idea and this is just one more thing PA Bass is doing to improve our relationships with them.

Our account balances are as follows: Checking account balance \$XXX, Money Market Account \$XXX and we have outstanding checks pending. Our total state balance \$XXX. All of our operating accounts are showing positive totals as well as, the divisional tournaments budgets. The Lottery Account is being moved over to PNC and Bruce Bramer will be handling this program.

SECRETARY REPORT
Scott Carlisle

Web Site updates continue if you have links or updates that need to be made please get those to me or Dave and we will make sure they get on the site.

MEMBERSHIP REPORT
Bruce Bramer

There are currently a total of 667 members and would like to see that number at 800 by the end of the year. There was \$XXX dues collected. Please make sure that all dues are submitted by 12/31. To all of membership, your e-mail is very important to keep lines of communication open. Please keep this updated as needed. Dues again are \$15 national, \$35 TBF \$40 for the state. Finally the Lottery Tickets program, Bruce will post information if you have lottery tickets on the web site to 12/31.

YOUTH REPORT
Mike Burgess

Mike sent out thanks to Tom Prowant did a great job on the kids championships and it was well run and a thank you to Vince for help with the Reel Kids Contest. Mike would like Steve to take over the East for Reel Kids and Steve accepted. Tom Prowant spoke about growing our Kids program currently we have 4 clubs in all of PA for kids. We are looking for adults to support the kids fishing program. There are new TV programs available on CD to watch and promote the program. Chris asked Tom to run the program Championship for 2013 and he will get back to Chris on that.

Travel Expenses – budget – these things are changing – COV – 55 cents per cents a mile is now changed to an Actual gas expense cost from here on, as this will save the federation money.

CONSERVATION REPORT
Chris Wilson

The Conservation Position is Open and we are looking to fill before the end of the year – Please reach out to membership for interest in the role. Conservation information – to be sent to Scott via Bruce for posting if needed.

TOURNAMENT REPORT
Chris Wilson

Chris indicated that the championship went very well and thanked all those that worked and fished the event. The East Regionals for 2013 will be on Lake Oneida June 21st & 22nd and on the 23rd District 7 will be having their District tournament. For the spring, Mr. Bass East and West locations will be

determine shortly and posted. The Central Regional will be at Keuka dates to be determined and the Western is open for discussion and TBD. The Championship for 2013 will be October 4th and 5th for championship at same location...

For March 2013, Chris is going to request a vote on moving our 2 day championship format to a 3 day championship format and will discuss which 3 days it will be held and if there be a cut day format?

A motion was made to allow the Regional tournaments to be any weekend in June instead of just the 3rd weekend. This motion was first and seconded and passed unanimous. Lancaster Hawg Hunters & 2nd by Leggetts Creek.

A motion to only allow each club to send 1 team to the Regionals was presented by Ralf and seconded. This will be tabled to be discussed in March.

Bruce Bramer – is now the new Tournament Director for 2013

TBF UPDATE Chris Wilson

Chris got the information that we are sending 2 people to Federation National Championship. PA is hosting the Mid Atlantic Championship in 2015 and we will put together a committee to organize and ensure PA does a great job on this tournament.

OLD BUSINESS

Reminder; please save the date for the “Our Wish Children’s event” to be held on the 3rd weekend in May 2013. Also, we are still investigating a new location for the State Meetings i.e. Fire Hall etc. We can spend about \$200, please look around – for a new place. Finally everyone is reminded to please sell your raffle tickets!

NEW BUSINESS

Vasilios Kalargyros – aka Billy – New Membership director – replacing Bruce

GOOD OF THE ORDER

- March 3rd. Next board meeting.
- **Raffle with 35 prizes! Tell your members – attendance to these meetings has its rewards!**

Novembers 4 2012 Board of Directors Prize List

1.Venom Better Beaver	Tom Prowant	\$4.98
2. Venom Better Beaver	Mike Sabbi	\$4.98
3. Save Phace Goggles	Scott Carlisle	\$9.99
4. Save Phace Goggles	Steve Corrow	\$9.99

5. Save Phace Goggles	Shawn Richards	\$9.99
6. Save Phace Goggles	Roy Devinny	\$9.99
7. Save Phace Goggles	Vince Debossler	\$9.99
8. Save Phace Goggles	Jack Szentmiklosi	\$9.99
9. Save Phace Goggles	Greg Smith	\$9.99
10. Save Phace Goggles	Chris Wilson	\$9.99
11. Save Phace Goggles	Bruce Bramer	\$9.99
12. Save Phace Goggles	Ryan Orso	\$9.99
13. Gamma Line 10lbs Copolymer	Tom Prowant	\$11.95
14. Gamma Line 10lbs Copolymer	Vince Debossler	\$11.95
15. Gamma Line 10lbs Copolymer	Shawn Richard	\$11.95
16. Gamma Line 10lbs Copolymer	Chuck Ward	\$11.95
17. Gamma Line 10lbs Copolymer	Don Neff	\$11.95
18. Gamma Line 8lbs Fluorocarbon	Steve Corrow	\$18.95
19. Gamma Line 8lbs Fluorocarbon	Darrin Orsago	\$18.95
20. Gamma Line 8lbs Fluorocarbon	Robert Blakey	\$18.95
21. Gamma Line 8lbs Fluorocarbon	Ron Wolf	\$18.95
22. Gamma Line 8lbs Fluorocarbon	Doug Lamborn	\$18.95
23. Venom Pay-me Rig	Chuck Ward	\$11.95
24. Venom Pay-me Rig	Bruce Bramer	\$11.95
25. Venom 4" Salt Series Tubes 50 Count bag	Ron Bane	\$21.95
26. Venom 4" Salt Series Tubes 50 Count bag	Ron Boyer	\$21.95
27. Venom Bass-In a-Bag Weigh-in Bag	Don Neff	\$22.95
28. Solarbat Sunglasses	Somang Kim	\$99.99
29. Solarbat Sunglasses	Mike Burgess	\$99.99
30. Ardent Edge Tournament series reel	Robert Blake	\$149.99
31. Kistler Carbon Steel All Day Power tool 7'8"	Billy Kalargyros	\$199.99
32. Kistler Magnesium Slop/Frog Special 7'3"	Steve Koch	\$199.99

33. Lowrance HDS 5 Generation 2 No Transducer Mike Eldridge	\$599.99
34. Lowrance HDS 7 Generation 2 base 83/200 tran Bill Barlow	<u>\$999.99</u>
	\$2705.04

Motion to adjourn 1st Greg Smith Buxmont Bassmasters – and 2nd by Brandywine @ 12:15