**Board of Directors Meeting**

**June 2, 2019**

**Minutes**

President Chris Wilson brought the meeting to order at 8:05am and the Pledge of Allegiance was performed. Roll Call: 19 out of 38 clubs present.

**PRESIDENT’S REPORT**

**Chris Wilson**

**National Championship Semi-Final**.

 There was no new information to report on the tournament as we are still waiting on NY. Watch for email blasts. Reminder that each club can send boats based on how many members are in the club. The number of boats is the first number of your membership total (example 24 is 2 boats). A boat is an angler and a coangler; you cannot send a single.

 Remember that you can also qualify for the NCSF through District Tournaments. More opportunities for the members.

**Email Blast**

 This is the way we will communicate with the members because information is not getting to them. You need to make sure your email address in current. You do this through your clubs membership person. This is also how you receive your invite to the NCSF.

**Sponsor Information**

 Lowrance and every other program that offers discounted product for the membership has rules that must be followed. If they are not, there are consequences

 Power Pole Rebate – go to website to get rebate after purchase within 90 days

 Ranger – if you buy one, please fill out the voucher. You get some great stuff and so does the Federation.

**TBF National Championship**

 Congratulations to Bob Brody for making it to the BFL All American. He and Ron Wolf represented the Federation well.

**FLW**

 FLW World’s Greatest Deals, On smartphone <https://flw.worldsgreatestdeals.com>; Click ‘Register’ to activate; Have your FLW member number (don’t use the leading 0); Download the app. In any area you are in, if you click on the app it will tell you where you can get special deals because you are an FLW member.

**VICE PRESIDENT’S REPORT**

**Mike Sabbi**

Mike went through the list of current sponsors. Contact him when you go to make a purchase and see if you can save some money.

 At the Great American Outdoor Show we raised around $1000 through ticket sales. Mike Galka, Membership Director and his wife sold $600 on the first weekend. Thank you to everyone who helped out.

 Mike is working on a new message board. Contact him if you are interested in using it.

 Mike posted information on the website for the State Championship and the Regional.

 Quad State – We will solicit donations from the other states.

**TREASURER REPORT**

**Chris Wilson**

 Everything is paid current and the current account balances were made available. No members requested to review those values.

**SECRETARY REPORT**

**Chris Wilson**

 At this time the President will perform these duties.

**MEMBERSHIP REPORT**

**Mike Galka**

 There are currently 650 members in 38 clubs. We have 2 Junior Clubs with 14 members.

**YOUTH REPORT**

**Chris Wilson**

 JWC is August 8-10 in Little Rock, Arkansas; more information to come. The age deadline has not changed in decades. You CANNOT be 16 years old before August 31. The JWC is a 2 person Team Format and is 2 competition days before the cut to the top 7 for the 3rd day. Teams fish out of their own boats with their own boat captains.

 August 24-25 will be the Junior State Championship.

 July 14 will be the Quad State Championship launching out of Anchor with weighin at the park. The meeting will be the night before at the Comfort Inn between 7:00-8:30.

**CONSERVATION REPORT**

**Chris Wilson**

 Katie Cassidy from Wildlife Research Academy will be reaching out to John with a number of programs for our youth

**TOURNAMENT REPORT**

**Chris Wilson**

 Mr Bass at Lake Anna was a good time. Nice weather and a lot of nice fish. Larry Foor won on the angler side and Steve Koch won the coangler side, Mr Bass 2020, we are looking at the Potomac May 8-9.

 PASC - applications accepted until the 13th. Updated list of entries to be sent out. Turn out is light.

 Team Regional 1 - get your applications in for Cayuga

 Team Regional 2 - Chataugua State Park – 2nd week July. More information coming

 Payouts for the regional are determined BEFORE the tournament and decided on by the District Chairman.

 For 2020 – D1 has Team Regional 1 and D2 has Team Regional 2

 Applications please use the up to date one – not a saved one.

**TBF UPDATE**

**Chris Wilson**

 Reported in the President’s Report

**OLD BUSINESS**

**Chris Wilson**

 Youth who qualify to advance to the JWC and HS Championship. There was a discussion on funding the boat captain for those events. After a lengthy discussion, a motion was made by Lebanon County and seconded by Borderline that PABASS will provide $500 to each boat captain and each boat captain can submit receipts that total more than $500 for additional consideration, This issue will be visited each year to adjust the amount provided. MOTION PASSED UNANYMOUS

**NEW BUSINESS**

**Chris Wilson**

 There was a discussion of eliminating the March meeting because weather has been such an issue. After a lengthy discussion, motion by Delaware River seconded by Brandywine to move the March meeting to the 3rd Sunday (provided meeting hall available) and eliminate the June meeting. MOTION PASASED UNANYMOUS

**GOOD OF THE ORDER**

**Chris Wilson**

 District 3 had a number of questions to pose. (1) Auditing the finances. As stated in the bylaws, this is done by the Budget and Finance Committee (if any). There is not one and hasn’t been one for several years and when there was one this function was not done. District 3 would be satisfied with an expense report available at the BOD meeting. Anyone viewing the expense report will be recorded and any information disseminated to anyone who is not a member could result in expulsion from the Federation. The viewing of the expense report is not a question and answer session. (2) Question on the payouts for tournaments. This is decided on by the BOD. 70% of the entry fee is paid out to 10% of the field, minimum of 3 places unless the anglers agree otherwise. The Team Regional payouts are decided by the District Chairman and posted prior to the start of the tournament. (3) How do you qualify for the NCSF, what is the expense money and how do you obtain it. This has been covered time and time again but we will take it out of the minutes and make it part of the Road to the NCSF tab. (4) The website and message board. The website is being repaired and your patience is requested. The message board was covered by the VP. (5) How does a person run for state office. This is also covered in the bylaws and has been in the minutes in several past years. For one of the four officers (President, Vice President, Treasurer, Secretary) a person must submit a resume to their DC 60 days prior to the election. The DC will then send it to all of the other DCs and the President for review. In 30 days they will meet and decide if a person is placed on the ballot. If there is a ballot, then that ballot will be posted to the website 15 days prior to the November meeting.

**Meeting Adjourned on Motion.**

**ATTENDANCE**

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| **DISTRICT 1** | Please **PRINT** your name |
| BERKS B.M. #3207 |  |
| **BLUE MOUNTAIN B.M. #363** |  |
| BUX-MONT B.M.  |  |
| **DELAWARE RIVER B.M. #1877** | MARK OVERHOLT |
| HAWGHUNTERS ALLENTOWN #4039 |  |
| **LEHIGH VALLEY B.M. #10853** | SHANE BINDER |
| NOCKAMIXON MAFIA #11116 |  |
| **PRIME TIME ANGLERS #6978** |   |
| PRO-LINE B.M. #3703 |   |
| **SCHUYKILL B.A. #6696** |  |
| TAMAQUA B.C. #5927 |   |
| **THE MARINERS #11138** |   |
| **DISTRICT 2** |   |
| SUSQUAHANNA VALLEY B.C. #3100 | RON BOYER |
| **WASHBERRY B.C. #9280** | BRETT DALRYMPLE |
| **DISTRICT 3** |   |
| BORDER LINE B.A. #6250 | CRAIG SHILLING |
| **BRANDYWINE B.M. #7536** | PHIL SULLIVAN |
| LANCASTER COUNTY B.M. #5109 | DOUG LAMBORN |
| **LANCASTER CO HAWGHUNTERS #6747** |   |
| LEBANON COUNTY B.A. #1632 | RAY BRADSHAW |
| **RIVER HILLS B.M. #5933** |   |
| SUSQUEHANNA RIVER B.M. #11225 | BRIAN SETLOCK |
| **SOUTHCENTRAL PA B.C. #5875** |   |
| BASS LEGENDS BTT #11392 | JOE BOOKER |
| **LAKE RIVER BAY BASS CLUB 11365** |  |
| **DISTRICT 4** |   |
| ALLEGHENY MOUNTAIN B.A. #5029 | DAVE PALKO |
| **BLAIR B.M. #3667** | MITCH HEATON |
| SHY BEAVER PRO STAFF #6345 | BILL LIDWELL |
| **TYRONE B.M. # 4035** | ED HENDERSON |
| HAWG SNATCHERS #11125 | DOUG SAVINO |
| **STILLWATER BM #11388** | JEFF NELSON |
| **DISTRICT 5** |   |
| THE EXTREME ANGLERS #10061 |   |
| OUTCASTS #10828 |   |
|   |   |
| **DISTRICT 6** |   |
| BUTLER COUNTY B.H. #10935 | MATTHEW NEFF |
| **B.M. OF CRAWFORD COUNTY #1780** |  |
| CLARION COUNTY B.M. #10979 |  |
| **BASSAHOLICS #11060** |   |
| **DISTRICT 7** |   |
| NORTH BRANCH BASSMASTERS #10705 | MATT KLINE |
| **LEGGETTS CREEK B.M. #8742** |  |
| LUNKER LANDERS B.C. #6249 | CHRIS WILSON |
| **PRIME TIME ANGLERS #6978** |   |
| WAYNE COUNTY B.M. #6815 | . |