**Board of Directors Meeting**

**November 2, 2019**

**Minutes**

President Chris Wilson brought the meeting to order at 8:00am and the Pledge of Allegiance was performed. Roll Call: 21 out of 39 clubs present.

**PRESIDENT’S REPORT**

**Chris Wilson**

Chris introduced Mike Galka as State Treasurer and Doug Lamborn as State Secretary which were appointed in 2019.

Officers for 2020-21 will be: Chris Wilson – President
 Mike Sabbi – Vice President

 Mike Galka – Treasurer
 Doug Lamborn – Secretary

No additional nominations were made pursuant to the bylaws.

Chris reviewed the 2019 TBF Semi Final at Lake George NY. Total of 68 boats took part in the event with Pa Bass providing 42 boats. Pa Bass will be sending two (2) Anglers and two (2) Co-Anglers to the National Championship.

Pa Bass will continue our support for the 2020 Pa Outdoor Show in Harrisburg scheduled for February 1st to February 9th. We will have a table at the show promoting membership growth and youth fishing and we will have a table staff by Youth Director at the Reel Kids in the lobby.

Discussed the August TBF President’s meeting held in Arkansas. We still are uncertain about the pending merger of MLF/FLW and impacts at the TBF level. Not likely any changes will happen in the 2020 season.

PA BASS announced a push for 2020 membership growth. At the club level there’s a new incentive. For every new member added in 2020 over your November 2019 roster size will result in receiving $10/per new member from Pa Bass.

**Sponsor Information**

Mike Sabbi gave update on Lowrance and Minnkota sponsorships. Raffling Fortrex trolling motor and Lowrance HD7 as part of our partnership. Special thanks to Gamma line for their relationship.

**FLW**

See President report.

**TBF National Championship**

The 2020 TBF Semi Final Championship will be held at Lake Wallenpaupack on September 19-20. Tournament information and lodging details will follow at a later date.

**VICE PRESIDENT’S REPORT**

**Mike Sabbi**

**Quad State High School Championship / State Awards**

The 2020 tournament will be Sunday, July 12 out of Anchor Marina with the weigh-in at the park. The meeting will be at the Comfort Inn Saturday night; times to beannounced. Joe Booker requested a check for $50.00 for State Park fee to reserve date. Ray Bradshaw thanked Mike for all his efforts with this program.

Mike presented 2019 PA Bass State award winners.

**TREASURER REPORT**

**Chris Wilson**

Everything is paid current and the current account balances were made available. No members requested to review those values. Chris stated that an effort will be made to have a list of payouts made from January 1, 2020 to February 28, 2020 at the March BOD and payouts from March 1, 2020 to October 31, 2020 at the November BOD as requested. The same rules for viewing account balances will apply to viewing payout amounts. This is also not a time to answer questions about individual payouts. If a member upon viewing the expense has a question about a particular amount, they will put that request in writing through their District Chairman who will submit it to the President.

**SECRETARY REPORT**

**Chris Wilson**

Chris introduced Doug Lamborn of Lancaster County Bassmasters as 2020 Secretary. November minutes are posted on web site.

**MEMBERSHIP REPORT**

**Mike Galka**

There are currently 671 members in 38 clubs. We have 2 Junior Clubs with 17 members. Reminded importance of renewing membership no later than December 30th. Our national sponsorships are measured on membership level at year’s end. Please make sure your members email addresses are updated.

 **YOUTH REPORT**

**Chris Wilson**

Chris reported that Deborah Wilson is the new Youth Director and will be assisted by Barry Potteiger and Tom Prowant as a State Youth committee. PA Bass will establish a PA Bass State Youth club for members who don’t have a club in order to increase membership. PA Bass will also be looking at a possible Youth tournament trail. Details to follow

**CONSERVATION REPORT**

**Chris Wilson**

Tim McNichols was contacted by Maryland DNR about providing financial support for bass stocking program location in the Gunpowder area. Joe Booker expressed concern that we should be focus in the Upper Bay area as most of our tournaments are fished there. No additional discussions held.

**TOURNAMENT REPORT**

**Chris Wilson**

Chris gave information on 2020 locations and dates. Several launch sites still need to be confirmed.

 2020 Tournament Dates and Locations

* April 24-25 – Mr Bass Kick Off at Potomac River, Smallwood
* June 26-27– PA State Championship at Cayuga Lake – (Launch Pending)
* July 12th – Quad State High School Championship
* July 17-18 – Team Regional 1 – Cayuga Lake – (Launch Pending)
* July 10-12 – Team Regional 2 – Keuka Lake, State Park
* September 19-20 – National Championship Semi Final at Lake Wallenpaupack

Following the Team Regionals, District 3 will have a District Tournament on April 26th (Sunday) and District 2 will have a District Tournament on July 13th (Sunday).

**TBF UPDATE**

**Chris Wilson**

Reported in the President’s Report

**OLD BUSINESS**

**Chris Wilson**

No report

**NEW BUSINESS**

**Chris Wilson**

Chris reminded that the first BOD meeting for 2020 will be held on Sunday March 15th. There is no longer a June meeting.

**GOOD OF THE ORDER**

**Chris Wilson**

No report.

**Meeting Adjourned on Motion. Member raffle followed.**

**ATTENDANCE**

|  |  |
| --- | --- |
| **DISTRICT 1** | Please **PRINT** your name |
| BERKS B.M. #3207 |  JONATHAN STEWART  |
| **BLUE MOUNTAIN B.M. #363** |  |
| BUX-MONT B.M.  |  |
| **DELAWARE RIVER B.M. #1877** | MARK OVERHOLT |
| HAWGHUNTERS ALLENTOWN #4039 | TIM McNICHOLS  |
| **LEHIGH VALLEY B.M. #10853** |  |
| NOCKAMIXON MAFIA #11116 |  |
| **PRIME TIME ANGLERS #6978** |   |
| PRO-LINE B.M. #3703 |   |
| **SCHUYKILL B.A. #6696** | KERRY SPITTLER |
| 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** |  TERRY WELLS  |
| SUSQUEHANNA RIVER B.M. #11225 | BRIAN SETLOCK |
| **BASS LEGENDS**  |  JOE BOOKER  |
| **DISTRICT 4** |   |
| ALLEGHENY MOUNTAIN B.A. #5029 | CHARLES ORSARGOS |
| **BLAIR B.M. #3667** | MITCH HEATON |
| SHY BEAVER PRO STAFF #6345 | BILL LIDWELL |
| **TYRONE B.M. # 4035** | ED HENDERSON |
| HAWG SNATCHERS #11125 |   |
| **DISTRICT 5** |   |
| THE EXTREME ANGLERS #10061 |   |
| OUTCASTS #10828 |   |
|   |   |
| **DISTRICT 6** |   |
| BUTLER COUNTY B.H. #10935 | DON NEFF |
| **B.M. OF CRAWFORD COUNTY #1780** | ERIC MARSH |
| CLARION COUNTY B.M. #10979 | RANDY SNYDER |
| **BASSAHOLICS #11060** |   |
| **DISTRICT 7** |   |
| NORTH BRANCH BASSMASTERS #10705 |  |
| **LEGGETTS CREEK B.M. #8742** |  |
| LUNKER LANDERS B.C. #6249 | MIKE GALKA |
| **NEPA BASS #11081** |   |
| WAYNE COUNTY B.M. #6815 | . |