Minutes of February 2, 2017 New Jersey Bass Federation Regular Meeting

The meeting was called to order at 8:00 p.m. by President Mike Keller. All Board members were in attendance.

The following chapters were not in attendance: Raritan Valley Bassmasters; United Bass Anglers.

The Minutes from the November 10, 2017 Federation meeting were read by Secretary Nick Angiulo. The minutes were accepted via motion/second.

President Keller announced that Vice President Doug Peabody would be finishing out his term. He thanked member John McAloney for his offer to take over the position if Doug could not complete his term.

President Keller also announced that the Federation was still in dire need of a permanent Treasurer and that anyone interested should contact him or Nick Angiulo as soon as possible.

The Treasury Report was read by Nick Angiulo. The report was accepted via motion/second.

Tournament Director Dan Goykhman gave the Tournament Report. He stated that the National Semi-Final will be held at Lake Hopatcong on September 30 and October 1. He discussed the possibility of an open tournament on April 9 at Lake Hopatcong. A vote was taken regarding having the event and support for the event was forthcoming. Dan indicated that he and Nick would develop a registration flyer. Dan also indicated that he will need as much help as possible this season. Nick read the new eligibility criteria for the National Semi-Final. He indicated that the criteria will be posted on the website and the Facebook site and that other ways for clubs to amass points will be announced. A discussion about various other ways clubs could compile points was undertaken.

President Keller proposed assigning tournament participants to assist with tournament procedures. Last boat is boat launcher. Boat 1 will be the p.m. check in boat; other boats in the beginning of the first flight and end of last flight would be assigned various duties either at the beginning of the event or at the weigh-in.

Mike Aspinwall, Sr., volunteered to tow the trailer for the three point tournaments. The Board agreed to have Mike undertake this task.

Secretary Angiulo indicated that while several clubs submitted and paid for their Final Team Tournament Rosters, the deadline to submit the roster and pay is *extended until April 15.* He urged clubs to send in their final Team Tournament rosters and payments as soon as possible.

President Keller announced the tournament award winners from 2016 and the plaques were given to those members who were in attendance:

As motion was made and seconded to adjourn the meeting at 9:11 p.m.

Submitted by Nick Angiulo, Secretary.