

North Country Bronzebacks

Monthly Meeting Minutes

Date: 1/25/2012

Location: Scorpio's Pizzeria, Lancaster NH

Called to Order: 6:30 pm

Attendance: Brian Emerson, Denise Croteau, Shawn White, Jim Rockett, Travis Rockett, Randy Stewart, Eric Grenier

Secretary's Report: N/A

Treasurer's Report: N/A

Tournament Director's Report:

- Randy asked if 8 tournaments are enough. All were in favor.
- Brian asked if Randy has submitted permits for the 2012 season. Randy has not submitted permits yet. He is waiting to see what tournaments and dates other clubs requested, and will fit NCB tournaments in between.

Conservation Director's Report: N/A

Old Business:

- No old business
- Meeting minutes from the last club meeting not available.

New Business:

- Brian discussed January NHBFN meeting. The following changes to the Federation constitution were proposed and voted on at the January meeting:
 - *It was proposed that each club will be required to support one Junior Bassmaster event each year (needs will be determined by the Youth Director). Failure to supply a minimum of two boats for one event will jeopardize a club' "Chapter in Good Standing" status.*
 - This vote passed: 9 in-favor, 0 opposed, 9 abstained
 - *Part I: An angler qualifying for the Classic will be eligible to receive up to \$2,000 to cover expenses. In the event that there is less than \$2,000 available in the Classic Account, the Federation can provide an interest-free loan to the competitor from the Operating Account. A promissory note will be required.*
 - *Part II: 100% of all monies won at the Classic will be allocated to the angler.*

- This vote passed: 15 in-favor, 1 opposed, 2 abstained
 - *Proposal to eliminate the "off-limits" restriction for the STQT.*
 - This vote failed: 4 in-favor, 12 opposed, 2 abstained.
 - Meeting minutes can be found at <http://www.nhbassfednation.com/Rules---Docs.html>
- Brian discussed raising tournament dues to \$20 (\$15 entry fee, \$5 lunker). This was voted on, all were in favor.
- Jim suggested a side pot for "best boat". This item was tabled until next meeting.

Meeting Adjourned: 8:45 pm