

**Connecticut B.A.S.S. Federation Nation
Meeting Minutes
December 17, 2009**

The regular monthly meeting of the Connecticut B.A.S.S. Federation Nation was called to order December 17, 2009 at approximately 7:30 p.m. by Sylvia Morris.

Roll Call: All Clubs Present with the exception of Litchfield County

Excused Absences from the previous month: Bass Busters, Tobacco Valley

The minutes of previous month's minutes where accepted as presented.

Report of Officers

Treasurer's Report: Sue Weeks

Sponsorship Report: No Report

Conservation/FAC/CAC Report: Dave Santos

1. If there is enough interested from the CD's of the Eastern Division, the CBFN will host a Regional CD workshop
2. The DEP held a meeting with the Stateholder's of Candlewood Lake. Under consideration is the limiting of boat size to vessels under 26 feet on the lake. Also were discussions around the implementation of a boat sticker.
3. There is still an effort among outdoorsmen to flood legislators with letters asking for rolling back of fishing and hunting license fees

Tournament Committee: No Report

Scholarship Report:
CBFN Scholarship applications available

Youth Report: No Report.

Banquet Committee:

Boating Advisory Report: No Report

CLA Report: No Report

State Team Report: No Report

Financial Committee: No Report

Audit Committee: No Report

Membership Committee: Carl Pedersen
Club bio forms made available for reps. Used to match perspective members to appropriate club at this years show.

Web Site Committee: No Report

Raffle Ticket Committee: No Report

All reports accepted as given.

Old Business

The Jackets are in for the tournament committee and Alan Guite will be distributing them to the eligible committee members.

Scoreboard has arrived. Al Guite and Ron Frisk will ensure it is operational.

Toys for Tots drive this year delivered the best turn out in years.

New Business

Audit Committee needed for 2010 – Vinnie Mucci will lead the committee and two additional volunteers are still needed by January meeting.

A request was made by Sylvia Morris to allocate funds for payment of one hotel room for the January CMTA Boat show for three nights and for one room for two nights during the Dodge fishing show in February. Motion was made, seconded and approved,

Sign up sheet for workers made available.

Proceeds from the Snowball Open Tournament were presented \$345.00

Jon Puhalski presented a check in the amount of \$345 in proceeds from the Snowball Open Tournament to Terry Baksay for the juniors.

Proposed Standing Rule changes passed as posted.

Proposed By-law changes passes as posted.

Elections for Treasurer and Secretary were held. The Secretary cast one vote for Sue Weeks – Treasurer and Carl Pedersen – Secretary since they were running unopposed.

Meeting was adjourned at 8:35 p.m.

Announcements

Donation of \$50 was made to the Yale Cancer Center in memory of Matt and Dave DeSimone's father, Matt DeSimone, Sr. who passed away in early December.

CBFN donated \$400 to the Toys for Tots Collection in December

Two checks were received for the Robert S. Malloy Scholarship.

Next Meeting: January 21, 2010

**Jamie Vinyard
CBFN Secretary**