

**October 24th, 2018
CT B.A.S.S. Nation Meeting**

7:08 Roll Call

- **CLUBS ABSENT:** Ct Valley, Ct Bassmen and Mohawk Valley
- **Correspondence:** Toyota Bonus Bucks sent a check for \$250.00 for Jim Morris being the 22nd man on the 2019 State Team. We will be getting another for Kevin Rose soon. This is a great program, pays to be in a Toyota!!!
- **Announcements:** Presidents meeting is coming up in Nov, Bob Jeffrey has agreed to go and represent us. We will cover his allowable expenses. The Executive Board has put together some changes that we would like to see implemented for the Nations for Bob to present. Asked if the body had any suggestions, there were a few. Vinny added them to the list for Bob.
- **MOTION TO ACCEPT PREVIOUS MINUTES AS POSTED**

REPORTS OF OFFICERS

- **Treasurer Report:** Marc Levesque
- **Conservation & FAC Report:** Dean Rustic-Absent NO Report

- **CLA REPORT:** None
- **TOURNAMENT REPORT- Vinny Mucci**
- **Scholarship Tournament** was held, Greg Tesch ran it for us, Thank you Greg! 9 paying boats, 10 total. We raised \$530.00 to be split between the Two Scholarship Funds. We paid 1st and 2nd and third received free entry to next year.
- **Abe Kalechman and Brian Ballestrini** took first and lunger.
- **We have changed the Two-Day Dates for 2019** due to the Regionals conflicting with the original dates. Next years Two Day will now be Oct 5th and 6th. Here are the corrected dates and locations for 2019 CBN Tournaments: (Still working on a Scholarship date)
- **CBN Trail 2019**
 - May 5th- CBN T #1 Candy Squantz & Latins 75 Boats 8 to 3
 - June 9th-CBN T #2 River Haddam & Salmon 65 Boats, 7 to 3
 - July 14th T#3 Candy Squantz & Latins 75 Boats, 8 to 3
 - JUL 28th Classic CT River Haddam 25 Boats, 7 to 3

Aug 18th Mr Bass TBD 16 Boats 7 to 3

Oct 5th & 6th, Two-day, Candy, Squantz 50 boats 7 to 3

? Scholarship Tournament, Candy Squantz 40 boats, 7 to 3

- **CBN Sponsorship Report:**
- **Alliance money has all been received for 2017. Working on 2018, 21 Leads so far means we are at \$5,000.00!!!! Awesome! Thank you Thayers Marine!!!!!!**
- **CBN Scholarship- Robert S Malloy: Marc Levesque will be the CBN Contact person for this.**
Jason Vokun will be conducting the interviews to choose the winner of our Robert S Malloy Annual UCONN Scholarship.
- **CBN Scholarship- Chairperson, Jim Young is working on Application for 2018. Almost ready to send out.**
- **Banquet Report:**
Banquet Date Has Been Changed due to a Conflict with the B.A.S.S. Nationals to Nov. 17th, 2018, \$200.00 deposit has been paid.
Any idea for prizes would be appreciated!
- **Membership Committee: Dave Miller has connected a few new members. Should start recruiting for 2019!!!**
- **Website: The Triton Group has started to build the new website. E Board held meeting with Nick to fine tune the site. Should be up soon!!! You can preview by going to [ctbass.com\dev](http://ctbass.com/dev), please preview and send Vinny Mucci your thoughts, vinnymucci@sbcglobal.com**
- **Audit Committee: NONE?????**
- **Finance: No Report**
- **CBN Youth Report: John Piscioniere**
Working on next year. Still may be able to make the Youth Directors meetings in Nov. Working on it.
- **State Team Administrator: Sylvia Morris**
2019 State Team Pre-Meeting Minutes Oct 2018 CBN Meeting

- **Held a Pre-Team meeting to let all members know what to expect from us and what we expect from them before they sign Contracts and commit to being on the 2019 CBN State Team.**
- **Missing from the meeting were, Garrett Kruger, Joe Sodora, and Nick Lawrence. Mickey Soler, Al Gambardella and Rob Pepe also did not come. All return State Team Members.**
- **We went over all dates, timeframes they are expected to follow and paperwork needed from them, set up the next Formal Team Meeting for Feb 10th 2019, my house, 12:00, 35 Orient Ave, Milford Ct.**
- **We will hold Team Meetings following the weigh-ins and Tear down of the CBN 2019 Trail Events, May 5th, June 9th, and July 14th. The last meeting being held my house, TBD,12:00 so we can load all the Trucks with what we need to transport to the Lodge.**
- **We did have Mike Browning drop from the team because of College commitment and can not miss a week of school. Bailey Hood moves up to Boater. We are moving down the list from the Boaters Standings from the Two Day to see who will commit to being the 1st alternate.**

Respectfully

Sylvia Morris, CBN State Team Administrator

- **MOTION TO ACCEPT REPORTS AS GIVEN, SECOND, ALL IN FAVOR**

Old Business

- **Excused Absences: Xtreme, Naugatuck Valley,**
- **Ct Valley has to come to the next one to get an excused absence to keep in good standings.**
- **September 1st the B.A.S.S. Nation on line roster was cleared and is ready to accept 2019 Dues of \$30.00 a person as usual. 2019 B.A.S.S. Nation on line roster dues are due by Nov 1st, beginning September. 2018 CBN Dues & Roster are due, starting in Sept to be in by Nov 1st also. YOU MUST USE THE ROSTER FORM PROVIDED**

FOR YOU ON CTBASS.COM, fill out completely, turn in with ONE check per club!!!! Club Name on the check please!!! ☐

- **No By Law Proposals were turned in so By Laws stay as is for 2019. We will get dates changes and send to all club Presidents and have put on the new website.**
- **Dean Rustic, Vinny Mucci, Bob Jeffrey, Marc Levesque and Bryan McCleary attended the Retirement Gala being held for William Hyatt on Oct 12th, 2018, Session Woods, a great time was had by all and Bill was very happy!**
- **Nominations for Executive Board for 2019 are
Vinny Mucci – President
Mike Billings – Vice President
Marc Levesque – Treasurer
Bob Jeffrey – Secretary
Running unopposed so Secretary will cast one vote for the existing Executive Board at the Dec Meeting should they accept the nomination.**
- **Still no Tournament Director?????? We need one!!!!**

ANY MORE OLD BUSINESS?

NEW BUSINESS

ANY MORE NEW BUSINESS???

- **Thayer's Open House, Dec 8th, 4 to 8, Pizza and Beer. Guest is Edwin Evers.**
- **Reynolds Open House is Nov 8th, 8 to 4, Guest is Matt Herron.**

HOTELS TO UTILIZE: Super 8 Hotel 3 Lake Ave Ext, Danbury, CT 06811 ASK FOR CAROLYNN OR ANNA & FISHERMAN RATE, \$69.00

Raffle Winners: Marc Levesque, Bryan McCleary, and three others.

Motion to Adjourn, second, all in favor. Adjourned at 8:28

NEXT MEETING IS WED November 28th, 2018

