# CBN

# Meeting Minutes

September 27, 2017

1. Call to order

Vinny Mucci called to order the regular meeting of the CBN at 7:08 on September 27, 2017 at Tackle Supply Depot.

1. Roll call

Susan Dumas conducted a roll call.

Missing Club Reps: Naugatuck Valley

1. Approval of minutes from last meeting

Minutes from last meeting posted to the website, there was no Board of Directors Meeting.

1. Opening Remarks:

Sincerest “Thank you” from Joe to those who assisted in the Veteran’s Tournament. There were 8 new people fishing. Please pass on to you clubs.

1. Communications – Vinny Mucci: Nothing to Report
2. Vice President – Mike Billings –

Wanted to pass along how great the Veteran’s Tournament was.

1. Treasurer’s Report – Mark Levesque – As Reported, Ending Date August 31, 2017
2. Secretary’s Report – Sue Dumas – Nothing to Report
3. Conservation Report: Deane Rustic – As Reported:

September 27, 2017

CBN Conservation objectives for the 2017

1. Conservation Projects for Candlewood Lake (Boat Launch & Habitat)
2. Youth/School based Conservation/C.A.R.E. Program (Fishing Equip for rent)
3. Create a C.A.R.E. Bass Class
4. Create an on the Water Bass Course (like Golf Course)

Information from this past Month –

1. CT Conservation Advisory Council (CCAC) Meeting
	1. Had in-depth discussion on the Trout Stamp and how the funding should be marketed and presented back to the Anglers to show how the funds are return back to the Fisheries Department
	2. There is a growing movement to remove the Department of Energy from the DEEP and return it to the DEP.
	3. Discussed the inadequate launch facilities on Candlewood Lake. The poor quality of the launching facilities and lack of courtesy docks for all boating users. Bill Hyatt was unaware of the sheer volume of Bass Tournaments on Candlewood and as I pointed out, there are equal amounts of Boating (Skiing, Wake Boarding, Tubing a sail boats) that use the launch that would utilize the courtesy docks.
2. Fisheries Advisory Council
	1. I was away on vacation and Kevin Noel attended on our behalf.
	2. Election of new officers for the FAC; Jack Conway Jr. is the new Chairman of the FAC with Alicea Charamut as the secretary.
	3. Discussion on the Hunting and Fishing Day at Cabela’s on Saturday September 23rd.
3. SCORP
	1. Meeting to present the findings of the collective data. Will be working on the initiatives based on the findings. This will begin after the data collection closes on September 29th.
4. DEEP Items
	1. Me with Ed Machowski of the DEEP to review locations for Fish Cities on Lilly
	2. West Hill Pond – Dam needs work – 5 foot draw down by October 1.
5. NRD Grant
	1. MAJOR ISSUE has surfaced
		1. The bases that we need to fill with cement have not been sent as of yet. Andy Benson of Moss Back confirmed that they are not able to meet our delivery timetable due to product issues with the bases. The manufacture Moss Back uses is located in Houston. They are working as fast as possible to get the line working up and product out the door.
	2. The new planed dates are as follows:
		1. Saturday October 14th – First day of installs on Lake Lillinonah – 4 fish cities
		2. Sunday October 22nd – Second day of installs on Lake Lillinonah – 3 fish cities
	3. While I have had many, verbal “I will be there” I have just a few e-mails or texts to confirm that we will have the volunteers. The biggest group to commit so far has been the High School and juniors. PLEASE – take a minute to e-mail me which date you will be able to help with the event. We need boaters.
	4. Thanks to all who have already volunteered!

Respectfully Submitted,

Dean Rustic

Conservation Director

Boating Advisory Council has been discontinued. Eleanor Mariani is retiring.

CLA Report – Results are that they tagged 50 grass carp – found the locations of 48 of them are located in the weeds.

1. Tournament Report – Vinny Mucci
2. 2 Day Results – 29 Boats -58 Participants, everyone showed up so thank you!
	1. Only one club did not provide workers – so their check will be forfeited
3. High School/Youth Report – John Piscioniere – Not Present – Report sent to Vinny

Sorry I can’t be there for the meeting:

Here are my items: if I think of any others I’ll email you…

I will be sending out the invite for the banquet this week.

I would like to ask that we pay for all the youth participants that elect to attend the banquet like we have in years past. Motion made, seconded and passed.

Once confirmed I will let the kids know they attend for free.

Awards are in process of being ordered for HS and JR champions:

Doing top 3 winners for each tournament for HS and JR’s.

And then top 3 overall finishers for both HS and JR’s.

We will need 45 Plaques in total.

I’m requesting a budget of up to $1200 for the plaques. (don’t have final cost yet, but at $25 each + tax that’s $1200).

 Request tabled until further pricing information is received from the vendor, and Executive Board will be making the decision.

I have NOT started signing teams up for next season yet.

 John Piscioniere

1. Membership Report – Paul Dingee – Nothing to Report
2. Scholarship Report – Dave Santos – Nothing to Report
3. Banquet – Sylvia Morris

All Invites went out – Banquet is on November 11th

Sylvia reached out to Stormer and we received 5 Jackets for prizes, Wyle X’s – We received 2.

Still need sponsors and prizes for the banquet, we may need to purchase prizes for the raffle at the banquet.

Joe Kowalski asked if we could invite Katie from the Veteran’s Tournament to the Banquet, Sylvia spoke with her and she will be a guest.

Joe Kowalski is approaching Onyx Moonshine for a donation of liquor.

1. State Team Report – Sylvia Morris

 2018 State Team

**BOATERS**

Abe Kalechman

Garrett Kruger

Bailey Hood

Paul Mayo

Kevin Rose

Jose Soler
Noah Winslow

Matt DeSimone, Jr.

Vinny Mucci

1st Alt Brandon Neal

**Non Boaters**

Mike Billings

Mike Shay

Joe Sodora

Kate Datillo

Ryan Aldieri

Ron Humiston

Harry Gordon

Rob Germain

Nick Lawrence

Rob Panico

Our 2018 State Team has been formed. 1st email has gone out to all. Info Sheets, Food Forms & Sponsorship letters have been sent out. They have been asked to attend the CBN Banquet and get their pictures taken for our State Team Page. They have been told about the mandatory cash sponsorship, entry fees, volunteering for the Show and for the High School/Junior Tournaments.

Our first official meeting date has been set, Dec 3rd, my house, 1:00. The 2018 State Team Contract will be gone over and discussed in depth before anyone signs it.

Plaques will be ordered next week for the State Team and all other plaques also.

1. Old Business
2. Vinny – Excused Absences:
	1. CT Bassmen – Club Rep had a last minute family emergency, Motioned to Excuse, Seconded and Passed
	2. Extreme Bass – Representative was unaware of location of the meeting. Please relay to the club, the location. Motioned to Excuse, Seconded and Passed.
3. New business
4. Vinny – Rosters are due by November 1st. The Dues are also due.
5. By-Law Proposals are submitted, they will be passed out at the next meeting
6. Chris Simons requesting the National Team receives reimbursement up to $2000.00 total for expenses For Himself and Nick Papotto relating to the 2017 Nationals. Motioned, Seconded, and Passed.
7. Reynold’s Open House is October 28th, 2017.
8. Mid-State Battery requesting us to communicate to all the members that they provide more than Marine batteries, please see them for any battery needs (i.e. power tool batteries, hearing aids, cell phones etc.).
9. Regarding Website – research web developer companies that can rebuild and possible maintain the website. Suggestion to have 3 companies create proposals and presentations to the Executive Board to hear and bid ala carte options.
10. The next Executive Board meeting is not yet scheduled.
11. Adjournment

Vinny Mucci adjourned the meeting at 8:10pm.

Minutes submitted by: Susan Dumas

Minutes approved by: [Name]