

Minutes

Mass Bass Federation (TBF)

Directors Meeting

Dec. 9th 2008

Roll: absent were Assabet Valley, Cabin Fever, Classic Bass, Forge Pond, NE Bass Hunters, South Shore and Extreme Bass.

Secretaries Report: Waived.

Treasurers Report: Accepted as read. Motion to pay for flowers for *John Mello* and his family was passed, with Mike Tamburello to make arrangements.

Youth Report: Have received permits back for the Ct. River Oxbow and Cochituate events so far.

Conservation Report: None.

Scholarship Report: Awaiting transcripts from participants.

Web Report: Each club should be looking at its own profile, and make updates to the contact information and email address. Submit these to John Sampson through the website or contact the secretary and he will help get it done. Need to update Officers and Tournament Committee names.

State Team Report: Had a first meeting. The Team will be holding three open tournaments as well as running several raffles to help support our state efforts.

Travel Guide Report: Get your club write-ups in. Submit all your open tournament information. Needed by Jan. 1st. Contact Erik Kaplan (kapp68@aol.com)

Banquet Report: Tickets will be available starting in January. \$25.00

State dues are due at the next Director's meeting. Update your clubs roster at the TBF National website (bassfederation.com). Make sure all your club members have a current unexpired FLW number. If clubs need help, contact the Secretary

State Fish Off is August 22-23, out of the Apple tree launch on Lake Champlain. Permit is already approved.

No other business.

Next meeting January 20, 2009