

## Minutes

Mass Bass Federation (TBF, Inc.)

Directors Meeting

November 18, 2008

Roll Call: Missing were Bass Addicts, Cape Cod Bass, Forge Pond, Mystic Valley, NE Bass Hunters, South Shore, Tri-County.

Secretaries Report: Waived.

Treasurers Report: Copies handed out to clubs. Motion to pay bills was passed. Report accepted as stated.

Tournament Report: No permits approved for sites as of this meeting.

Youth Report: Roster was sent off to TBF Inc. One permit was rejected by state.

Alternate site being sought. A donation of \$500 was approved by the Directors for You Inc. as a donation for their Christmas activities.

Conservation Report: None. Erik Kaplan has volunteered to be Conservation Director. He was accepted by the Directors.

Banquet Report: The banquet will be March 7<sup>th</sup> @ the Hilltop Steakhouse in Saugus.

Tickets will be \$25 and be available starting in January. (All State Team members must attend.

Scholarship Report: Sending out reminder notices to applicants for their transcripts. 50/50 raised \$84.

Old Business: STQ (state fish-offs) are at Lake Champlain out of Apple tree Launch, the third weekend in August.

New Business: Travel Guide advertisements, all inquiries to Erik Kaplan. Mass Bass is looking for Trail sponsors. Deadline is before Christmas.. State Team member's write-ups for the travel guide are due at the next Directors meeting

Next Directors meeting is December 9<sup>th</sup>. State Team meeting beforehand.

Adjourned 8:20pm