

**Mass Bass Federation
Minutes
Directors' Meeting
September 16, 2008**

Roll Call – Present were A-1 Bassmasters, Assabet Valley, Bass Addicts, Bay State Bass, Boston Bass, Bristol County, Cabin Fever Bass, Chelmsford Bass Tacklers, Good Spirit, Green Water Wizards, Northeast Bass Anglers, The River Rats, South Shore Bassmasters, Tricounty Bassmasters, TriValley, Wildside Bass, Worcester Bass Masters, Yankee Bassmasters

Secretaries Report – waived

Treasurers Report – Accepted as read.

Tournament Report – Saturday, October 4, 2008 – Bartons Cove TOC

Youth Report – Webster Tournament – 22 boats including camera boat. Cookout and prizes; rod raffled off to boaters, won by Charlie Snow. Results are on line.

Old Business – Al Kaprelian from Boston Bass brought up the money the club owes for only sending 3 to the fish-offs. Mike Tamburello reiterated that it was clearly stated that the number each club committed to would be responsible for that money. Al said Boston Bass was willing to pay some of the expenses the federation had to pay. Al agreed to pay \$450 with the understanding that he would receive his hostage fee back, so a total due from Boston Bass would be \$250 to be paid before the TOC. Voted on and accepted by directors.

Dave from Good Spirits is still looking for the rules, by-laws, etc. He still can not get them on line.

New Business – No new business

Elections – Nominations for the following positions: President, Pete MacLellan and Mark Nugent; Vice President – Dan Jenkins (accepted); Treasurer – Bob Perkins (accepted); Secretary – Pete DeMoya; Youth Directors – Jim Barry and Marc Bourque (accepted); Environmental/Conservation – Bob Rivet (declined) and Jim Barry; Tournament Committee – Mike Tamburello, Pete MacLellan, Brian Lawrence, Mark Nugent, Earl Nocon, Al Kaprelian, Jim Barry, Dave McNeary, Wade Estabrooks, Billy Sullivan, Bob Giannini. Nominations are closed.

By Law Changes – By law change submitted by Bob Rivet in writing to Mike Tamburello and read to all directors. After much discussion it was determined it would be an amendment to the off limits by law already in place. To be voted on during the October meeting.

50/50 Raffle – 83-83 won by Mike Tetrault

Adjourned at 9:15