

Minutes
Directors Meeting
Mass Bass Federation (TBF)
July 21, 2009

No representation by Avid Bass, Classic Bass, and Yankee Bass.

Secretaries Report – Waived

Treasurer's Report – Accepted. Directors received a copy.

Tournament Report – 25 boats at Winnisquam. Gildea and Nugent won, with 21.13lbs.

Next is August 16 @ Winnepesaukee, West Alton Marina.

For 2010: there will be a Trail for members of Mass Bass only with a 90% payback. The

TOC will be a paid event. Tentative sites are as follows:

May 16	Wequacket Lake
June 20	S. Wattuppa Pond
July 18	Ct. River, Hinsdale NH.
August 15	Champlain, Ticonderoga NY.
Oct 17	TOC Winnepesaukee NH.

Youth Report – Had 29 participate @ Brimfield Reservoir in the first qualifier for next years points. Had plenty of help with event from clubs. Next event is Aug. 15. @ Ct. River, Oxbow. (Blackstone is only club still required to fulfill the youth requirement). Directors voted an approved, to budget each (2) youth participant at this years NGJWC, \$700 for travel to and from the event. Rob Ramasci and Patrick Wentworth.

Conservation Report – Manchaug Pond dam issue; next step is an environmental impact report. National TBF and Mass Bass strongly oppose the breaching of the dam! See the letter posted on our website regarding the issue.

Zebra mussels have been identified in Laurel Lake, temporarily closing the boat launch. The State hopes to control the spread by using proper steps to inform boaters about cleaning and inspecting your boat prior to use in our waterways. The Quabbin is closed to private boats but renting is still available.

Scholarship Report – We are moving the due date up one month to May 1st, to coincide with other grants and scholarships being awarded in this time frame by the Colleges and Universities.

State Team Report – The tournaments to raise money for this years divisional have been paying out \$1000 for first place. Our next tournament is the Sunday of Labor Day weekend, on Winnepesaukee out of West Alton Marina.

State Championship – **Applications are on-line and are now being accepted!!** Send them to
Peter Mac Lellan
14 McDonald Road
Wilmington, Ma. 01887
(978)996-0550

Applications must be received by August 1st. Make checks out to Mass Bass Federation! Lunker money can be paid at the Friday check-in and needs to be cash!! There is no banquet this year. There will be a hat! Meeting begins promptly at 5pm on Friday at the Hampton Inn, Colchester, VT. Captains meeting (to discuss any pairings issues) will start at 7:30pm in the lobby. On practice day, Friday, you must follow all tournament rules including wearing your PFD's and using your kill switch.

Old Business – We will be accepting clubs 2010 tournament schedules beginning at next months Directors Meeting. Nominations for officers and by-law changes are to be submitted next month also.

New Business – The site for next years State Championship will be Champlain, Ticonderoga or Sebago Lake, Maine. Clubs are to vote at next months Directors Meeting. The date has been set for August 21-22nd 2010. Champlain, Plattsburgh is back-up site selected.

50/50 Scholarship raised \$91.

Adjourned 8:35pm.