

Minutes
Directors Meeting
Mass Bass Federation TBF Inc.
March 17, 2009

Attendance: Missing were American Eagle and Mystic Valley

Secretaries Report: Waived

Treasurers Report: Accepted as read. Copies to Directors

Tournament Report: Trail Applications are available on our website. Info, questions, waiver form. All on the Mass Bass Website. First tournament is May 17th. Call Dan Jenkins with any questions.

Youth Report: There are over 50 youth members currently signed up with 25 more interested. We received the National sponsor package we signed up for from TBF office. With this number of youth interested, we will need to supply a number of boats for each tournament. We are looking at 4 boats per club, to fulfill the youth commitment.

Scholarship Report: All this years recipients have been paid. We are currently accepting applications for next year. (On line, and requirements.)

Banquet Report: Successful! Full report next month.

State Team Report: Raised \$1150 during 50/50 raffle. The April benefit tournament @ Webster Lake has been cancelled! There will be two benefit tournaments @

Winnepesaukee Lake, the first on the Saturday of July 4th weekend, and the other on the Saturday of Labor Day weekend. Launch ramp to be posted soon.

Old Business: None.

New Business: The Directors voted to hold the 2010 Divisional Championship @ Lake Champlain out of Plattsburgh, NY. TBF to run the event and Massachusetts to provide the \$ and workers.

It was discussed that our Conservation Director gets involved with the Public Access Board regarding Manchaug and Webster Lakes, regarding alternative parking and insurance requirements.

Raised \$83 for Scholarship through the 50/50 raffle.

This year's charitable contributions go to:

- Special Olympics of SE Mass
- Upton Grange Scholarship
- DARE Program, Southwick, Ma.
- New England Center for Children (Autism)
- Oxford HS Booster Club Scholarship Fund
- Karl Kaprelian Scholarship Fund
- Martins Pond Summer Festival
- Natick Cub Scouts Youth Fishing Tournament
- You Inc. (Christmas Donation)

Meeting Adjourned @ 8:17pm