

MASS BASS FEDERATION
DECEMBER 2004 MINUTES

- Roll Call Missing; A1, Assabet, Central Mass, Competitive, Forge Pond, Hawg Hookers
Mass Bass Busters, Mass Bass Outcasts, Wachusetts
- Secretaries Report Motion by Avid, seconded by Worcester, to waive reading of the minutes.
- Treasurers Report Motion by MassMasters, seconded by Hall of Fame to accept report as read.
- Tournament Committee
N H Permits are approved. Trail sponsors are filled. Tournament committee explained the Payouts for the Team Trail. See Tournament Director for details.
- Fish-offs Permit is pending for Ticonderoga.
- Trail \$160.00 pre-payments will be accepted starting @ January meeting. See Tournament Dir.
- TOC info Skeeter dealer in Alburg VT., may be sponsoring TOC. Launch would be free of charge Out of his facility on North Hero.
- Youth NO REPORT. Casting Kids times to be posted on Web for Worcester Sportsman Show. As of this meeting, no one has stepped forward to fill the Youth Director's position.
- Conservation Report Ron Washburn was nominated for this position. No report was given.
- Newsletter We are looking for an editor. Anyone interested should contact Karl Veazie.
- Web No Report
- Banquet Report See Michael Tamburello if you need tickets. Tickets are \$25.00 each. Banquet will be held at the Raynham/Taunton Greyhound Park. Route 138 off of 495 in Raynham Ma. Event starts with cocktails @ 5:30 pm.
- Scholarship 50/50 Raffle went to Cabin Fever
- State Team Raffle tickets still for sale. See Peter M. or Al Cappy. To be drawn @ Banquet.
- Old Business Secretary and Conservation Directors positions were filled. The Committee to make Recommendations to the directors on what to do with the Skeeter Boat the federation will Be given brought back these suggestions. Make sure you Directors discuss them with your clubs.
- The boat is a SX-180 with a 115HP Yamaha. We want to achieve @ 10-15k. Where do the profits go, and does Skeeter have any prerequisite on how we dispose of the boat.
- Committee ideas:
- Divide proceeds to Youth, Casting Kids, Scholarship Fund, Charities.
 - Offset expenses for State Fish offs.
 - \$2500 to offset Youth, balance to offset expenses i.e. Fish offs
- How to dispose of the boat?
- Raffle. Fed. Members only. Mandatory \$20.00 per member.

- Auction. Fed. Members only. Set opening bid @ \$12,500
 - Or put boat on E-bay or similar site with bids starting at our set price.
- Each club is to bring back clubs decision for Directors to confirm @ January Fed. Meeting.

Clubs in violation of Federations Attendance policy. President to send a letter to each Club President.

- Central Mass Charles River
- Competitive Forge Pond
- Mass Bass Outcasts South Shore
- Top Rods

New Business American Eagle told us about the North East PVA Tournament Trail

- May 14th Congamond
- June 11th Charles River , Newton
- Sept 10th Moultonborough, Camp Robindel
- Sept 14th-16th PVA Nationals, CT River Hartford Ct.
- Oct.(1st weekend) Maine event

American Eagle is looking for commitments from the clubs to send boats to these events. Contact Tiny LaFontaine.

Clubs applying for Open Tournaments to be held in 2005.

- Bass Addicts
- Cabin Fever
- Wildside

Shimano has asked the federation if they can come and put on a new product demonstration at a future directors meeting.

Meeting adjourned @ 9:45 pm as motioned by Yankee, second Charles River.