

**MASS BASS FEDERATION
JULY 2004 AGENDA**

Roll Call: (5) Rod Jockeys(1), South Shore(2), Top Rods(4), Plymouth Rock(2), MassBass Outcasts(2)

Secretaries Report (3)

Treasurers Report: (5) Motion by Boston, seconded by Minute Man to pay all bills. Motion passed. Motion by Wachusetts, seconded by Fall River to pay Youth Director's Bills for Divisionals. Motion passed

Tournament Report: (10)

Fish-Offs: Champlain is closed Tuesday through Thursday prior. Headquarters will be at the Hampton. On-line form available to all who will enter. Need VT/NY license. Make sure to fill out all info. Lunker money due by August 17th. Club entries due by AUGUST 5th!!

TRAIL There are 33 spots open for Winni at this time.

TOC Information

Youth: (5)

Tourney August 1 at Cochicuate. Special thanks go out to Ed Gerossie who donated the trophies for this event.

Casting Kids

Junior Divisional donations were made by Jim Barry, Plano, Berkely, Quantum and Lowrance.

Conservation Report: (5)

Bob checked into the low water at the Nashua. The paper plant let out too much water. It should be up soon.

2005 Club trails can be turned in next month, as we can submit to PAB beginning in October. Give them to Karl Veazie.

Newsletter: (2) They are on-line, so check them out!!

Web(2)

Banquet Report: (2).

Scholarship: (5) Motion by Boston, seconded by Fall River to give three scholarships totaling \$2100. Great job!!

State Team: (2) Sept 4 at Winnipiesaukee out of Ames Farm

Divisional Report

Old Business:(10)

1. Anytime Mass Bass makes donations of money or other things, try to make sure a letter comes back to Mass Bass via the president acknowledging the donation.
2. We need a Mass Bass Credit Card(actually a Debit Card). Bob says it can work. Motion by Worc. County, seconded by Buzzards to get the card. Motion passed.

New Business: (10)

1. The floor was open to By-law changes. None were given.
2. John Houlihan from Cabin Fever presented a raffle to the Directors to raise money for his brother that recently passed away. The Directors really stepped up and helped out this great cause..

Meeting adjourned 9:15

NEXT MEETING SEPTEMBER 21, 2004!!!!