

MASS BASS FEDERATION
DIRECTORS MEETING MINUTES
TUESDAY, JULY 19TH, 2005

Roll Call: Missing were Cape Cod, Classic Bass, Mass Bass Busters, Western Mass Bass, Worcester County and Xtreme Bass.

Secretaries Report: Waived. MassMasters and Avid.

Treasurers Report: None. Bob Perkins was absent, however a Treasurers Report was distributed to Directors. No discussion.

Guest Speaker: Matt Desmarais of FGNE Sports Marketing talked about his company's book of maps of Massachusetts. Available at local dealers, or visit NEFRESHWATER.COM

Youth Report: Plymouth Rock has still not had their paperwork received by Youth Director. May not send anyone to fish-offs until completed.

Conservation Report: Cochituate North pond is now closed for the remainder of the year. BASS Conservation is giving up to \$100,000.00 in Grants to clubs who have worthy ideas for conservation projects.. Contact Ron Washburn if your club wishes to participate.

Newsletter Report: We are obligated to our Federation Sponsors to produce 6 newsletters a year. We have had no editor since the beginning of the year. Joe McKinnon is now the editor. The newsletter will be available on-line and will be submitted to our Federation sponsors. Articles and posts are needed for this publication. submit them to Joe at Massbass@gis.net..

Web Report: Website has State Championship forms and directions online, as well as the Trail Results, Standings, and Minutes. The forms to submit your schedule are on the Officers and Clubs Page.

Banquet Report: None. we are trying to move it into November this year.

Scholarship Report: The three winners of the Mass Bass scholarships; Brandon Hughes, Paul Berard Jr. and Michael Jones, all received their letters of acceptance from Mass Bass. Reminder: We need to budget these \$700.00 Scholarships into the budget for next year. Assabet Valley won the 50/50 raffle.

State Team Report: The Team will be running the 50/50 raffle at the fish-offs this year and their last tournament to raise money will be at Winnepesaukee, Ames Farm on Sept. 3rd.

Old Business: Ray Lentine's request that he be re-instated to member in good standing in the Federation was voted down by the Directors present. He may re-apply again next year.

FISH-OFFS: State championship applications are available on-line for download now! All applications must be submitted to Peter MacLellan no later than August 1st and must be filled out in full. A check for \$200.00 must accompany the applications for each club. This money will be held by the tournament director as a deposit to discourage last minute changes to pairings made by the clubs because their members decide to drop out at the last minute. If your club has to make changes to the pairings for the tournament for any reason, then the Deposit of \$200.00 is forfeited to the Federation.

Lunker money is due at the next Federation Directors meeting in August. Cash only, no checks! Also, a list of the names of the people in the club who are paying for Lunker. \$20.00 for split lunker covers both tournament days.

Non-Boater Fee of \$80.00 for both days (\$40.00/Day) to be paid directly to your first days

boater

partner at the Tournament Pairings meeting on Friday night.
The Entry Fee for the Fish-Offs is \$70.00 per person. You must have a valid NY state and Vermont state fishing license to fish this event. Boaters - You must show a current Proof of Insurance for a minimum of \$100,000 to bring your boat to this event.

ANY QUESTIONS REGARDING THE STATE CHAMPIONSHIP FISH-OFFS SHOULD BE ADDRESSED TO:

PETER MACLELLAN
14 MACDONALD ROAD
WILMINGTON, MA. 01887
CALL 978-996-0550

Tournament Registration begins at 5:30pm until 7:00pm on Friday before the Tournament at Knights of Columbus, 103 Montcalm St. Ticonderoga, NY. 518-585-6520

Directions: From Route 22 North or South take Route 74 West to Montcalm St. The Kof C is in the Town of Ticonderoga near the waterfall on Ti creek. It is set in the back, off the main road.

Dinner will be served during registration. Spouses or other guests will need to purchase their own meals so contact Peter MacLellan to let him know if you will be bringing a guest to the dinner before August 1st, so he can plan for it!

The pre-tournament meeting will start at 7:30pm followed by pairings. Again, if you have any questions regarding the fish-offs please contact Tournament Director Peter MacLellan.

New Business: At the next Federation Directors meeting we will begin accepting Club tournament schedules for 2006. Turn in to Karl Veazie.

Motion by A-1, second by Worcester Bass to spend \$2500.00 from the boat raffle and Youth to send the Youth Bass Masters Classic Contenders from Massachusetts to the Classic in Pittsburgh, Pa. this month. Passed.

Clubs must bring back to the Directors at the next Directors meeting. Suggestions for next years site for the State Fish-offs.

Adjourned 9:18pm.