

MASS BASS FEDERATION DIRECTORS MEETING
MINUTES OCTOBER 18TH, 2005

Roll Call - Missing were : A-1, Assabet, Bay State, Blackstone, Cape Cod, Hawg Hookers, Outcasts, Rod Jockey's.

Secretaries' Report - waived.

Treasurers' Report - Accepted as read. MassMasters, River Rats.

Tournament Report - Fish-offs will be on Winnepesaukee next year.

Youth Report - Junior classic is to be held on the Harris Chain, Leesburg Fla.

Conservation Report - The Governor may be drawing down pool levels so are access may be high and dry due to the recent flooding.

Banquet Report - Banquet will be December 3rd. At the Hilltop Steakhouse. Route 1 south. Saugus Mass. Only two hundred and fifty tickets for this event. Tickets are \$25.00 and available from Mike Tamburello.

Cocktails at 5:00pm Dinner at 6:00pm.

Scholarship report - Cindy is accepting applications for next year.

Old Business - Motion Passed to increase the State Team practice money to \$11,700.00 for the Budget.

That is \$100.00 per man. Motion Passed to increase the National championship practice Budget to \$3,300.00. An increase of \$1300.00 per year.

New Business - Federation Dues are due next Directors meeting. \$30.00 per member. Also, National Dues will be collected as well, \$15.00 per member. The Federation will be holding the National Dues money until we can find out what BASS is doing for us and what we can expect from them for 2006.

A committee was formed to deal with the Skeeter boat package we will again be presented with this year.

Peter MacLellan, Mike Tamburello, Ron Washburn, Bob Pushiys, Pete deMoya will be on it.

Elections results. All nominees for Tournament Committee were elected. All nominees for office were elected. Both amendments to the BY-LAWS were passed.

President - Peter MacLellan Vice President/Tournament Director - Mike Tamburello Treasurer - Bob Perkins Secretary - Pete de Moya Youth Co-Directors - Soupy Campbell and Jim Barry

Conservation/Natural Resources Co-Directors - Bob Rivet and Ron Washburn.

Meeting Adjourned 9:00pm.