

Mass Bass Federation, TBF Inc.
Minutes of Directors Meeting
March 21st, 2006

7:40pm

Roll Call: Missing were Worcester County, and Plymouth Rock

Secretary's Report: Waived

Treasurer's Report: Accepted as read. Motion to pay all bills carried.

Tournament Report: All permits have been approved. 41 Teams are currently signed up for the Trail. We are still looking into alternate parking for the tournament at Squam.

Youth Report: Thanks to the clubs that handled the casting kids and the booth at the Worcester and Springfield shows. Still need clubs to help out at Marine USA show March 25-26. Contact Soupy. The FLW wants us to get kids qualified for the FLW Championship being held in Alabama, July 30th to August 3rd. Only juniors who are current members that have been submitted to Soupy, can fish the qualifying tournament being held on June 10th @ Cochituate Lake. The July 29th Tournament for Congamond has been cancelled. Time will be 8am to 1pm. Boats will be needed. If you have any questions about this, you must contact our Youth Directors.

Conservation Report: Weed check stations will be coming soon to our State. We will be having weed checks at all our Tournaments, on all boats in the Tournament. Please check your boat and trailer for weeds each time you launch and pull out.

Scholarship Report: David Mc Nair will be assuming the duties of Scholarship chairman.

State Team Report: Tickets will be available for the 50/50 raffle right up to the day of the Webster lake Tournament.

Divisional Report: The Team we qualified at Ticonderoga will be fishing the Divisional out of Mallets Bay, VT on Champlain. September 13 - 15th. The first official practice day is the 10th, which is the last day of our State Championship. Host is the VT TBF Inc.

Old Business: Last month we brought back to our clubs a discussion on whether to let Directors be Directors with a competing organization. The motion is: No one who is a Director, or Board member of the TBF Mass Bass organization may serve as a Director in a BASS Federation Nation affiliated club. Passed 27-2-2.

By the next Federation Meeting, all clubs must send in to the Secretary a club roster with all individual information for each club member including FLW number. Any questions can be e-mailed to scribe@massbass.com

The TBF Mass Bass Federation would like the people who we mailed in the \$15.00 BASS dues to keep our Federation current on December 31st, 2005 with BASS, to reimburse the TBF Mass Bass federation the \$15.00. Bass Federation Nation is giving the money back to all members who sent it in, if you call them to let them know that you want a refund. Peter MacLellan will be in touch with those people who will owe the TBF Federation money. Please call Bass Nation this needs to be done by the end of March.

New Business: TBF will be communicating directly with all members via e-mail. It will be important for you to have a current e-mail address submitted to the federation secretary. Motorguide is negotiating with TBF. Lowrance is negotiating with TBF. Plano is still on board. Quantum is drawing up a new deal. Skeeter Boat is in legal to determine if the states have fulfilled the requirements. We are approved for the 18-foot SX 185. We will be getting a boat. Not a certificate. We will sell it. There will be plenty of time to

let members, get the word out to the clubs and interested parties.

NE PVA tournament is also on June 10th. Boats will be needed for that tournament as well as the Youth tournament. A motion to send boats to support the Youth tournament and the NE PVA by clubs, will fulfill the Youth requirement to go to the fish offs. Passed!

Charitable donations. This year we will again give money to charitable organizations. Here is this year's list.

Upton Grange Scholarship Fund

DARE, Southwick Police

Riverside Rod and Gun Club

No. Reading Summer Festival

Lawrence Pop Warner

New England PVA

Paul Center

Karl Kaprelian Scholarship Fund

Jaycees, East Longmeadow

Handi-Kids

Children's Hospital

We will be giving \$500.00 to each charity.

A long time member of this Federation, Joe Ayers, wife passed away last week. We will be sending flowers, as a token of our appreciation.

The FLW prorates the amount of money they give TBF based on the number of members they got from us. This number constantly is changing.

Adjourned 8:57pm