

Mass Bass Federation (TBF Inc.)  
Minutes: Directors Meeting  
November 21, 2006

Roll Call Missing were: Cape Cod, Charles River, Fall River, Hall of Fame, Metro West, Plymouth Rock, Rod Jockeys, Wachusett, and Xstream.

Secretaries Report; Waived. NorthEast and Boston.

Treasurers Report; Motion to accept, passed. Worcester and Yankee.

**Note:** Next years budget must be agreed upon at the December Directors Meeting. It is very important that you come to the meeting.

**Note:** The President and the whole Board of Directors for the record were asked to give a better accounting of the funds that are spent on our behalf. No longer will a caption in the Budget be enough. The actual expense record must be provided. An example is State Championship - \$1200.00. Now will read: State Championship Expense -\$1200.00. (Ramp Fee \$800.00, Hats \$400.00 etc.)

Audit has been completed, and we passed.

Youth Report; In regard to next years National Guard Junior World Championship. The cutoff date for Angler Age for calendar year 2007 as voted on by the President's will be **8-04-2007**. ex if the age falls on or after August 4th, 2007 he/she will not be able to fish in the JRWC. For calendar year 2008 that date will change to 8/31/2008.

To get recognition in the FLW Outdoors Magazine "Championship Edition" all anglers must be qualified by June 1st, 2007. If our championship falls after that date, our youth's can still compete but will not get their information into the magazine (press time).

FLW Outdoors is planning on including the NGJRWC winners in the upcoming media guide along with the Pro's profiles.

Old Business; Our President is ordering the new scales. Federation Dues are due by the next Director's meeting in December. Clubs need to make out two checks. One to Mass bass for \$30.00 x the amount of members in the club. The second to TBF Inc. for \$15.00 x the amount of members in the club. Each check gets submitted to the Federation Secretary along with a copy of the club roster. Two checks and two copies of the roster. Rosters are available to print off of our Federation Website. Click on the Officer's Link.

You can mail info to: Pete de Moya  
63 Bowsprit Lane  
Plymouth, Ma. 02360  
scribe@massbass.com

Remember that in order to fish the State Championship, club members must be on a club roster and paid up with the Federation by the April Federation Directors meeting.

State Team; the State Team passed out 50/50 tickets for each director to bring back to his club. The drawing will be held at the Banquet in January.

New Business; Each club received their club certificate of membership in TBF.

**Travel Guide** will go to print within the next five weeks. Write-ups are due from all the Tournament winners, which includes the Trail and Opens, also any Youth Event winners. **Potential advertisers can** contact President Peter MacLellan. Rates are \$350.00 for a full-page ad with a web link. \$200.00 for a half page advertisement. \$500.00 for a Full-page sponsor of a Trail Tournament or Open. All advertisement must be **Print** ready when we get it.

Club Roster's from TBF will be passed out at next Director's Meeting. National Guard t-shirts and hats have been slowed down by FLW. We should still receive them; they have been delayed a little.

Sportsman shows. Our participation with the youth event on Sunday's will be decided at a later date. Our President will let us know, he is working on it. We are welcome to have our booth at the shows.

**Man of the Year** and **Club of the Year** nominations are due by the next Director's meeting.

50/50 Scholarship raffle went to River rats.

Adjourned at 8:54pm