

Minutes, January 16, 2007
Mass Bass TBF

7:38pm

Roll Call- missing were Assabet valley, Barehill, Cape Cod, Forge Pond, Plymouth Rock, Worcester County and Xstream.

Secretaries Report- Waived

Treasurers Report- Final for 2006. We finished in the black. Copies were given to all Directors. Accepted as read. Greenwater and River Rats. Annual audit report will be sent to the auditors.

Tournament Report- All dates for tournaments are set. There will be a tournament committee meeting @6:15pm before next Directors meeting.

Youth Report- Youth Tournaments for next year are:

April 7th, Oxbow, Ct. River
April 14th, John's Pond
May 5th, Oneonta, Pittsfield, Ma.
May 26th, Webster Lake

From these tournaments the top six in each age group (24 total) will qualify to fish the championship @ Lake Attitash on June 16th.

Clubs check the website for Real Kids booth at the Worcester sportsman's Show. Times for each club's work schedule will be posted. Contact Soup for any details.

Conservation Report- NONE

Banquet Report- Thanks go out to The Hilltop and all the people who helped make the banquet a great success.

Scholarship Report- Motion to pay the girl who sent in her grades, passed. \$700.00 will be forwarded to her.

State Team- 50/50 Raffle was pulled at the Banquet.

Old Business- NONE

New Business- There was discussion on what to spend the money we have left over in the budget on. Each club Director was urged to bring back to the federation, ideas that their club has too spend the money that will benefit everyone in the federation, not just the people who go to the fish-off. As a non-profit organization we can not just give money back to our clubs. It is against the law. Keep this in mind when you discuss this with your club.

Motion passed to leave the money in the bank until we agree with what to do with it.

Meeting adjourned at 8:42pm