

Minutes - Directors Meeting
Mass Bass Federation (TBF Inc.)
March 20,2006

Vice President, Mike Tamburello presiding.
Charity requests were made at this time.

Absent were Cape Cod Bass, Classic Bass, Mass Bass Buddies, South Shore Bass, and Extreme Bass.

Secretaries Report - None

Treasurer's Report - Accepted as read.
Charities that were nominated for donation were as follows:
Karl Kaprelian Scholarship Fund
North Reading Parks Association fishing derby
New England PVA
New England Center for Children (Autism)
DARE - Southwick
Upton Grange
Children's Hospital
Handi Kids
Special Olympics of So. Mass
Project Bikes
Camp Paul

All charities were voted to be given the donations.

Tournament Report - Fish offs are on Champlain North. We do not know what ramp we will use pending the USDA ruling on fish transport. Applications are being accepted for the Team Trail.

Youth Report - The Junior Youth Club members manned the Real Kids booth at the marine USA show and really helped out with making that event a success. Reminders have been mailed out to the Youths for the Youth Tournaments. If a kid is not signed up by March 30 they will not be able to fish. Everything is on the Mass Bass website. Peter MacLellan is to personally draft a letter of thank you to the kids who helped out at the show doing the Reel Kids for our appreciation as a Federation.

State Team - Webster Lake, Saturday April 21st. First State Team Benefit tournament.

Old Business - Ranger Boat money due the Federation. TBF money due back to the Federation.
Tournament scales. New Computer.

New Business - Mistakes in the Travel Guide. No one to show up and pick up the trailer. Directors need to re-submit club info. To Secretary and John Sampson.

It would be nice to get Robert Cartlidge here to address the Federation. He knows everything there is to know about this organization. He addressed RI Fed and it went over real well.

The directors voted to have Robert Cartlidge come talk with us. Passed 100%

Good Spirit won 50/50 Raffle.

Meeting adjourned at 8:25pm