**Massachusetts Bass Federation**

**September 2015 Directors Meeting**

Meeting called to order at 7:40 PM by Vice President Dave McNary

**Attendance**: Missing were A1 Bass, Avid Anglers, Bay State, Blackstone, Forge Pond, Minuteman, Northeast, South Shore, Xtreme, Yankee and Rusty Hooks.

**Treasures Report:** Pete was absent, No report.

**Tournament Committee:** Dave went over the Trail Tournament for 2016. Dave also reminded everyone that the TOC would be held on Saturday October 3rd on Lake Winnipesaukee, out of the Center Harbor ramp. Instruction will follow. The Trail for 2016 will be: (pending permits)

May 15th Long Pond Freetown

June 19th Connecticut River Oxbow

July 17th Lake Winnipesaukee Center Harbor

August 28th Lake Cochituate (pending date approval from Tour Comm)

October 1st TOC at Big Squam Lake

**Scholarship Report:** No Report

**Youth Committee:** Bob is at the Divisional. We hope to have the date by September 22.

**State Team:** There will be a State Team meeting before next month’s meeting. Please let your State Team members know. The 2016 Team has one date set. May 7th, at Lake Wequaquet.

**Old Business:** There was one more nomination for officers. Seth McNary was nominated for Environmental Officer. Nominations were closed. Motion by Greenwater, seconded by Tri-Valley. Motion passed.

Offices for 2016 are:

President Joe McKinnon

Vice President Dave McNary

Secretary Craig Comjean

Treasurer Pete deMoya

Youth Director Bob Rivet

Environmental Officer Seth Comjean

Tournament Committee

Peter MacLellan

Craig Comjean

Seth McNary

Bob Rivet

Paul Carvahlo

Colleen McKay

Mark Nuggent

There were two more by-law changes submitted. Directors were given copies and they will be email, eblasted and posted on MBF Facebook page.

All By-law Changes and Officer Nominations are closed.

**New Business:** Motion by Tri-Valley, seconded by Greenwater to move the 2016 State Championship to August 20th and 21st, 2016. Motion passed unanimously.

Joe told the Directors that Erik Kaplin was elected as a Vice President of The Bass Federation. Directors gave Erik a round applause!

Meeting Reminders for next Month: The Federation will be voting on 3 by-law changes and the Secretary will cast one ballot for the 6 officers that are unopposed. Please have a Director attend. We will start collecting dues for 2016 at the November meeting. They must be paid by December.

Meeting adjourned at 9:25 PM