**Massachusetts Bass Federation**

**August 2015 Directors Meeting**

Meeting called to order at 7:35 PM by Vice President Dave McNary

**Attendance**: Missing was Avid Anglers, Bay State, Blackstone, Boston Bass, Mystic, Northeast, South Shore, and Xtreme

**Treasures Report:** Pete read his report, listed all outstanding bills. Motion by Wildside and seconded by American Eagles to accept Pete’s report and pay all bills. Motion passed.

**Tournament Committee:** Dave went over the Trail Tournament from Whitehall Reservoir. Dave reported that the Whitehall Trail Tournament was won by Bruce Burns and Dave Miller with 14.86 lbs. Burns and Miller won the Trail Team of the Year. Congrats to these great anglers! 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.

**Scholarship Report:** No Report

**Youth Committee:** The Mass Bass Federation Jr Angler Steven Stroz is on his way to the Junior Nationals at the Forrest Wood Cup. Good Luck Steven!

The two High School Anglers that will go on to compete in our Mass Bass Federation State Championship on Great Sacandaga are John Sheehan and Justin Taylor. These two anglers finished 1 and 2 in our HSA program this year.

**Old Business:** This year’s State Championship will be run by Peter MacLellan. Erik is away at the Forrest Wood Cup which is now were all TBF Federation business is conducted and all contracts for the team and Federation product comes from.

**New Business:** Motion by Tri-Valley, seconded by Greenwater to go back to holding the Federation meetings at the Riverside Gun Club. After some discussion, motion passed.

Nominations for Officers were opened. Dave read a letter from Erik Kaplin that he will not be running for office again this year.

Nominations: President Joe McKinnon, Vice President Dave McNary, Secretary Craig Comjean, Treasurer Pete deMoya, Youth Director Bob Rivet, Enviro/Conservation Director none. All accepted the nominations. Nominations remain open till closed at the September meeting.

There was one by-law change submitted. All Directors were given a copy. One will be attached to the minutes as well.

Meeting Reminders for next Month: The Federation will be taking by-law Changes and Nominations for Officers at the September meeting.

Meeting adjourned at 8:45 PM