

Massachusetts Bass Federation

October 2014 Director Meeting Minutes

Meeting called to order at 7:45 PM by Vice President Dave McNary

Attendance: Missing American Eagles, Buzzards Luck, Xtreme, Tri Valley, and Blackstone Valley

2015 Years Club attendance since April

A-1 Bass Masters (1), All State (0), American Eagles (2), Assabet Valley (1), Avid Anglers (1), Bass Addicts (1), Bay State (1), **Blackstone (7)**, Boston Bass (0), **Buzzards Luck (4)**, Forge Pond (1), Good Spirits (0), Green Water (1), Minute Man (1), Mystic Valley (2), North East (1), South Shore (1), **Tri-Valley (4)**, Wildside (0), **Xtreme (4)**, **Yankee Bassmasters (3)**,

Treasures Report: Pete deMoya read his report and list all Federation bills. There was a motion by Wildside, seconded by Boston Bass, to accept Pete's report and pay all the bills. Motion passed unanimously.

Committee Reports:

Tournament Report: Dave McNary went over the Tournament of Champions Federation Trail Tournament results. The results are on the Federation Facebook page. The TOC Winner took home \$2860.

Here is a reminder of the dates for 2015 Trail.

May 17th, 2015 Long Pond Harwich (Permit in hand)

June 21st, 2015 South Watuppa (Permit in hand)

July 19th, 2015 Conn. River, Hinsdale NH

August 16th, 2015 Whitehall Res. (Permit in hand)

October 3rd, 2015 TOC on Lake Winnepesaukee

Youth Committee: Bob Rivet reported there is a change for the Date for Whitehall Youth Tournament. Bob did not get the date for that tournament so it is moved to June 7th at Whitehall. Clubs have started to sign up for which tournament they will send boats to.

The Youth Trail for next year will be as follows

May 9th at South Watuppa

June 7th at White Hall Reservoir (Date Change)

June 27th at Lake Cochituate

Bob is working on a Youth Benefit Tournament in April at Webster Lake info to follow.

State Team: No report No meeting.

Old Business: The only old business was election for 2015 Officers, Tournament Committee and By-Law changes. Since there were no challengers for the officers nominated, the Secretary cast one ballot for each of the officers and Tournament Committee. The by-law change passed 15 to 0 in favor. That was to accept the By-Laws that were accepted by the Board of Directors at the April 2014 meeting that expire at the end of this year as the By-Laws going forward.

Elected for officers were as Follows:

President Erik Kaplin

Vice President Dave McNary

Treasurer Pete deMoya

Secretary Joe McKinnon

Youth Director Bob Rivet

Elected Tournament Committee

Mike Tamburello
Mark Nugent
Peter MacLellan
Colleen McKay
Seth McNary
Bob Rivet
Paul Carvahlo
Billy Snow

New Business: Erik reported that Mike Dunkley Senior Vice President and Norm White Vice President have resigned as TBF Officers. Norm was our Eastern Division Rep. They will be replaced temporarily till an election can be held at the Forrest Wood Cup in August.

There was a motion by Yankee and seconded by All State to list all absents of clubs on in the minutes and send out letters per the by-laws. Motion passed.

Dave reported that the TBF has replaced the two Divisional Reps that resigned. The East Rep is now Bobby Williams from New York and the Mid Atlantic is David Daniels from Tennessee.

Meeting Reminder for next Month: Dues for 2015 have started to be collected. All clubs have received instructions on how dues will be collected for both TBF and Mass Bass Federation. As a reminder, do not send dues to TBF. All dues are to be sent to Mass Bass Secretary Joe McKinnon.

Here are the steps to complete the dues process. Must be done by December meeting, but we would like to have all dues in at November meeting.

Here are the steps.

1. Create invoice with TBF
2. Make two copies of invoice
3. Send two copies of invoice and two checks to Mass Bass Secretary (1 check made out to TBF @\$50 per member, and 1 check made out to Mass Bass Federation @ \$30 per member)
4. Mass Bass Secretary will send invoice and check to TBF.

I can take cash at November meeting if you have cash. We can also take individual checks made out to Mass Bass and TBF for exact amount for each individual member if club does not have checking account.

Send all dues to
Joe McKinnon
178 Charles St
Waltham, MA 02453

Meeting adjourned at 8:35 PM