

Massachusetts Bass Federation

January 2015 Director Meeting

Meeting called to order at 7:35 PM by President Erik Kaplin

Attendance: Missing were: American Eagles, Assabet Valley, and Bass Addicts

Treasures Report: Pete deMoya read his report listed the outstanding bills. Motion made by Bay State, seconded by Green Water, to pay all bills and accept Pete's report. Motion passed. Pete went over next year's budget changes. It will be finalized at the February meeting.

Awards Banquet Report: The Federation Banquet will be held March 21st, 2015, 5 PM at the Holiday Inn in Boxboro 242 Adams Place Boxboro, MA It is right off of Route 2. Steak or Stuffed Chicken is the meal. Tickets are \$35 each. Contact Erik for tickets

Tournament Committee: Dave reported that he has all but Nh permit in hand. You need to pay the \$200 for the last tournament before the first to have the first count towards the TOC. There are several rule changes that will be put on-line and hi-lighted. Dave could have as many as 7 new sponsors for the trail this year.

Scholarship Report: The Federation is now accepting Scholarship Applications for the 2015 Scholarships. You can download them from the Mass Bass Federation website. <http://massbass.com/wp-content/uploads/2012/01/Scholarship-Application.pdf> Dave has the transcripts for the 2014 Fed Scholarship winners. Motion by Wildside, seconded by Avid Anglers to pay the 2014 scholarships. Motion passed. Congrats on a good job by all!

Youth Committee: All Youth permits are in. **Please remember that the Whitehall Youth Tournament is on Sunday June 7th.** Bob is booking a Youth Day in January at the Riverside Gun Club. Randy Almeida and Paul Carvalho gave seminars for the Federation Youth Day at Riverside. Great job by these two Federation State Team members. It's good to see anglers giving back to the Federation Youth!

State Team: State Team Tournaments are tentative for March 28th at Mashpee, June 18th at Lake Cochituate and July 11th at Lake Winnepesaukee. They are waiting permits.

State Championship Committee: There was a brief report on State Championships. The Committee will meet before the February Federation meeting and hopes to have several things for the Directors to bring back to the clubs.

Old Business: There was also more discussion on Cori Reports for the Youth boaters. Bob Rivet talked to TBF Youth Director Mark Gintert. Mark told Bob the TBF puts two anglers and one adult in every boat. When there is only one youth angler TBF puts two adults with that angler.

New Business: The Boxboro show is February 6-8 at the Holiday Inn in Boxboro. The Springfield show is February 19-22 at the Big E. Stop by the Federation booth and say Hi!

Meeting Reminders for next Month: Meeting will be February 17th, 2015. We need Club updates (officers and contacts) next month. There will be a form sent to all Directors.

Meeting adjourned at 8:25 PM