**Massachusetts Bass Federation**

**January 2016 Directors Meeting**

Meeting called to order at 7:40 PM by President Joe McKinnon

**Attendance**: Missing were: Avid Anglers, Boston Bass, Mystic Valley, Green Water, Bass Tactics and Rusty Hooks.

**Treasures Report:** Pete read his report and listed all outstanding bills. Motion was made by Tri-Valley, seconded by All State to pay all bills, and accept Pete’s report. Motion passed

**Tournament Report:** Dave went over the Trail Tournament for 2016.

**Scholarship Report:** All 4 2015 Scholarship winners sent in their grades and passed for the first semester. Motion by All State and seconded by Assabet to pay the scholarships. Motion passed.

**Youth Committee:** Bob reported that a Youth day is being planned for in the next month. The date for the Youth Day will be announced as soon as a date is confirmed. Clubs need to start signing up to fulfill the Youth Tournament mandate in our by-laws. Sites and dates are below. Contact Bob to sign-up.

May 7th Wallum Pond

June 11th South Watuppa

June 25th Mashpee/Wakeby

**State Team:** The 2016 State Team Opens will be held on the following dates.

April 30th at Webster Lake in MA

May 7th, at Lake Wequaquet

June 4th Lake Cochituate

July Winnipesaukee TBA

**Conservation Report:** Federation Conservation DirectorSeth McNary talked to several groups at the Rockingham show. Merrimac River Watershed Council and Flip Clip. He hopes to have more at the next meeting.

**Old Business: None**

**New Business:**  Joe reported he is working on the State Championship at Champlain. There seems to have been a change in ownership at Apple Island and they may not host the meeting for the Championship in August. We will use the ramp which is a state owned ramp. Joe is trying to get the Federation banquet booked for April 2nd. He is waiting on a hall for the Federation banquet. Joe is also working on the National Semi Final with Vermont, which needs to be held in 2016. Joe is waiting for the Vermont President to return his call.

Meeting Reminders for next Month: Meeting will be held on February 16th. Don’t forget to get your dues in for 2016.

Meeting adjourned at 9:00 PM