

Minutes

Director's Meeting

Mass Bass Federation

December 18<sup>th</sup>, 2012

Clubs not participating tonight: All-State Bass Anglers, American Eagle, Blackstone Bass, Boston Bass, Classic Bass, Forge Pond, Exstreme Bass, and Yankee Bass.

Secretaries Report: Waived

Treasurer's Report: Accepted as read. No other bills left outstanding for 2012. One check for income from Greene County NY \$520 has not cleared.

Tournament Report: All permits for MA. Have been approved. Permits for NH are pending. Check the website for events.

Youth Report: We will require three (3) boats from each club at the Youth Events.

May 18 <sup>th</sup>	Long Pond	State Ramp
June 15 <sup>th</sup>	Congamond	State Ramp
Aug. 17 <sup>th</sup>	Cochituate	State Ramp

Contact is Wayne Carlson, Asst. Youth Director, 508-981-3780.

State Team: There will be three open tournaments to help raise money for the Regional's.

March 31 <sup>st</sup>	Wequacket	
May 5 <sup>th</sup>	Congamond	
July 13 <sup>th</sup>	Winnepesaukee	pending permit

Conservation Report: The State of NH has acquired the ramp at the far end of Alton Bay. It should be open next year.

Travel Guide: We have voted as an executive committee to abandon the printed Travel Guide in favor of an on-line digital version with advertising. The current version is too expensive to produce and we are not making any money on it.

Old Business: Denali Rods promotion code. Denalirods.com (MATBF) 25% off. \$250/free shipping.

Powellrods.com User, Massbass. Password, Federation. 25% off \$250/free shipping.

New Business: No Worcester Sportsman's Show. Fee is too much. Rockingham NH. Show is Jan 5<sup>th</sup>-6<sup>th</sup>.

Springfield Big E show is Feb. 21-24<sup>th</sup>. Adjourned at 8:10pm.