

Massachusetts Bass Federation

March 2014 Director Meeting

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

Attendance:

Clubs absent were: American Eagles Bass Anglers (2), Avid Anglers (1), Bass Addicts(2), Boston Bass Anglers(3), Good Spirits (1) and South Shore Bassmasters (1)

Treasures Report:

Treasurer Pete deMoya went over the proposed budget for 2014. After a brief question and answer period a motion was made by North East, seconded by All State to except the proposed budget. Motion passed all in favor.

Pete read all the outstanding bills for the month. Bills outstanding were: New York Championship permit, By-Law printing, and Banquet expenses. Motion by Tri-Valley, seconded by All State to accept. Motion passed all in favor.

Committee Reports:

Awards Banquet Report: Erik passed out a financial report on the banquet. Motion by Yankee, seconded by Forge Pond to accept. Motion passed all in favor.

Tournament Committee: Dave was absent. Erik reminded everyone that the Trail Tournaments have a 25 limit and Dave is accepting pre-registrations to reserve a spot. All of the tournaments are listed on the website.

Scholarship Report: Dave was absent. Pete deMoya reported that the Federation had paid off two of the three scholarships from the 2013 scholarship winners. He is still waiting on paper work on one.

Youth Committee: Randy and Bob informed the Directors they are planning a meet and greet with the anglers that are going to fish the 2014 Junior Angler Tournaments. They will be going over the rules, safety issues and making sure the Junior Anglers have everything they will need to have a successful year. They also reminded everyone that there is an [Open Youth Benefit Tournament on April 5th at Lake Wequaquet](#). (Click the link for the tournament flier.) The water is open now so that will be a great event.

State Team: The State Team is having a raffle for a set of Stormr rain gear. Being raffled is both jacket and bib pants to fit the winner. Tickets are only \$10. You can see any State Team member to purchase a ticket. Don't forget there is a State Team Open on April 12 at Lake Cochituate.

By-Law Committee: The changes were all read to the Directors. Every Director received a copy of the proposed by-law changes. There will be a copy of the proposed by-laws on our website for all members to download. All the proposed changes are in red. The Directors will vote at the April meeting on these proposed by-laws.

The proposed by-laws can be found at this location on the website.

<http://massbass.com/members/>

Old Business: None

New Business: Erik informed the Directors that TBF has a new webmaster, his name is Matt Whitacre. He has been doing an excellent job working with Mass Bass to update all the info on our website. Please go onto the web and check it out. The Awards Banquet pictures are also up on the web as well. [Click here for the link to pictures.](#)

The 2014 Benefit Donations were voted. There were six requests for donations. Motion was made by Yankee and seconded by Green Water to accept all six. Motion passed all in favor.

The six are:

Boston Bass for the Karl Karelian Tournament

American Eagles for the PVA

North East for the Ray Reardon Scholarship Tournament

Tri-Valley for Upton Grange

Yankee for the Nuttings Lake Youth Tournament

Wildside Bass for the Martins Pond Youth Tournament

Meeting adjourned at 8:35 PM

All Federation Meeting Minutes will be sent PDF and in Word

If you find anything wrong in these minutes please email me at massbassjm@comcast.net or call me at 781-330-1317

Secretary Joe McKinnon