

Massachusetts Bass Federation

June 17, 2014 Directors Meeting

Meeting called to order at 7:40 PM by Vice President Dave McNary

Attendance: Missing were Buzzards Luck, North East, Yankee, Blackstone Valley

Secretaries Report: Motion by All State, seconded by Greenwater to waive the reading of the minutes and accept them as printed. Motion passed unanimously.

Treasures Report: Peter went over the April and May reports and listed two bills. Bills were one for Youth expenses and the other for plaques from TBF which was for Youth plaques. There was a motion by Wildside, seconded by Tri-Valley. Motion passed unanimously.

Committee Reports

Tournament Report: Dave reported on the Club vs Club. There were only 4 boats. This will be the last one the Federation will run. Dave and Seth McNary won with 14.17 pounds. Dave reported on the Trail event at Barton's Cove. The tournament was won by the Team of Bruce Burns and Dave Miller with 14.87 pounds. The next Trail event is on Squam Lake on July 20th. There are 14 open spots for this event so if you are interested you need to contact Dave ASAP to reserve a spot.

Scholarship Report: Dave to the Directors there were 5 applicants for the Federation Scholarships. After some discussion there was a motion by Bay State, seconded by Tri-Valley to grant all 5 applicants \$500 scholarships and adjust the budget next year for this. Motion passed unanimously.

Youth Committee: Bob spoke on the upcoming Youth tournament on Long Pond Lakeville. He went over the boater club list and asked for any extra boats to come if available. Bob thanked all those that have donated tackle to the Youth Committee for tackle packs. Any more donations will be gladly received.

Bob reported on an issue that came up from last season. Bob reported that he was told there was no paper work from any Youth tournaments from last year by President Erik Kaplin at the Federation meeting when he accepted the position of Youth Director. Because there was no info on this Bob told all the contestants and their parents at the Youth event at Lake Cochituate that they were starting clean with no carry over points from last year. Apparently now there has been some doc turned up with points from last year and some parents have been told they will count. There was much discussion by the Directors and a motion was made by Tri-Valley, seconded by Bass Addicts that all anglers should start with no points this year. Motion passed unanimously.

State Team: Don't forget the next State Team open is on Lake Winnepesaukee on July 12th out of West Alton Marina.

Old Business: The only old business was the vote for the State Championship for 2015. The vote was Great Sacandager 9, Champlain North 6, and Hinsdale 2. The Championship will be at Sacandager and the alternate site will be Champlain North.

New Business: None

Meeting Reminders for next Month: Start turning in any By-Law changes.

Meeting adjourned at 8:35 PM