

## **Massachusetts Bass Federation July 2014 Director Meeting**

Meeting called to order at 7:45 by President Erik Kaplin

**Attendance:** Missing were Tri Valley and Blackstone Valley

**Treasures Report:** Pete deMoya read his report and listed all outstanding bills. Secretaries' expenses for envelopes and stamps. Youth Directors expenses for June Long Pond Youth Tournament.

**Tournament Committee:** Dave read a brief report on the last Trail Tournament. Next Trail Tournament is this Sunday, July 20<sup>th</sup> at Squam Lake in NH. There are still 10 open spots if anyone would like to jump in and fish. Give Dave a call at 617-999-5304 or email Dave at [fishermand@verizon.net](mailto:fishermand@verizon.net) to reserve a spot.

**Scholarship Report:** Dave sent out the congratulation letters to the five recipients for this year's Federation Scholarships.

**Youth Committee:** Bob read a report on the Long Pond Lakeville Youth Tournament. There is a story and pictures on the Federation website and Mass Bass Federation Facebook page. If you get a chance check it out.

**The next Federation Youth Tournament is this Saturday July 19<sup>th</sup> at Whitehall Reservoir in Hopkinton. The following clubs must have boaters there to take the Youths out. Those clubs are A1, Assabet Valley, Boston Bass, Bay State, Northeast, American Eagles and Blackstone Valley. Please be there before 7 AM.**

**State Team:** Jason Bacon read a report on the State Team Open on Lake Winnepesaukee. The Team wants to thank all those that came out to support them.

The State Team 50/50 Raffle was drawn. The Winner is Laurie Silva of Plymouth, MA.

**Old Business:** None

**New Business:** Erik went over the State Fish-off information. All entries must be to Erik post marked no later than August 4<sup>th</sup>. They must be accompanied by the following:

1. A club hostage check for \$200 made out to Mass Bass Federation
2. \$180 per Angler entered. Checks made out to Mass Bass Federation ( this can be 1 club check or 8 individual checks made out to Mass Bass Federation.
- ~~3. \$20 per angler for optional Lunker pool. Same as above. (this can be 1 club check or 8 individual checks made out to Mass Bass Federation) Please list which anglers are getting in Lunker pool.~~ **Sorry this was in error to be paid in cash at the meeting Friday night at Fish-offs**
4. All clubs must email Erik with their final number August 1<sup>st</sup> or before. [Kapp68@Aol.com](mailto:Kapp68@Aol.com)
5. There is a survey attached to the entry form. It must be filled out and bring it to the meeting the night before the Fish-offs by every angler.
6. After much discussion by the Directors it was voted that every angler must have both a New York and Vermont fishing license.
7. Meeting location to be announced.

**Meeting Reminders for next Month: Any by-law changes and nominations for Officers and Tournament Committee**

Meeting adjourned at 8:35 PM