

Massachusetts Bass Federation

September 2015 Director Meeting Minutes

Meeting called to order at 7:40 PM by President Erik Kaplin

Attendance: Missing A1 Bassmasters, Buzzards Luck, Xtreme, Bay State, Tri Valley, and Blackstone Valley.

Treasures Report: Pete deMoya read his report and list all Federation bills. There was a motion by Wildside, seconded by All State, to accept Pete's report and pay all the bills. Motion passed unanimously.

Committee Reports:

Tournament Report: Dave McNary went over the Tournament of Champions Federation Trail Tournament information. The results and standings for the Tournament Trail Final Standings are on the Federation Facebook page.

Here is a reminder of the dates for 2015 Trail.

May 17th, 2015 Long Pond Harwich

June 21st, 2015 South Watuppa

July 19th, 2015 Conn. River, Hinsdale NH

August 16th, 2015 Whitehall Res.

October 3rd, 2015 TOC on Lake Winnepesaukee

Scholarship Report: Dave reported that he had received a late scholarship application. He received it three months to late. Dave will contact the individual and explain that the application was too late.

Youth Committee: Bob Rivet went over next year's Youth Tournament Trail. Clubs have started to sign up for which tournament they will send boats to.

The Youth Trail for next year will be as follows

May 9th at South Watuppa

June 6th at White Hall Reservoir

June 27th at Lake Cochituate

There will be a Youth Benefit Tournament in April at Webster Lake info to follow.

State Team: Erik reported that this year's State Team finished third at the Divisional at Clayton, New York. Congratulations to Mike McNary with 37.01 Lbs and Jason Bacon with 35.11 Lbs they will be moving on to the National Championship. The site and date of the National Championship will be announced in the next two weeks.

The 2015 State Team will meet next month before the Directors Meeting.

Old Business: The only old business was election for 2015 Officers, Tournament Committee and By-Law changes.

There was one By-Law change submitted. That was to accept the By-Laws that were accepted by the Board of Directors at the April 2014 meeting that expire at the end of this year as the By-Laws going forward. That will be on a ballot next month (October meeting) along with the ballot for Officers and Tournament Committee.

Nominations for officers were as Follows:

President Erik Kaplin

Vice President Dave McNary

Treasurer Pete deMoya

Secretary Joe McKinnon

Youth Director Bob Rivet

Tournament Committee Nominations

Mike Tamburello

Mark Nugent

Peter MacLellan

Colleen McKay

Seth McNary

Bob Rivet

Paul Carvahlo

Billy Snow

There was a motion by All State, seconded by Wildside to close the officer's nominations, and By-Laws changes. Motion passed.

New Business: Erik reported that Mike Dunkley Senior Vice President and Norm White Vice President have resigned as TBF Officers. Norm was our Eastern Division Rep. They will be replaced temporarily till an election can be held at the Forrest Wood Cup in August.

Erik read a report on the 2014 State Championship

Income was \$15660.00

Expenses 4962.81

Net Income \$10697.19

The Federation is looking at having a fund raiser to upgrade our equipment. If you have any ideas please send them along to next months meeting.

Meeting Reminder for next Month: Federation elections will be held next month. Dues for 2015 will start to be collected. All clubs will receive instructions on how dues will be collected for both TBF and Mass Bass Federation.

Meeting adjourned at 9:00 PM