

Massachusetts Bass Federation Directors Meeting

July 17, 2018

Meeting called to order at: 7:44 pm

Officers in Attendance:

- Present: President, Vice President, Youth Director, Treasurer, Secretary, Environmental Director
- Missing:

Attendance:

- All State Bass, Bass Addicts, Boston Bass, Forge Pond Bassmasters, Good Spirit Bassmasters, Green Water Wizards, North East Bass Anglers, South Shore Bassmasters, Wildside Bass Anglers,

Secretary Report:

- Presented by Secretary Erik Swanson
- June Minutes presented
 - Motion to accept Minutes by Boston Bass, seconded by North East
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
- Bob reviewed the June bank statement
 - All money is now in one account
 - Motion to accept Treasurers report as presented made by Bass Addicts, seconded by Wildside
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary
- The Youth Tournament of Champions was held on June 23rd 6/23 on the Charles River - Waltham
 - In the Youth division:
 - 1st – Nick Frumkin
 - 2nd – Code Pare
 - 3rd – Gavin Haynes
 - In the High School Division:
 - 1st – Chase Perault

- 2nd – Romano Duncan
- 3rd – Steve Stroz
- The two High School anglers qualifying to advance to the State Fishoffs are Chase Perault & Steve Stroz
- The two Junior anglers qualifying to advance to the Juniors in Arkansas are Nick Frumkin & Gavin Haynes

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - Dave sent email to two applicants informing them of the requirements and procedures to be eligible for the scholarship

Conservation Report:

- Presented by Conservation Director Tim Germain
 - A reminder that the Nashua River Watershed Committee is looking for volunteers on 8/6 & 8/7 to help pull Water Chestnuts. If interested call the Committee to get more info – (978) 448-0299

Tournament Report:

- Presented by Tournament Director Dave McNary
 - Last Sunday was the 3rd Trail tournament @ Bartons Cove
 - 1st – Consolini / Kaczenski
 - 2nd - Burns / Miller
 - 3rd - Gauthier / Germain
 - 4th - McNary / McNary
 - The next tournament is August 19th at the Conn. River above Bellows Falls

Old Business:

- State Championship info and forms are online
 - Please read the rules & fill out entry forms & sign waivers
 - Deadline for entries is August 4th - submit all entries to Joe
 - Need to be off the water by 3:00
 - Meeting at the Anchorage @ 5:00
 - You need a VT license only
- A Vote for the 2019 State Fishoff location was conducted
 - Results were:
 - Ticonderoga: 5 votes
 - Hudson River: 2
 - Winnepesaukee: 2
 - Joe will obtain a permit for Ticonderoga for the weekend of August 10th & 11th of 2019

New Business:

- Proposed By-law changes are being accepted for the next 3 meetings

- No proposed changes submitted today
- Bob Rivet wanted to verify that if an angler does not fish the State Fishoffs and jumps to the National Semifinals, that that angler is not eligible to receive the money that the Federation gives to the winner
 - Joe stated that it needs to be put in again (motion made) for this year and a proposed By-law change submitted for permanent change
 - All State made a motion that if you do not fish the State Fishoffs, you are not eligible to receive the practice money that is given by the Federation to the NSF Contenders
 - Secoded by Wildside
 - Motion passed unanimously
- TH marine – if anyone wants anything from TH Marine, let Joe know & he will place another order

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 08/21/2018 @ 7:30pm**
- **All Club State Team rosters must be turned in by 8/4/18**
- **Proposed By-law changes may be submitted at the Aug & Sept meetings**

Motion to adjourn made by Boston Bass, seconded by North East

Meeting adjourned at: 8:40 pm

Minutes taken on 11/17/18 and submitted on 11/18/18 by Erik Swanson, Secretary