

# **Massachusetts Bass Federation Directors Meeting**

## **August 21, 2018**

Meeting called to order at: 7:40 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, Tri-Valley Bassmasters, Wildside Bass Anglers, Yankee Bassmasters, Pioneer Valley Bass

### **Secretary Report:**

- Presented by Secretary Erik Swanson
- July Minutes presented
  - Motion to accept July Minutes by Wildside, seconded by Bass Addicts
    - Motion passed unanimously

### **Treasurer Report:**

- Presented by Treasurer Bob Rivet
  - Bob reviewed July bank statement
  - Bob collected any bills
    - Motion to pay bills & accept report by Wildside, seconded by Green Water
      - Motion passed unanimously

### **Committee Reports:**

- N/A

### **Awards Banquet Report:**

- N/A

### **Youth Report:**

- Presented by Youth Director Seth McNary
  - Junior Division - Nick Frumkin & Gavin Haynes fished in the Mass Bass Federation Jr. World Championship – they ended up in 29<sup>th</sup> place with 2# 4 oz. The fishing was tough but they had a great time
  - High School Division – We had 10 high school anglers compete in the Mass Bass Federation State Championship

- 3 of these anglers finished in the money:
  - Romano Duncan finished 2<sup>nd</sup> in the Non-boater division
  - Jacob Swanson finished 5<sup>th</sup> in the Non-boater division
  - Stephen Stroz finished 7<sup>th</sup> in the Non-boater division
- There are a total of 7 High School anglers that are competing in the National Semi-finals – great to see the younger generation competing, doing well and involved
- If there is anyone looking for non-boaters there are a few High School anglers looking to join a club. Contact Joe McKinnon to get more info.

### **Scholarship Report:**

- Presented by Scholarship Director Dave McNary
  - No news to report – still two applicants – waiting until the new year to hear how well they did

### **Conservation Report:**

- Presented by Conservation Director Tim Germain
  - Reviewed the Lead Law in Mass – any sinker or weight weighing less than 1 oz is prohibited in mass
  - In NH between June & Labor Day they are offering a \$10 gift card for turning in 1 oz of lead
    - Contact Tim Germain for more info

### **Tournament Report:**

- Presented by Tournament Director Dave McNary
  - This past Sunday was the 4<sup>th</sup> Team Tournament Trail event on the Conn. River – Bellows Falls
    - Smallie Lunker – Hogue / Paiva
    - Largie Lunker – Pratt & Rowe
    - 1<sup>st</sup> place - 18.64# – Swajian / Caprellian
    - 2<sup>nd</sup> place - 18.36# - Rivet / Sullivan
    - 3<sup>rd</sup> place - 18.18# – Jenkins / Jenkins
    - 4<sup>th</sup> place – 16.96# – Tamburello / Marshall
  - The next tournament is the TOC at Newfound Lake on September 30<sup>th</sup>
    - A reminder that there is a 1-week off limits starting at 11:59pm Sunday September 23<sup>rd</sup> till the launch of the boats at the TOC

### **Old Business:**

- Bylaw changes:
  - Dave McNary submitted a proposed new By-law (Bylaw #1)

- Name of proposal shall be: Article 1 Section 2 item N – Any National Semi-final participant, that is the winner of that Tournament in either the Boater or the Non-boater category, but who has not participated in the Massachusetts State Championship Fish-offs SHALL NOT RECEIVE ANY FEDERATION FUNDING towards their National Championship efforts.

**New Business:**

- State Championship update:
  - We had 60 anglers participate
  - 495 fish were weighed in
  - 474 were released (21 dead)
  - 2.61# avg weight
  - 1292# total weighed
  - Financial report next month
- Nomination for officers:
  - Conservation Director – Tim Germain
    - Tim accepts the nomination
  - Youth Director – Seth McNary
    - Seth accepts the nomination
  - Treasurer – Bob Rivet
    - Bob accepts the nomination
  - Secretary – Erik Swanson
    - Erik accepts the nomination
  - Vice President – Dave McNary
    - Dave accepts the nomination
  - President – Joe McKinnon
    - Joe does not accept the nomination and will be stepping down
      - A new president needs to be nominated. Any person being nominated must have served at least one year on the Board of Directors

**Raffle Results:**

- N/A

**Meeting Reminders for Next Month:**

- **Next meeting 09/18/2018 @ 7:30pm**
- **Proposed By-law changes may be submitted**
- **Nominations for Officers may be submitted**

Motion to adjourn made by Tri-Valley, seconded by Green Water

Meeting adjourned at: 8:40pm

Minutes taken on 8/21/18 and submitted on 8/22/18 by Erik Swanson, Secretary