Massachusetts Bass Federation Directors Meeting December 18, 2018

Meeting called to order at: 7:35 pm

Officers in Attendance:

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

Attendance:

All State Bass, Bass Tactics, Forge Pond Bassmasters, Good Spirit
Bassmasters, Green Water Wizards, North East Bass Anglers, South Shore
Bassmasters, Tri-Valley Bassmasters, Wildside Bass Anglers, Pioneer
Valley Bass

Secretary Report:

- Presented by Secretary Erik Swanson
 - o November Minutes presented
 - Motion to accept November Minutes as presented made by All State, seconded by Wildside

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - o Bob reviewed bank statement
 - o Bob requested any bills please submit them
 - Motion to accept Bob's report made by Good Spirit, seconded by Wildside

Committee Reports:

• N/A

Awards Banquet Report:

• N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - Seth is still accepting signups for Boat Captains for the Youth tournaments
 - o Long Pond Freetown forge (2), all state (4), Good Spirit (4)
 - o Quabog NE (3), south shore (4)
 - o TOC GW (3) forge (2)

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - Sent out reminder letters

 2019 is open for new applicants (applicants have to be graduating seniors that are going to college)

Conservation Report:

- Presented by Conservation Director Tim Germain
 - A proposal to spray Stockgbidge Bowl is being discussed by town officials, its residents and the State. They are trying to control Cyanobacteria as well as other aquatic vegetation such as milfoil but opponents are concerned that it will kill the fish and other aquatic life.

Tournament Report:

- Presented by Tournament Director Dave McNary
 - Nothing new
 - Still waiting on permits

Old Business:

- Bob Jones is selling his 21' Skeeter with a 250 SHO. Anyone interested can contact Bob for more info
- Green Water Wizards will have their booth at the show on the 25^{th} , 26^{th} & 27^{th}
- John was sworn into the Vice Presidents position

New Business:

 Bob Perkins is retiring from fishing. He will be missed and we wish him the best.

Raffle Results:

• N/A

Meeting Reminders for Next Month:

- Next meeting 1/15/2019 @ 7:30pm
- Boxboro Show is January 25, 26 & 27

Motion to adjourn made by Green Water, seconded by Forge Pond

Meeting adjourned at: 8:04 pm

Minutes taken on 12/18/18 and submitted on 1/6/19 by Erik Swanson, Secretary