

Massachusetts Bass Federation Directors Meeting November 20, 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, Forge Pond Bassmasters, Good Spirit Bassmasters, Green Water Wizards, North East Bass Anglers, South Shore Bassmasters, Wildside Bass Anglers, Yankee Bassmasters, Pioneer Valley Bass**

Secretary Report:

- Presented by Secretary Erik Swanson
 - October Minutes presented
 - Motion to accept October Minutes as presented by All State, seconded by Green Water
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed the October bank statement
 - Motion to accept Bob's report by North East, seconded by Yankee
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - Seth would like to see / finalize the commitments from clubs for boat Captains for the youth tournaments
 - Long Pond, Freetown – Forge Pond has (2) boats, All State has (4) boats
 - Quabog – North East has (3/4) boats, South Shore has (4) boats

- TOC @ Nashua River, Groton – Green Water has (3) boats
Forge Pond has (2)

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - Dave will be sending a reminder letter to the applicants to submit their grades
 - The application period for 2019 is now open. Anyone with questions can contact Dave McNary

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Lake Cochituate ramp construction will begin after 12/31 and is projected to last until March of 2019
- In Fall river, the Cooks Pond ramp reconstruction is complete

Tournament Report:

- Presented by Tournament Director Dave McNary
 - Not much is new. He has 3 permits in hand (Watuppa, Long Pond Harwich & Congamond)

Old Business:

- Dues are due by the December meeting!!

New Business:

- If someone buys a new ranger, make sure they talk to their dealer and register with TBF so they can get free gear from Ranger & TBF

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 12/18/2018 @ 7:30pm**
- **Club Dues are due by 12/31/18. Please get this done asap!**

Motion to adjourn made by North East, seconded by Green Water

Meeting adjourned at: 8:16 pm

Minutes taken on 11/20/18 and submitted on 12/11/18 by Erik Swanson, Secretary