

Massachusetts Bass Federation Directors Meeting October 16, 2018

Meeting called to order at: 7:36 pm

Officers in Attendance:

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

Attendance:

- All State Bass,
- Boston Bass,
- Good Spirit Bassmasters,
- Green Water Wizards,
- North East Bass Anglers,
- South Shore Bassmasters,
- Tri-Valley Bassmasters,
- Wildside Bass Anglers,
- Yankee Bassmasters

Secretary Report:

- Presented by Secretary Erik Swanson
 - September Minutes presented
 - Motion to accept August Minutes as presented by Good Spirit, seconded by Green Water
 - Motion passed unanimously

Treasurer Report:

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

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - Seth has all permits in hand
 - 5/11 – Long Pond, Freetown

- 6/8 – Quabog, East Brimfield – will grab a backup for this in case the water level is too low
- 6/22 – TOC – Nashua river, Groton
- Seth will put together a date for a Meet & Greet for the youth anglers as well as look into a possible flea market for members to sell their products / extra equipment

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - No news to report – In December the applicants should be sending their grades in to Dave

Conservation Report:

- N/A

Tournament Report:

- Presented by Tournament Director Dave McNary
 - TOC on Newfound Lake on 9/30/18
 - 1st – 25.78 Danese / Taylor - \$2,000
 - 2nd – Kaprellian / Swajian - \$1,300
 - 3rd – Nugent / Kingston - \$900
 - 4th – McNary / McNary
 - 5th – Rivet / Sullivan
 - 6th – Burns / Miller
 - 7th – McKay / Balchunus
 - 8th – Strazere / Langton
 - 9th – Gauthier / Germain
 - 10th – Comjean / Bright
 - 2019 Tournament Trail will consist of 5 regular tournaments & 1 TOC
 - Teams will have to fish a minimum of 2 tournaments to qualify for TOC
 - There will be off limits on every tournament – this is for the ENTIRE Federation, not just people fishing the Trail
 - Sunday @ 11:59 PM prior to the tournament
 - 4/20 – South Watuppa
 - 5/19 – Long Pond, Harwich
 - 6/16 – Congamond
 - 7/21 – Hinsdale
 - 8/18 – Shirley
 - 9/28 – Winnepesaukee, Center Harbor

Old Business:

- No Old Business discussed

New Business:

- Last month we forgot to nominate Tournament Committee
 - Therefore we will Nominate & Vote this month
 - Seth nominated Mark Consolini
 - Jarrod nominated Peter McLellan & Craig Comjean
 - Dave nominated Bob Rivet & Seth McNary
 - John nominated Joe McKinnon
 - Anthony nominated Tim Jaques
 - Joe nominated Tim Germain & Colleen McKay
 - Motion to vote to appoint these nominees to the Committee made by Good Spirit
 - Motion passed unanimously
- A vote on proposed new By-law (Bylaw #1) submitted by Good Spirit:
 - The By-Law reads:
 - Name of proposed bylaw 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.
 - A vote was conducted and results were:
 - In favor – 5
 - Against – 4
 - Motion carries and will be included into the bylaws
- Directors please start collecting and submitting 2019 Dues
 - Please have all Dues submitted by or at the December meeting
 - Do not pay FLW dues to FLW – PAY TWO CHECKS TO BOB (MASS BASS CHECK \$30 & TBF CHECK \$50) & PRINT THE INVOICE FOR BOB

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 11/20/2018 @ 7:30pm**
- **Club Dues are due by 12/18/18. Please get this done asap!**

Motion to adjourn made by Good Spirit, seconded by Boston Bass

Meeting adjourned at: 8:21 pm

Minutes taken on 10/16/18 and submitted on 11/27/18 by Erik Swanson, Secretary