

Massachusetts Bass Federation Directors Meeting September 18, 2018

Meeting called to order at: 7:47pm

Officers in Attendance:

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

Attendance:

- All State Bass,
- Bass Addicts,
- Forge Pond Bassmasters,
- 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
 - August Minutes presented
 - Motion to accept August Minutes as presented by Tri-Valley, seconded by All State
 1. Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed August bank statement
 - Bob collected any bills
 - Motion to pay bills & accept report by Green Water, seconded by Tri-Valley
 1. Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary

- Tentative Youth Tournament dates:
 - May 11th
 - June 8th
 - TOC - June 22nd
- Seth will start selecting locations and obtaining permits

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - No new news to report – waiting to hear how the two applicants did with their grades

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Tim reviewed Fizzing needles and stated that – Tackle Warehouse has several options. Anyone interested can either contact Tim or go to tacklewarehouse.com to research what they offer for needles
 - Tim had suggested a possible rule making fizzing needles mandatory for any tournament on Northern Champlain...
 - Tim also discussed Fin clips which can also be found on tacklewarehouse.com as well

Tournament Report:

- Presented by Tournament Director Dave McNary
 - The final Team Trail tournament is the TOC at Newfound Lake on September 30th
 - A reminder that there is a 1-week off limits starting at 11:59pm Sunday, September 23rd till the launch of the boats at the TOC
 - 2019 Team Trail
 - 2019 will have a total of 5 tournaments
 - In order to qualify to fish the TOC, the minimum number of tournaments needed to fish is now 3
 - Pending dates & locations:
 1. 4/20 – South Watuppa
 2. 5/19 – Long pond - Harwich
 3. 6/16 – Congamond
 4. 7/21 – Hinsdale
 5. 8/18 – Shirley
 6. 9/28 – Winni TOC
- National Semi-Finals update presented by Joe McKinnon
 - NSF:
 - Boater Division:
 1. Jason Bacon (MA) – 22.43#
 2. Billy Roe (MA) – 20.46#

3. Jim D'ambra (MA) – 19.54#
4. Scott Green (VT) – 18.80#
5. Mike Comeau (VT) – 18.51#

- Non-Boater Division:
 1. Cameron Chase (MA) – 17.19#
 2. Mark Consolini (MA) – 16.87#
 3. Colleen Mckay (MA) – 16.69#
 4. Kevin Comes (VT) – 16.60#
 5. Scott Mckay (VT) – 15.53#

- High school kids did good job and everyone that fished with them said they were good kids and fun to fish with

Old Business:

- Last opportunity to submit any proposed Bylaw changes for 2018
 - No additional proposed By-law changes were submitted and is now closed
 - For 2018 there was only one proposed By-law change - submitted by Dave McNary
- Last opportunity for nominations:
 - Conservation Director is closed – Tim Germain is only nominee
 - Youth Director is closed – Seth McNary is only nominee
 - Treasurer is closed – Bob Rivet is only nominee
 - Secretary is closed – Erik Swanson is only nominee
 - Vice President – John Peterson was nominated by Collen McKay – John accepts the nomination. Vice President is now closed and Dave McNary & John Peterson are the two nominees
 - President:
 - Craig Comjean nominates Colleen McKay – Collen does NOT accept the nomination however she volunteered to be the Banquet Chairperson
 - Dave McNary nominates John Peterson – John does NOT accept the nomination but is willing to be VP
 - John Peterson nominates Joe McKinnon as President – Joe accepts the nomination. President is now closed and Joe McKinnon is the only nominee

New Business:

- We will be increasing our Social Media postings and updates so Directors please pass on to your members for them to Like / Follow / Join the Federation's two Facebook pages at:
 - Massachusetts Bass Federation

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 10/16/2018 @ 7:30pm**
- **Voting for Officers, Tournament Committee and By-Law Changes**
- **Collection of 2019 dues starts**

Motion to adjourn made by Bass Addicts, seconded by Forge Pond

Meeting adjourned at: 9:03pm

Minutes taken on 9/18/18 and submitted on 9/25/18 by Erik Swanson, Secretary