

Massachusetts Bass Federation Directors Meeting March 19, 2019

Meeting called to order at: 7:48 pm

Officers in Attendance:

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

Attendance:

- All State Bass, Bass Addicts, Bass Tactics, 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
 - February Minutes were presented for review
 - Motion to accept February Minutes as presented made by Green Water, seconded by Forge Pond
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob handed out and reviewed the bank statement for February
 - Motion to accept Bob's report made by Bass Addicts, seconded by Yankee
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- Joe is currently putting together the grab bags & finalizing raffle prizes

Youth Report:

- Presented by Youth Director Seth McNary
 - Currently there are 18 High School anglers and 8 Youth anglers registered
 - 4/28 is the date for the Meet & Greet from 12-2 at the Riverside Rod & Gun club. There will be quest speakers as well as pizza and drinks
 - Set would like to see more commitments from Clubs for youth tourneys

- Currently has signed up:
 - Long pond, Freetown – Forge (2), All State (4), Good Spirit (4), Boston Bass (1), Tri-Valley (3), Bass Addicts (4)
 - Quabog – North East (3), South Shore (4), Boston Bass (3), Bass Addicts (3), Pioneer (1)
 - TOC – Green Water (3), Forge (2)

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - Dave was not present, so Joe McKinnon presented
 - Last year’s recipients cashed their checks
 - Application period for next year is open for new applicants

Conservation Report:

- Presented by Conservation Director Tim Germain
 - The ramp at Lake Singletary is currently scheduled to be closed from January to May 2019 for reconstruction
 - In regards to the Maine lead law- anything 2.5” in length and or over 1oz is legal to use and sell in Maine

Tournament Report:

- Presented by Tournament Director Dave McNary
- Dave was not present, so Joe McKinnon presented
 - The finalized schedule was emailed out
 - A reminder **about Off Limits – 11:59 Sunday prior to tournament**
 - The TOC is out of West Alton, not Center Harbor

Old Business:

- Presented by Joe McKinnon
 - State Fish-offs:
 - Joe received the permit for Ticonderoga
 - The Knights of Columbus will do their Chicken dinner again
 - Price went up an additional \$1or \$2 per person
 - *****If you run your boat in NY you are required to have flares*****
 - You will need both a NY & VT fish license
 - In VT- you have to have a travel permit to transport fish
 - NY Licensing is having an issue with their website – if you cannot complete order online then call the number to do it over the phone

New Business:

- Joe will be handing out Lowrance & Minn Kota packages
 - There are (8) Minn Kota packages- Ultrex are not included & (22) Lowrance packages

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 5/7/2019 @ 7:30pm**

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

Meeting adjourned at: 8:31 pm

Minutes taken on 3/19/19 and submitted on 4/15/19 by Erik Swanson, Secretary