Massachusetts Bass Federation Directors Meeting May 21, 2019

Meeting called to order at: 7:46 pm

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:

- Moment of silence for Wally Balchunas
- Presented by Secretary Erik Swanson
 - April Minutes were presented
 - Motion to accept April Minutes as presented made by Tri-Valley, seconded by Bass Addicts
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob handed out April Bank Statement and reviewed
 - o Bob discussed this year's donations
 - Reardon Scholarship- \$250
 - Martin's Pond Assoc
 - Motion to accept Bob's report, pay any unpaid bills and pay donations made by Tri-Valley, seconded by Yankee
 - Motion passed unanimously

Committee Reports:

• N/A

Awards Banquet Report:

• N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - \circ Seth hosted the 1st Youth Tournament of the 2019 season.
 - There were a total of 38 anglers

- Junior Division
 - Lm lunker of 4.42# Charley Henricks
 - 3rd 4.99# Barnes
 - 2nd 6.70# Henricks
 - 1st 11.51# Frumkin
- High School Division
 - Lm lunker of 3.71# Jessica hickey
 - 3rd 8.33# Chase Perault
 - 2nd 10.09# Romano Duncan
 - 1st 10.53# Caleb Brown
- There are a total of 43 kids registered so Seth needs more boats for Quabog
 - NE 5
 - \circ S Shore 4
 - o Boston 3
 - \circ Pioneer 1
 - Bass Tactics 3
 - Tri-Valley 3
- JJ Smith raffle raised \$320 that goes right back to the Youth program. Thank you JJ for all your time and efforts!!!

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - \circ 3 applications so far
 - Stroz
 - Holbrook
 - Germain
- Application period is open till 6/1

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Tim discussed the NH Fish and Game is requesting anglers to use Fin Weights instead of Fizzing due to less trauma to the fish

Tournament Report:

- Presented by Tournament Director Dave McNary
 - The 2nd Trail Tournament was held on Sunday at Long Pond Harwich
 - Lunker Lm 2.46# ??
 - o Lunker Sm 4.28# Bacon
 - \circ 4th 14.73# Rivet & Sullivan
 - 3rd 15.05# Peterson & Jones
 - \circ 2nd 17.37# McLellan & Bacon
 - \circ 1st 17.87# Manseau & Spice

• Next tournament is on 6/16 at Congamond

Old Business:

- Selected (3) lakes for the 2020 Fishoffs
 - Voting was as follows:
 - All State Bass 1000, Sac
 - Bass Addicts, 1000, Champ N
 - Forge Pond Bassmasters, 1000, Champ N
 - Good Spirit Bassmasters, 1000, Sac
 - Green Water Wizards Champ N, Bomoseen
 - North East Bass Anglers, Champ N, Sac
 - South Shore Bassmasters, Champ N, Sac
 - Tri-Valley Bassmasters, Sac, Champ N
 - Wildside Bass Anglers, Hinsdale, Champ N
 - Yankee Bassmasters Champ N, Hudson
 - In no particular order:
 - o 1000 Islands
 - Sacandaga
 - Champlain North

New Business:

- There are rumors that Newfound Lake public ramp now charges to use the beach for weigh-ins
 - \$10 boat
 - \$5 per person to weigh fish in
 - Tim will look into this and have more specific information for the next meeting
- 6/1 is Family day @ Nutting Lake, Billerica

Raffle Results:

• N/A

Meeting Reminders for Next Month:

- Next meeting 6/18/2018 @ 7:30pm
- Voting for 2020 State Championship Site

Raffle- \$60 – Dave McNary

Motion to adjourn made by Forge Pond, seconded by Tri-Valley

Meeting adjourned at: 9:11 pm

Minutes taken on 5/21/19 and submitted on 6/11/18 by Erik Swanson, Secretary