

Massachusetts Bass Federation Directors Meeting August 20, 2019

Meeting called to order at: 7:40 pm

Officers in Attendance:

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

Attendance:

- Bass Addicts, Good Spirit Bassmasters, Green Water Wizards, North East Bass Anglers, South Shore Bassmasters, Tri-Valley Bassmasters, Wildside Bass Anglers

Secretary Report:

- Presented by Secretary Erik Swanson
 - July Minutes were presented
 - Motion to accept July Minutes as presented made by Green Water, seconded by Wildside
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob was not present.
 - A motion to pay any unpaid bills made 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
 - N/A

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - N/A

Conservation Report:

- Presented by Conservation Director Tim Germain
 - N/A

Tournament Report:

- Presented by Tournament Director Dave McNary
 - Sunday was the 5th & final reg season team trail tourney @ Lake Monomonac
 - Largie Lunker- Marshall / Tamburello- 5.37#
 - Smallie Lunker- Burns / Miller- 2.62#
 - 4th - 14.99#- Gauthier / Germain
 - 3rd - 16.98# McNary / McNary
 - 2nd - 17.76# Marshall / Tamburello
 - 1st - 21.26# Manseau / Spice
 - Team of the Year award goes to Manseau / Spice- Congratulations!
- The TOC is on 9/28/19 at Winnepesaukee, West Alton
 - A reminder that the Off Limits starts at 11.59pm on the Sunday prior to the tournament

Old Business:

- N/A

New Business:

- Joe McKinnon recapped the State Fishoff results:
 - Boater- Bruce Jones
 - Non Boater- Peter Maclellan
 - High School- Aiden St. Romain
- The 2020 State Fishoff is scheduled for 8/8 & 8/9 at Champlain North out of Appletree
- The 2020 NSF's- shooting for 9/12 & 13 @ Ticondroga or Appletree
- 2019 NSF's:
 - A reminder that the 2019 NSF's are 9/14 & 15 **out of mallets bay!!!!!!!!!!**
 - Pairings meeting is at the Anchorage at 5:30pm on Friday 9/13
 - Entry fees are \$200 boater & \$100 non-boater
 - TBF will send an email invitation
 - Joe will send a practice email to make sure he has all the correct emails to send to TBF to enable them to send the invitations
- No proposed bylaw changes were entered/submitted
- Officer Nominations:
 - Wildside nominates the Board as-is
- Tournament Committee Nomination

- Nominated for the Tournament Committee were:
 - Peter Maclellan
 - John Peterson to replace Craig Comjean
 - Marc Consolini
 - Tim Jaques
 - Tim Germain
 - Bob Rivet
 - Seth McNary
- Weigh scale issues:
 - Joe is sending the weigh scale back to straighten out the printers
 - When that comes back he will send the second scale for service
- The weigh-in slips have gone missing
 - Joe is ordering 600 new slips
 - Joe also would like to buy 20 mesh weigh bags – we only have 2 left
 - Joe also would like to buy a new tent- same one as we currently have is \$849, the Endeavor model is \$1,149
 - Roger Pratt offered a 12x12 tent
 - Motion to look at Roger Pratt's tent and/or purchase a new tent, purchase the weigh-in slips & purchase the weigh-in bags made by Tri-Valley, seconded by Bass Addicts
 - Motion passed unanimously
- There is a benefit tournament at Lake Cochituate with the proceeds going to the Veterans
 - September 29th
 - 25 boat limit
 - There will be a cookout after the tournament
 - \$110 per boat team tourney
 - Contact Joe McKinnon for more info
- There is also a Para-Veterans benefit tournament on 9/6,7&8 on Winnepesaukee
 - Contact John Peterson for more info
 - More info on PVA website as well
- Clubs not at meeting can contact joe for their State Fishoff hats

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 9/17/2019 @ 7:30pm**

- **Next month is the last chance to submit proposed By-law changes**
- **Next month is the last chance for nominations for Officers & Tournament Committee**
- **Dues will be set for 2020**

Motion to adjourn made by Bass Addicts, seconded by Green Water

Meeting adjourned at: 8:44 pm

Minutes taken on 9/20/19 and submitted on 9/10/19 by Erik Swanson, Secretary