

Massachusetts Bass Federation Directors Meeting July 16, 2019

Meeting called to order at: 7:40 pm

Officers in Attendance:

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

Attendance:

- All State Bass, Bass Addicts, Boston Bass, Forge Pond Bassmasters, 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
 - June Minutes were presented
 - Motion to accept June Minutes as presented made by Bass Addicts, seconded by Good Spirit
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob handed out and reviewed the June bank statement
 - Everything looks good
 - The Wally Balchunas fund is now up to \$2,275
 - Bob collected any bills
 - Motion to accept Bob's report and pay any unpaid bills made by Tri-Valley, seconded by South Shore
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - The final youth tournament was the Tournament of Champions held on the Nashua River, Groton on June 22nd
 - Youth Division
 - 3rd place- 3.30# Charlie Henricks
 - 2nd place- 4.82# Jack Houghton
 - 1st place- 9.68# Nick Frumkin

- High School Division
 - 3rd place- 10.65# Caleb Brown
 - 2nd place- 15.26# Romano Duncan
 - 1st place- 17.82# Andrew Wang
 - Representing Mass Bass at the TBF World Championship will be Nick Frumkin & Charlie Henricks
 - Representing Mass Bass at the State Fishoffs will be Caleb Brown & Andrew Wang
 - Currently there are 5, maybe 6 HS anglers that are interested in going to the Fishoffs

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - The acceptance letters have been sent to the applicants. Now it is up to them to get back to Dave with their grades.

Conservation Report:

- Presented by Conservation Director Tim Germain
 - The NH Fish & Game posted that the Downings Landing Boat Ramp on Lake Winni, will be closing mon 8/5 for renovations & adding a 2nd ramp. They are expecting that it will be done by Columbus Day
 - There are reports that Lake Champlain, St. Albans Bay is choked with algae bloom. They recommend not touching the water until further testing shows the levels have dropped.

Tournament Report:

- Presented by Tournament Director Dave McNary
 - This Sunday is the next Team Trail Tourney @ Conn. River, Hinsdale
 - Both NH & VT licenses are required
 - Launching out of Norms marina
 - They will be collecting a \$20 launch fee

Old Business:

- Directors, please consider adding a HS Angler to your clubs! They are not only good kids but also great anglers

New Business:

- Fishoffs – the application & rules are online
 - Please review and send Joe pages 4,5 & 6 by August 8/4

- Make sure that you include the Hostage check with the entry forms

Raffle Results:

- 50/50 raffle winner was Dave McNary - \$45

Meeting Reminders for Next Month:

- **Next meeting 8/20/2019 @ 7:30pm**
- **Proposed By-Law changes are due**
- **Nominations for Officers and Tournament Committee**

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

Meeting adjourned at: 8:30 pm

Minutes taken on 7/16/19 and submitted on 7/30/19 by Erik Swanson, Secretary