

## **Massachusetts Bass Federation Directors Meeting November 19, 2019**

Meeting called to order at: 7:38 pm

### **Officers in Attendance:**

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

### **Attendance:**

- All State 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
  - October Minutes were presented
    - Motion to accept Minutes as presented made by North East, seconded by Wildside
      - Motion passed unanimously

### **Treasurer Report:**

- Presented by Treasurer Bob Rivet
  - Bob reviewed the October bank statement
    - Motion to accept Bob's report as presented and pay any unpaid bills made by Wildside, seconded by Good Spirit
      - Motion passed unanimously

### **Committee Reports:**

- N/A

### **Awards Banquet Report:**

- N/A

### **Youth Report:**

- Presented by Youth Director Seth McNary
  - Seth announced a few changes to the proposed schedule
    - 5/9- South Watuppa
    - 6/6 -Congamond
    - 6/20 TOC- Maspenock
  - Seth is working on the Meet & Greet and will have more info soon.

### **Scholarship Report:**

- Presented by Scholarship Director Dave McNary

- No new news to report

### **Conservation Report:**

- Presented by Conservation Director Tim Germain
  - Tim handed out preliminary plans for the Lake Cochituate ramp renovations & discussed

### **Tournament Report:**

- Presented by Tournament Director Dave McNary
  - Not much new to report
    - Dave has flyer made for next year's Trail & will send to Joe for review
  - A reminder that any Mass Bass member can fish any of the tournaments
    - You don't have to fish all of the tourneys
  - Raising the fee by \$20 per entry – all monies will go into the payout fund to increase and or expand the payouts

### **Old Business:**

- Joe paid for the booth for Boxboro show
  - Show is Jan 24-26<sup>th</sup>
  - Green Water Wizards will be hosting the casting kids again
  - North East will take care of the West Springfield Sportsman Show

### **New Business:**

- N/A

### **Raffle Results:**

- N/A

### **Meeting Reminders for Next Month:**

- **Next meeting 12/17/2019 @ 7:30pm**
- **Club Dues are due by the next meeting on 12/17/19!!!!**

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

Meeting adjourned at: 8:12 pm

Minutes taken on 11/19/19 and submitted on 12/9/19 by Erik Swanson, Secretary