

Massachusetts Bass Federation Directors Meeting October 15, 2019

Meeting called to order at: 7:40 pm

Officers in Attendance:

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

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,

Secretary Report:

- Presented by Secretary Erik Swanson
 - September Minutes were presented
 - Motion to accept September Minutes as presented made by North East, seconded by Bass Addicts
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed the September bank statement
 - Motion to accept Bob's report as presented and pay any unpaid bills made by Tri-Valley, seconded by North East
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - Seth was not present however it was brought up that Lake Cochituate says that they will be closed due to renovations so the youth tourney there may have to be held elsewhere

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - Dave stated that there is nothing new to report on scholarships

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Tim handed out a flyer for Rejuvenate that explained how to maintain fish in livewell
 - He noted that TBF prefers you to use this product over others
 - Congomond boat ramp has been re-done and is completed
 - Downings boat ramp in Alton Bay is closed and will probably be closed all of next year

Tournament Report:

- Presented by Tournament Director Dave McNary
- The TOC was held on 9/28 @ Winnepesaukee
 - There were 16 boats total
 - Results were:
 - 9th - 15.32# with a 4.51# lunker large mouth Manseau/Spice
 - 8th - 16.72# – Heney/Zumalt
 - 7th - 18.07# – Comjean/Bright
 - 6th - 18.61# – Nugent/Kingston
 - 5th - 18.70# – Rivet/Sullivan
 - 4th - 18.89# – McNary/McNary
 - 3rd - 19.29# – LaFlamme/Kaprellian
 - 2nd - 20.73# – Gauthier/Germain
 - 1st - 21.52# – Bacon/MacLellan
 - Lunker smallmouth - 3.57# Consolini/Jacques
 - The proposed 2020 Team Trail is:
 - 4/19 – Mashpee/Wakeby
 - 5/17 – Wequaquat
 - 6/21 – Winni – West Alton
 - 7/19 – Bartons Cove
 - 8/16 – Whitehall
 - Toc 9/26 – Wentworth
 - A reminder that there will be no prepaid tournaments & the trail is open to all Federation angler/team

Old Business:

- Elections:
 - A Motion was made to cast one ballot for all those running
 - Motion made by Wildside, seconded by Bass Addicts
 - Motion passed unanimously

- Peter MacLellan addressed the Board and all of the Directors and apologized on behalf of Wild Side for the behavior of one of their members at last month's meeting

New Business:

- Bob Rivet has a couple of people requesting something formally they can hand to prospective sponsors (ie a letter/document)
 - Bob & Joe have requested that we need to put our brains together to put this document together
- Joe read a letter from Rob Cartlidge about MLF buying FLW
 - The long story short is that 2020 will be business as usual
- South Shore made a request to be considered for the boat captains at the Mashpee youth tournament

Raffle Results:

- Dave McNary - \$80

Meeting Reminders for Next Month:

- **Next meeting 11/19/2019 @ 7:30pm**
- **Club Dues are due by 12/31/19. Please get this done asap!**

Motion to adjourn made by North East, seconded by Bass Addicts

Meeting adjourned at: 8:49 pm

Minutes taken on 10/15/19 and submitted on 11/6/19 by Erik Swanson, Secretary