

Massachusetts Bass Federation Directors Meeting

March 17, 2020

Meeting called to order at: 7:17 pm

Officers in Attendance:

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

Attendance:

- All State Bass, Boston Bass, Forge Pond Bassmasters, Good Spirit Bassmasters, North East Bass Anglers, Tri-Valley Bassmasters, Wildside Bass Anglers, Yankee Bassmasters

Secretary Report:

- Presented by Secretary Erik Swanson
 - Motion made by North East to waive the reading of the February Minutes. Seconded by Forge Pond
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed the bank statement
 - Bob accepted any outstanding bills
 - Motion to accept report as presented and pay all outstanding bills made by Tri-Valley and seconded by Yankee
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- Presented by Joe McKinnon
 - The Banquet has been cancelled due to the Covid outbreak
 - Looking to possibly have it at a later date – to be determined
 - It is looking like there will be Hummingbird & Minkota discounts for this year- more information to follow
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Youth Report:

- N/A

Scholarship Report:

- N/A

Conservation Report:

- Presented by Conservation Director Tim Germain
 - According to Tim Murphy the Cochituate boat ramp renovation will not be started until August. As a result, they opened up permitting until August

Tournament Report:

- Presented by Tournament Director Dave McNary
 - Dave texted the following update: Although it is not “mandatory” I have 16 or 17 pre-payments for the Trail. Several “never fished with us” new Teams are on the list. Also several “historically fished with us but I haven’t heard from them” Teams I expect to fish if added in is bringing us close to the first tournament, Mashpee Wakeby, boat limit of 24 without EPO. I will get one if needed but will need a little time to arrange it so I urge all Teams to let me know their status.

Old Business:

- N/A

New Business:

- N/A

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 4/21/2020 @ 7:30pm**

Motion to adjourn made by Boston Bass, seconded by Forge Pond

Meeting adjourned at: 7:33 pm

Minutes taken on 3/17/20 and submitted on 4/19/20 by Erik Swanson, Secretary