

Massachusetts Bass Federation Directors Meeting Aug 18, 2020

Meeting called to order at: 7:42 pm

Officers in Attendance:

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

Attendance:

- All State Bass, Bass Addicts, Bass Tactics, Boston Bass, Good Spirit Bassmasters, Green Water Wizards, North East Bass Anglers, South Shore Bassmasters, Tri-Valley Bassmasters, Wildside Bass Anglers, Yankee Bassmasters

Secretary Report:

- Presented by Secretary Erik Swanson
 - July Minutes were presented
 - One correction to the July Minutes was under scholarships – Ashton’s last name was spelled incorrectly. It supposed to be “Leal”
 - Motion to accept July Minutes with correction as presented made by North East, seconded by All State
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed July bank statement
 - Bob has a refund going to South Shore
 - Motion to accept Treasurer’s report as presented made by North East, 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 has scheduled two tournaments for the 2020 Youth Trail (still waiting for permits)
 - First is October 10th at Whitehall
 - Second is October 17th at Watuppa

- Seth is looking for boat captains. So far he has:
 - Watuppa:
 - All State- 4 boats
 - Wild Side- 2 boats
 - Whitehall:
 - Bass Addicts- 2 boats
 - Tri-Valley- 3 boats
- Directors, please contact Seth with Captains from your clubs

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - Dave received a couple of late applicants but notified them that the application period has passed
 - In Bob Rivet's safety deposit box there are two Funds of money that were passed along over the years. Bob had thrown out the idea to add money to each scholarship applicant. After further discussions with the Directors, the decision was made to keep that money for future use / scholarships.

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Joe McKinnon reminded all Directors that when clubs hold tournaments, they have to have a permit!!! A club was caught in Maine hosting a tournament with no permit.

Tournament Report:

- Presented by Tournament Director Dave McNary
 - Sunday- 3rd team trail of the year at Lake Winnisquam
 - Lunker SM- Bright / Comjean - 4.01#
 - Lunker LM- Jenkins / Jenkins - 4.50#
 - 5th- 13.94# - Snow / Spice
 - 4th- 14.25# - Mclellan / Duncan
 - 3rd- 16.45# - Danese / Smith
 - 2nd- 17.86# - Nugent / Kingston
 - 1st- 19.90# - Mollica / Taylor
- Next tourney is the TOC @ Wentworth on September 26th
 - Launch order will be based on how teams finished in the regular season

Old Business:

- 2020 State Fishoff results from Champlain
 - Boaters:

- 3rd Jim McNeil
 - 2nd Jason Bacon
 - 1st Billy Snow
- Non-boaters:
 - 3rd- Nick Frumkin
 - 2nd- Joey McKinnon
 - 1st- Jacob Swanson
 - A big thank you to Robin Brenner Perault for her assistance in taking pictures
- 2021 State Fishoffs-
 - Joe has secured the permit for Sacandaga
 - Tournament will be held out of Brottley Bay Ramp
 - July 17th & 18th

New Business:

- No proposed bylaw changes were presented
 - There are two more meetings to submit any proposals
- The period for nominations for officers has started
 - Good Spirit nominated Joe McKinnon for President
- 2021 Dues:
 - Dues need to be submitted to TBF by Jan 1st
 - We have a new contract with FLW (the old contract ran out Jan 1st)
 - Everyone who submitted payment by Jan 1st, got the Competitor rate with paid dues
 - Anyone who pays Jan 1 or after is a subscriber and you have to pay \$48 to be a competitor
 - HS kids were signed up after so they are subscribers
 - You can win the NSF's as subscriber and are eligible to go to the Nationals as subscriber. Beyond that, you cannot qualify or compete
 - For the 2020 NSF's, anglers need to immediately reply to the TBF Invitation email when you receive it otherwise you risk being dropped off
 - If an angler drops out, the first boater/non-boater that gets dropped is the last one that signed up/paid!!
 - Entrance fees are:
 - \$200 boater
 - \$100 co-angler
 - Joe will send test email tomorrow (8/19) that everyone has to respond to so he can make sure he has the correct email

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 9/21/2020 @ 7:30pm**
- Accepting proposed By-Law Changes
- Accepting Nominations for Officers and Tournament Committee

Motion to adjourn made by All State, seconded by Wild Side

Meeting adjourned at: 8:35 pm

Minutes taken on 8/18/2020 and submitted on 8/30/2020 by Erik Swanson,
Secretary