

Massachusetts Bass Federation Directors Meeting

September 15, 2020

Meeting called to order at: 7:40 pm

Officers in Attendance:

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

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, Yankee Bassmasters

Secretary Report:

- Presented by Secretary Erik Swanson
 - August Minutes were presented
 - Motion to accept Minutes as written by Green Water, seconded by Forge Pond
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed August bank statement
 - Motion to accept Treasurer's report as presented made by Bass Addicts, seconded by Yankee
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - Seth has permits for 10/10 @ Whitehall & 10/17 @ South Watuppa
 - Seth noted that the State still has limits in regards to Covid
 - Seth has concerns about how to keep people safe, 3 people in a boat, social distancing, kids going back to school, etc. / boat captains in mid to late age range

- With all of those points being raised, after discussions, the general consensus is to cancel the trail for this year
 - Seth will send out email to participants notifying them of cancellation

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - Dave sent out the acceptance letters to the (3) candidates

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Lake Winnepesaukee is very low
 - Downings ramp is now open
 - Pawtuckaway is extremely low and difficult to launch

Tournament Report:

- Presented by Tournament Director Dave McNary
 - The 2020 TOC on Wentworth Lake is 9/26
 - A tournament flow email will be coming soon
 - Dave will include a payment list so everyone knows how much they owe
 - Please let Dave know asap if you are NOT planning on fishing the TOC

Old Business:

- Annual dues are due by the December meeting
- Bylaw changes- this was the last month for proposed bylaw changes
 - No proposed by-law changes were submitted for 2020
- Nomination of Officers-
 - Nominated for positions were:
 - Joe McKinnon- President
 - John Peterson- Vice President
 - Secretary- Erik Swanson
 - Treasurer- Bob Rivet
 - Conservation- Tim Germain
 - Youth- Seth McNary
 - Tournament Committee- John Peterson will put together a committee
 - Nominations of people who are already on it:
 - Tim Germain
 - Bob Rivet
 - Seth McNary
 - Tim Jaques

- Mark Consolini
- Dave McNary
- Pete McLellan
- GW revisited pictures for the Boxboro show
 - Appears that the Boxboro show will not be taking place but Joe will make a call and confirm

New Business:

- Tourn committee will announce next year's schedule before next month's Director's meeting
- NSF Results:
 - Due to weather tourney was reduced to one day. Overall results:
 - 5th - Peter McLellan- 17.92#
 - 4th - Max Danese- 17.96#
 - 3rd - Billy Snow- 18.39#
 - 2nd - Joey McKinnon- 18.49#
 - 1st - Brian Carmichael- 20.02#
 - Money winners:
 - Boaters-
 - Brian Carmichael
 - Bill Snow
 - Max Danese
 - Tom Waltz
 - Scott Green
 - Cole Harris
 - Co-anglers-
 - Joey McKinnon
 - Peter McLellan
 - Jacob Swanson
 - John Peterson
 - Wade Speigle
 - Brian Wallachy
 - Checks come out in late November
 - Special thanks to Robin Perrault for taking pictures of anglers
- In 2021, with the new FLW contract, FLW is now making every angler a subscriber
 - Anyone on the old contract was a competitor so they got the competitor rate
 - Now they will only give subscriber rates
 - We will all be subscribers
 - You can wait to sign up to be a competitor until just before the NSF's when you make the decision to go to the NSF
- Dues have to be in TBF's possession by 12/1

- **SEND THE FLW DIRECTLY TO TBF** and **NOT** to Bob!!!
 - One check for \$50 with copy of invoice **sent to TBF directly**
 - One check for \$30 to Bob Rivet for Mass Bass Federation

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 10/19/2020 @ 7:30pm**
- **Voting for 2021 Officers, Tournament Committee and By-law changes**
- **Club dues are due by 12/15/2020. Please get this done asap!!!**

Motion to adjourn made by Tri Valley, Seconded by Green Water

Meeting adjourned at: 8:41 pm

Minutes taken on 09/15/20 and submitted on 10/12/20 by Erik Swanson, Secretary