

## **Massachusetts Bass Federation Directors Meeting December 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, Beantown Bass, Boston Bass, Good Spirit Bassmasters, Green Water Wizards, North East Bass Anglers, Pioneer Bass, South Shore Bassmasters, Tri-Valley Bassmasters, Wildside Bass Anglers, Yankee Bassmasters

### **Secretary Report:**

- Presented by Secretary Erik Swanson
  - November Minutes were presented
    - Motion to accept Minutes as written by Boston Bass, seconded by All State
      - Motion passed unanimously

### **Treasurer Report:**

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

### **Committee Reports:**

- N/A

### **Awards Banquet Report:**

- N/A

### **Youth Report:**

- Presented by Youth Director Seth McNary
  - A reminder that the tentative 2021 Youth Trail is as follows
    - 5/8 – Manchaug
    - 5/22 – South Watuppa
    - 6/12 – Singletary
  - Clubs that have committed boats so far:

- All state (4) South Watuppa
- Bass Addicts (?) South Watuppa
- Beantown (4) Manchaug
- South Shore (3) Manchaug
- Tri Valley (3) Manchaug
- Green Water (1) Manchaug

**Scholarship Report:**

- Presented by Scholarship Director Dave McNary
  - Nothing new to report
  - Will send out transcript reminder letters next week

**Conservation Report:**

- Presented by Conservation Director Tim Germain
  - Nothing new to report

**Tournament Report:**

- Presented by Tournament Director Dave McNary
- Nothing new to report
- Tentative 2021 trail is as follows
  - 4/18 – Mashpee / Wakeby
  - 5/15 (SATURDAY) – Wequaquet
  - 6/20 – South Watuppa
  - 7/25 – Barton’s Cove
  - 8/15 – Mescoma
  - 9/18 & 9/19 (Saturday & Sunday) - Ticonderoga

**Old Business:**

- Nothing new to report

**New Business:**

- Beantown noted that Ed Gerossie passed away. They are considering having a fundraiser in his memory in the upcoming year

**Raffle Results:**

- N/A

**Meeting Reminders for Next Month:**

- **Next meeting 1/19/2021 @ 7:30pm**

Motion to adjourn made by Yankee , seconded by All State

Meeting adjourned at: 8:13 pm

Minutes taken on 12/15/20 and submitted on 1/12/21 by Erik Swanson, Secretary