

Massachusetts Bass Federation Directors Meeting February 16, 2021

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, Bass Tactics, **Beantown Bass ;)**, Boston Bass, Forge Pond Bassmasters, Good Spirit Bassmasters, Green Water Wizards, North East Bass Anglers, South Shore, Tri-Valley Bassmasters, Wildside Bass Anglers

Secretary Report:

- Presented by Secretary Erik Swanson
 - Motion to accept Minutes as written made by All State, seconded by Forge
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed bank statement
 - Pay outs should be paid for anglers that are going to Nationals on 3/6/21
 - Motion to accept the Treasurer's report as presented made by Green Water, seconded by Boston Bass
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - Seth tried to work around the regulations in regards to the Covid regulations so we could get these tournaments in but they would not back down.
 - Commitments so far for tourneys:
 - 5/8 – Manchaug: Beantown (4), South Shore (3), Tri Valley (3), Forge (2), Bass Tactic (2)

- 5/22 – South Watuppa: All State (4), Bass Addicts (4), Green Water (3), Wildside (2)
- 6/12 – Singletary: still open

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - Nothing new to report
 - Application period is currently open

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Down east boat ramp finished phase 1, there are two new ramps. They will be shutting back down to start phase 2 this spring – no exact dates posted yet
 - Tim received an email from the National River Committee in regards to a zoom meeting for the Quinipoxet Dam removal – see Timmy for more info if interested

Tournament Report:

- Presented by Tournament Director Dave McNary
 - All permits in hand for regular tourneys. Will be submitting the Ticonderoga permit application soon -
 - 4/18 – Mashpee – Wakeby / Winni (States Landing)
 - 5/15 (SATURDAY) – Wequaquet
 - 6/20 – South Watuppa / Menomonac
 - 7/25 – Barton’s Cove / Bellows Falls
 - 8/15 – Mescoma
 - 9/18 & 9/19 (Saturday & Sunday) – Ticonderoga
 - Due to the possible Mass restrictions Dave has submitted for the following dates:
 - 4/18 – Winni – States Landing
 - 6/20 – Menomonac
 - 7/25 – Conn. River - Bellows Falls, points landing
 - Teams can send in \$200 deposit to reserve their spot

Old Business:

- Hummingbird & Minnkota deals are signed and waiting for the packages to come in
- Lowrance is still under negotiation. More info to follow

New Business:

- N/A

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 3/16/2021 @ 7:30pm**

Motion to adjourn made by Beantown, seconded by Wild Side

Meeting adjourned at: 8:45 pm

Minutes taken on 2/16/21 and submitted on 03/14/21 by Erik Swanson, Secretary