

Massachusetts Bass Federation Directors Meeting October 19, 2021

Meeting called to order at: 7:39pm

Officers in Attendance:

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

Attendance:

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

Secretary Report:

- Presented by Secretary Erik Swanson
 - Motion to accept September Minutes as written made by Green Water, seconded by Yankee
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob presented the Treasurer report for last month (September) & this month
 - Motion to accept the Treasurer's report as presented & pay any unpaid bills made by Green Water, seconded by North East
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- Joe reviewed the setup of the upcoming banquet
 - Joe took a head count from each club for the caterer

Youth Report:

- Presented by Youth Director Seth McNary
 - N/A

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - N/A

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Tim discussed that the Coast Guard imposed new national law on 4/1/21 that any vessel operated needs a wireless cutoff when on plane – i.e. lanyard

Tournament Report:

- Presented by Tournament Director Dave McNary
 - N/A

Old Business:

- Dues: A brief discussion of 2022 Dues was discussed.
 - A motion to keep dues at \$80 was made by North East and seconded by Green Water
 - Motion passed unanimously
 - The 2022 Dues are- \$50 to TBF & \$30 to Bob with a copy of the receipt that you print off from the TBF showing that you paid TBF
- Officers:
 - Colleen withdrew her nomination for President
 - No other nominations were made
 - The Secretary casted one vote, electing the 2021 Officers for the same positions for 2022

New Business:

- The Federation has a new sponsor:
 - Ben's tackle shop
 - He has a pretty good selection that is continuing to grow
 - He is currently working on a website
 - He does give Mass Bass members a discount

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 11/16/2021 @ 7:30pm**
- **Club Dues are due by 12/15/21. Please get this done asap!**

Motion to adjourn made by South Shore, seconded by Green Water

Meeting adjourned at: 8:20 pm

Minutes taken on 10/21/21 and submitted on 11/13/21 by Erik Swanson, Secretary