

## **Massachusetts Bass Federation Directors Meeting**

### **August 17, 2021**

Meeting called to order at: 7:35 pm

#### **Officers in Attendance:**

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

#### **Attendance:**

- All State Bass, Bass Tactics, Beantown Bass, Boston Bass, Forge Pond, Good Spirit, Green Water Wizards, Northeast Bass Anglers, South Shore Bassmasters, Yankee, Wildside Bass Anglers,

#### **Secretary Report:**

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

#### **Treasurer Report:**

- Presented by Treasurer Bob Rivet
  - Reviewed latest bank statement
  - The invoice for junior tournament expenses was presented
    - Motion to pay junior tournament bill made by Forge Pond, seconded by Green Water
      - Motion passed unanimously
  - Motion to accept treasurer report as presented made by Green Water, seconded by South Shore
    - Motion passed unanimously

#### **Committee Reports:**

- N/A

#### **Awards Banquet Report:**

- A reminder that the 2021 Awards Banquet is scheduled for 11/6/21
  - Joe is having new tickets printed and will begin selling them once they arrive

#### **Youth Report:**

- Presented by Youth Director Seth McNary
  - Will Canada & Kamden Pelletier fished the World Junior Championship

- They had a limit on day 1, struck out on day 2 but still had a great time
- If you happen to see Will or Kamden, congratulate them on their achievement

**Scholarship Report:**

- Presented by Scholarship Director Dave McNary
  - Dave sent out the acceptance letters
  - Dave will send out reminder to send their transcripts

**Conservation Report:**

- Presented by Conservation Director Tim Germain
  - Not much going on other than the Cochituate ramp construction is in progress

**Tournament Report:**

- Presented by Tournament Director Dave McNary
  - Had 2 tourneys since our last meeting
    - Barton's Cove:
      - Had 20 boats participate
        - SML- Snow / Spice - 3.14#
        - LML- Wilson / Wilson - 4.64#
        - 5<sup>th</sup> - Kaprelian / Swajian - 13.56#
        - 4<sup>th</sup> - Rivet / Sullivan- 14.02#
        - 3<sup>rd</sup> - Manseau / Murray - 14.90#
        - 2<sup>nd</sup> - Snow / Spice - 14.97#
        - 1<sup>st</sup> - Wilson / Wilson- 17.46#
      - Mascoma Lake:
        - Had 18 boats participate:
          - SML- Nugent / Kingston- 3.96#
          - LML- Spiegel / Santos- 4.21#
          - 4<sup>th</sup> - Roe / Roe - 12.48#
          - 3<sup>rd</sup> - Strazere / Lawrance - 15.37#
          - 2<sup>nd</sup> - Burns / Miller - 17.45#
          - 1<sup>st</sup> - Nugent / Kingston - 19.13#
            - Burns & Miller will be team of the year
        - Next tourney is TOC @ Ticonderoga
          - 2-day tourney
          - There are no off limits
    - State Championship Results:
      - Boaters:
        - 1<sup>st</sup> - Dave McNary
        - 2<sup>nd</sup> - Jacob Swanson
        - 3<sup>rd</sup> - Jim McNeil

- 4<sup>th</sup> - Tim Germain
- 5<sup>th</sup> - Billy Snow
- Non-boater:
  - 1<sup>st</sup> - Nick Frumkin
  - 2<sup>nd</sup> - Erik Swanson
  - 3<sup>rd</sup> - Peter Frumkin
  - 4<sup>th</sup> - Murphy
  - 5<sup>th</sup> - Joey McKinnon

**Old Business:**

- Joe McKinnon is still working on Silver Sands for the 2022 State Fish-offs
  - There is a lottery system to get permit so Joe is trying to navigate this
- 2022 NSF- Joe might go to TI

**New Business:**

- Champion Bass is a new club that has joined the Federation
  - President is Bill Sullivan ([Sully22367@gmail.com](mailto:Sully22367@gmail.com))
- 2021 NSF:
  - Invitations went out so Directors make sure you let your members know to look for the invitation and respond
- By-law changes:
  - No proposed changes
- Nominations:
  - Green Water nominates Joe for President
  - Billy Sullivan nominates Bob Rivet for President

**Raffle Results:**

- N/A

**Meeting Reminders for Next Month:**

- **Next meeting 9/21/2021 @ 7:30pm**
- **Last chance to submit proposed by-law changes**
- **Last chance for nominations for Officers and Tournament Committee**
- **Set dues for 2022**

Motion to adjourn made by Green Water, seconded by Wild Side

Meeting adjourned at: 8:23 pm

Minutes taken on 8/17/21 and submitted on 9/7/21 by Erik Swanson, Secretary