Massachusetts Bass Federation Directors Meeting July 20, 2021

Meeting called to order at: 7:38 pm

Officers in Attendance:

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

Attendance:

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

Secretary Report:

- Presented by Secretary Erik Swanson
 - Motion to accept July Minutes as written made by Yankee, seconded by Tri-valley
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
- Bob reviewed the latest bank statement
- Anyone with any bills, please send to Bob
 - Motion to accept the Treasurer's report as presented made by Goof Spirit, seconded by Green Water
 - Motion passed unanimously

Committee Reports:

• N/A

Awards Banquet Report:

- A reminder that the 2021 Banquet will be on 11/6 @ 5:30pm
 - o There will be lots of raffle prizes
 - More info to follow

Youth Report:

- Presented by Youth Director Seth McNary
 - Junior qualifiers- Will Candada and Cam Pelletier will be heading to the Mississippi River in Illinois. Best of luck to both of them
 - Any HS angler looking to go to NSF's needs to let Joe know asap and if not a member of a club, they need to pay \$50 and become a member asap
 - NSF dates are 9/10 & 9/11 (9/12 makeup date)

Scholarship Report:

- Presented by Scholarship Director Dave McNary
- 2 recipients- Hollbrook & Swanson
 - Motion to make this year's scholarship be \$500 for each candidate made by All State, seconded by Green Water
 - Motion passed unanimously

Conservation Report:

- Presented by Conservation Director Tim Germain
 - o They have started the ramp renovations @ Lake Cochituate
 - NH is requiring an invasive species sticker (\$20) for all out-ofstate boaters that needs to be displayed on your boat. Stickers can be purchased at des.nh.gov

Tournament Report:

- Presented by Tournament Director Dave McNary
 - o The next team trail tourney is 7/25 @ Barton's Cove

Old Business:

• Joe is still working on Silver Sands deal for next year's State Championships. More info to follow on this

New Business:

- 2021 NSF dates are 9/10 & 11 (with makeup date 9/12)
 - o Good Spirit can send 3 boaters / 3 non-boaters
 - North East can send 3 boaters / 3 non-boaters
 - Wild Side can send 2 boaters / 2 non-boaters
 - o Green Water can send 2 boaters / 2 non boaters
 - The remainder of clubs can send 1 boater / 1 non-boater
 - If an angler plans on going beyond nationals, they need to call TBF (BEFORE THE NSF'S) & tell them you are a subscriber and you want to become a competitor (\$48 fee)

Raffle Results:

• N/A

Meeting Reminders for Next Month:

- Next meeting 8/17/2021 @ 7:30pm
- Proposed by-law changes may be submitted
- Nominations of Officers and Tournament Committee

Motion to adjourn made by Good Spirit, seconded by Green Water

Meeting adjourned at: 8:16 pm

Minutes taken on 7/20/21 and submitted on 8/15/21 by Erik Swanson, Secretary