

Massachusetts Bass Federation Directors Meeting September 21, 2021

Meeting called to order at: 7:39 pm

Officers in Attendance:

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

Attendance:

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

Secretary Report:

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

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - No Treasurer's report was presented

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - Seth stated that he is putting together dates for next year's trail
 - Seth also noted that he will be taking over the Tri-State Tournament from Eric Kaplan.

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - No Scholarship report was presented

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Tim noted that after the tournament on Champlain there were several small mouth fish floating. Tim reviewed the importance of

Fizzing your fish, even if they are in question of whether or not they need to be

- Tim stated that there is a Fizz kit sold by Barb Elliott (Conservation Director / NY Bass Nation) that is one of the best that he has come across
 - The kits are \$10 plus shipping
 - You can contact Barb on Facebook here:
<https://www.facebook.com/barb.elliott.127/>
 - A link to one of her videos of how to properly Fizz a fish is here:
<https://www.youtube.com/watch?v=77XP9E45dgE>

Tournament Report:

- Presented by Tournament Director Dave McNary
 - Dave was not present so Seth McNary presented the report
 - The Team Trail Two Day TOC was held on Champlain Ticonderoga
 - There were 16 teams that participated
 - Day 1 Lunkers:
 - \$160 - SM 4.61 Consolini / Vaczenski
 - \$160 - LM 4.56 Cammarata / Cammarata
 - Day 2
 - \$160 - SM 4.16 Germain / Murray
 - \$160 - LM 4.99 Marshall / Delechiaie
 -
 - \$400 – 10th - Wilson / Wilson- 36.61#
 - \$500 – 9th - Nugent / Kingston- 38.04#
 - \$600 – 8th - Kaprellian / Swajian- 38.74#
 - \$700 – 7th - Rivet / Sullivan- 39.92#
 - \$800 – 6th - Marshall/Delechiaie- 42.30#
 - \$900 – 5th - McNary / McNary- 42.37#
 - \$1000 – 4th - Consolini / Vaczenski- 44.89#
 - \$1200 – 3rd - Tangherlini / Tangherlini- 45.99#
 - \$1700 – 2nd - Consolini / Jaques- 48.15#
 - \$2200 – 1st - Veloso / McCarthy- 49.23#

Old Business:

- Dues for 2022 are suppose to be set at this meeting however with the absence of Joe McKinnon a motion was made to delay setting dues until the October meeting
 - Motion made by Good Spirit and seconded by Beantown
 - Motion passed unanimously

New Business:

- Last chance for Officer Nominations
 - Craig Comjean from Green Water Wizards retracts their previous nomination of Joe McKinnon as president
 - Craig then nominates Colleen McKay for president
 - Craig stated that Colleen is interested in the position
 - Wild Side nominates Joe McKinnon for President

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 10/19/2021 @ 7:30pm**
- **Club Dues are due by 12/31/21. Please get this done asap!**
- **Voting for 2022 Officers, Tournament Committee and By-Law Changes**

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

Meeting adjourned at: 8:20 pm

Minutes taken on 9/21/21 and submitted on 10/12/21 by Erik Swanson, Secretary