# Massachusetts Bass Federation Directors Meeting November 16, 2021

Meeting called to order at: 7:37 pm

#### Officers in Attendance:

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

#### 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
  - Presented October Minutes
    - Motion to accept October Minutes as written made by All State, seconded by Yankee
      - Motion passed unanimously

#### **Treasurer Report:**

- Presented by Treasurer Bob Rivet
  - Bob Reviewed the October bank statement
    - Motion to accept the Treasurer's report as presented made by Green Water, seconded by Good Spirit
      - Motion passed unanimously

#### **Committee Reports:**

• N/A

#### Awards Banquet Report:

• Big thank you for everyone who helped out & those that showed up. The night was huge success.

#### Youth Report:

- Presented by Youth Director Seth McNary
  - Seth reviewed the tentative 2022 Youth Tournament Dates
    - May 7, May 21 & the TOC on June 4<sup>th</sup>

# Scholarship Report:

- Presented by Scholarship Director Dave McNary
  - $\circ$  NA

# **Conservation Report:**

- Presented by Conservation Director Tim Germain
  - Tim researched and presented that the speed limits on Winni is 45 during the day and 30 at night
    - Also, that the speed limits on Spofard is 40 day/20 night and Squam is 40 day/20 night

#### **Tournament Report:**

Presented by Tournament Director Dave McNary

 NA

#### Old Business:

• NA

# <u>New Business:</u>

- A reminder that Ben's Tackle Shop is a new sponsor of the Federation. Please help support our sponsors, especially in this Holiday season.
- A reminder that the National Semi-Finals are September 9<sup>th</sup>, 10<sup>th</sup> & 11<sup>th</sup>
   @ Ticonderoga
- A reminder that the State Fishoffs are September 24<sup>th</sup> & 25<sup>th</sup> @ Winnipesaukee, out of Silver Sands – there are many restrictions – the permit has been applied for and we have Silver Sands booked
- Joe is working to get alternate parking for trailers

# Raffle Results:

• N/A

# Meeting Reminders for Next Month:

- Next meeting 12/21/2021 @ 7:30pm
- Club Dues are due by 12/31/21. Please get this done asap!

Motion to adjourn made by Green Water, seconded by Tri-Valley

Meeting adjourned at: 8:06 pm

Minutes taken on 11/16/21 and submitted on 12/22/21 by Erik Swanson, Secretary