

# Massachusetts Bass Federation Directors Meeting

## January 18, 2022

Meeting called to order at: 7:39 pm

### Officers in Attendance:

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

### Attendance:

- All State, 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
  - Erik presented the Minutes for December
    - Motion to accept the Secretary's Report as presented made by All State, seconded by Tri-Valley
      - Motion passed unanimously

### Treasurer Report:

- Presented by Treasurer Bob Rivet
  - Bob reviewed December's bank statement
    - Motion to accept the Treasurer's Report as presented made by Green Water, seconded by South Shore
      - Motion passed unanimously

### Committee Reports:

- N/A

### Awards Banquet Report:

- N/A

### Youth Report:

- Presented by Youth Director Seth McNary
  - The projected 2022 Youth Trail
    - 5/7 @ South Wattuppa
    - 6/11 @ Quabog Reservoir
    - 6/25 TOC @ Barton's Cove
    - Seth will hold the SAF qualifier in September for the qualification of 2023
      - Scheduled for 9/17 @ Webster Lake – 8 am start

### **Scholarship Report:**

- Presented by Scholarship Director Dave McNary
  - Dave and the Directors discussed giving \$1,000 to each applicant this year based on only two applicants and the results of a successful banquet.
    - Motion made by GW, seconded by Tri-Valley
      - Motion passed unanimously

### **Conservation Report:**

- Presented by Conservation Director Tim Germain
  - Cochituate ramp- almost done. Projected to be completed by late March / early April. Boaters will be able to launch 3 boats at once. Kayak'ers have their own launch.
  - NH permits – anyone applying for a NH Lake Permit will need to also obtain a water event permit along with Lake Permit (been required for a few years now but might be enforced more this year).

### **Tournament Report:**

- Presented by Tournament Director Dave McNary
  - 4/17 – Quabog – permit in hand – might be moving to 4/16 because the 17<sup>th</sup> is Easter
  - 5/15 – Ottis Reservoir – permit in hand
  - 6/19 – South Watuppa – permit in hand
  - 7/17 – Monomonac- still waiting
  - 8/21 – Wentworth – still waiting
  - 10/1 & 10/2 TOC – Hinsdale / Bellows Falls – still waiting

### **Old Business:**

- Permit for fish-offs for Winni has been submitted. Waiting on confirmation.

### **New Business:**

- Joe reviewed the loss of Eric Kaplan. For those interested in more info on the services, contact Joe for details.
  - The Director's discussed giving a donation
    - Discussed donation:
      - \$250 to Mutt Rescue League in his name
      - \$250 visa card or gift certificate to restaurant
        - Motion to give \$250 to Mutt Rescue in Eric's name and give \$250 gift card/certificate made my Good Spirit, seconded by - Champion

- Motion passed unanimously

**Raffle Results:**

- N/A

**Meeting Reminders for Next Month:**

- **Next meeting 2/15/2022 @ 7:30pm**

Motion to adjourn made by GS, seconded by WS

Meeting adjourned at: 8:39 pm

Minutes taken on 1/18/22 and submitted on 2/1/22 by Erik Swanson, Secretary