

## **Massachusetts Bass Federation Directors Meeting May 22, 2022**

Meeting called to order at: 7:39 pm

### **Officers in Attendance:**

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

### **Attendance:**

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

### **Secretary Report:**

- Presented by Secretary Erik Swanson
  - Erik presented the April Minutes
    - Motion to accept the Minutes as presented by Green Water, seconded by Yankee
      - Motion passed unanimously

### **Treasurer Report:**

- Presented by Treasurer Bob Rivet
  - Bob presented the April bank statement
  - Any open bills, please submit to Bob for reimbursement
    - 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:**

- N/A

### **Youth Report:**

- Presented by Youth Director Seth McNary
  - The 1<sup>st</sup> Youth event that was scheduled for 5/7 was cancelled due to inclement weather
    - Seth has tentatively re-scheduled the tourney for 6/18 @ Lake Cochituate
  - The next youth event is scheduled for 6/11 @ Quabog
  - If you have any issues or conflicts with boat captain commitments for any of the tournaments, please contact Seth- (781) 854-9027

### **Scholarship Report:**

- Presented by Scholarship Director Dave McNary
  - Dave stated that he has received only one application so far
  - Dave is accepting applications to the end of May

### **Conservation Report:**

- Presented by Conservation Director Tim Germain
  - Tim reviewed that the re-construction of the Downings boat ramp @ Winni has been completed & is now open (opened on 5/3)
    - A reminder that NH has a spawn law from 5/15-6/15 – no fish allowed in the well
  - Cochituate ramp is just about completed. It is due to open on 6/10

### **Tournament Report:**

- Presented by Tournament Director Dave McNary
  - The second team trail tourney was held on 5/15 @ Ottis Reservoir
    - There were 16 teams that participated
    - Results were:
      - 4- Julius/Smith – 15.97#
      - 3- Cammaratta/Brown – 18.84#
      - 2- Nugent/Nugent – 19.01#
      - 1- Burns/Miller – 21.49#
      - Lunker LM- Wilson/Wilson- 4.46#
      - Lunker SM- Duncan/Gonzalez- 2.92#
    - The next team trail tourney is scheduled for 6/19 @ South Watuppa
  - A reminder that ANY Fed Member can put a team in at any time – you do not have to fish all of the tourneys!

### **Old Business:**

- NA

### **New Business:**

- The memorial service for Eric Kaplan went well. It was very emotional for everyone and Eric was well remembered.
- Joe sent out an email about the use of boat ramps
  - When apply & receive a permit, the only thing that you have the right to is to put fish in your livewell and weigh fish at the ramp. You do NOT have the right to parking spots. You are allotted a set number of spots and can use them, providing that they are available! They are first come first served – if there are spots open, then you can use them, but you do not have the right to them.

- The Bylaws will be reviewed at the next meeting so all Directors be on the look-out for an email that has the revisions. Please review & if you see or want to add anything, make sure you respond with the changes / recommendations so that they can be reviewed, revisions made and re-sent out for all to review so that we can all review the final draft at the next meeting

**Raffle Results:**

- N/A

**Meeting Reminders for Next Month:**

- **Next meeting 6/21/2022 @ 7:30pm**

Motion to adjourn made by Pioneer, seconded by Wildside

Meeting adjourned at: 8:34 pm

Minutes taken on 5/17/22 and submitted on 5/17/22 by Erik Swanson, Secretary