

## **Massachusetts Bass Federation Directors Meeting September 20, 2022**

Meeting called to order at: 7:36 pm

### **Officers in Attendance:**

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

### **Attendance:**

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

### **Secretary Report:**

- Presented by Secretary Erik Swanson
  - Erik presented the August Minutes
    - Motion to accept the August Minutes as presented made by Green Water, seconded by All State
      - Motion passed unanimously

### **Treasurer Report:**

- Presented by Treasurer Bob Rivet
  - Bob reviewed the August 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 Yankee
        - Motion passed unanimously

### **Committee Reports:**

- N/A

### **Awards Banquet Report:**

- N/A

### **Youth Report:**

- Presented by Youth Director Seth McNary
  - Seth reviewed the proposed 2023 Youth Trail schedule
    - 5/13 – Singletary Lake
    - 6/3 – Cochituate Lake
    - 6/24 – TOC - South Watuppa

### **Scholarship Report:**

- Presented by Scholarship Director Dave McNary
  - NA

### **Conservation Report:**

- Presented by Conservation Director Tim Germain
  - Tim reviewed the details of the Barb Elliot Fizz Kit
    - \$10 for the kit
    - Click [HERE](#) for her website and more information

### **Tournament Report:**

- Presented by Tournament Director Dave McNary
  - Dave reviewed the proposed 2023 Team Trail (all dates and locations are permit pending)
    - 4/16 – Webster Lake
    - 5/21 – Mashpee Lake
    - 6/18 – Cochituate Lake
    - 7/16 – Bartons Cove
    - 8/20 – Newfound Lake
    - 9/16 + 17 – Champlain, Ticonderoga
      - Dave is looking into getting a group discount for hotel

### **Old Business:**

- National Semi-final tournament went well. Congrats to:
  - Captains: Tom Walsh – VT & Peter Bradley – MA
  - Co-anglers: Chye Choi – MA & Will Marten – VT
- State Fish-offs:
  - Joe noted that we have 3 highschoolers signed up this year
  - Joe noted that the pairings meeting is on Friday night @ the VFW in Laconia @ 5:30pm
    - Address was sent out to all participants. If you didn't receive it, contact Joe McKinnon

### **New Business:**

- Joe has received the permit for the 2023 State Fish-offs @ Champlain North for 8/12 & 13<sup>th</sup> out of Appletree
- Kayak clubs are putting in for multiple permits for multiple lakes on the same day. Should our clubs be doing the same?
- No proposed by-law changes were submitted
- Nominations –

- Conservation- Tim Germain – GW made a motion to close the nomination, seconded by Champion
- Youth- Seth McNary – Good Spirit made a motion to close the nomination, seconded by Tri-valley
- Secretary- Erik Swanson – Tri-valley made a motion to close the nomination, seconded by Green Water
- Treasurer – Bob Rivet – Good Spirit made a motion to close the nomination, seconded by Wild Side
- VP – John Petersen – ***Wild Side nominates Billy Sullivan for VP. Billy accepts the nomination.*** Wild Side made a motion to close the nomination, seconded by Forge Pond
- Pres- Green Water nominates Joe McKinnon for President. Joe accepts the nomination. Yankee made a motion to close the nomination, seconded by Good Spirit
- Next month we will nominate tournament committee members

**Raffle Results:**

- N/A

**Meeting Reminders for Next Month:**

- **Next meeting 10/18/2022 @ 7:30pm**
- **Dues are due starting at this meeting!**
- **Voting for 2021 Officers & Tournament Committee**

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

Meeting adjourned at: 8:43 pm

Minutes taken on 9/20/22 and submitted on 9/23/22, revised on 9/26/22 & submitted on 9/26/22 by Erik Swanson, Secretary