

Massachusetts Bass Federation Directors Meeting

January 17, 2023

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, Bass Tactics, Boston Bass, Celtic 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 December Minutes
 - Motion to accept the December Minutes as presented made by Tri Valley, seconded by Green Water
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed the December bank statement and expenses
 - Any open bills, please submit to Bob for reimbursement
 - 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:

- Joe is still waiting for the caterer to get back to him with pricing. Once Joe receives the pricing, he will announce what the ticket pricing will be.

Youth Report:

- Presented by Youth Director Seth McNary

- Seth reviewed the proposed Youth Trail and the commitments Seth has received so far
 - 5/13 Singletary (Tri-State Championship) – Boston Bass- 2 boats, Tri-Valley- 3 boats, North East- 3 boats
 - 6/3 Cochituate – Green Water- 3 boats, South Shore – 2 boats, Wild Side- 4 boats, Forge Pond- 4 boats
 - 6/24 South Watuppa- Champion- 3 boats, All State- 3 boats, Celtic- 2 boats
- Seth would like to see the Youth schedule added to the website
- Seth would like to get a Facebook post about the Youth trail put out as well

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - Dave has received the transcripts from both applicants and their info will be given to Bob for payments to be sent out

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Tim reviewed an article that popped up about Lake Bomoseen in VT
 - They have been doing electrofishing survey since 1988
 - They tried passing H31 – a moratorium on spraying the lake
 - More info is posted on the keep lake Bomoseen herbicide free site:
<https://www.facebook.com/groups/2055110798000536/>

Tournament Report:

- Presented by Tournament Director Dave McNary
 - This week Dave received paperwork for Newfound Lake for August tourney so that is all set!
 - 2023 Team Trail:
 - 4/16 – Webster Lake, MA
 - 5/21 – Long Pond, Freetown
 - 6/18 – Lake Cochituate
 - 7/16 – South Watuppa
 - 8/20 – Newfound Lake (permit in hand!)
 - TOC - 9/16 & 9/17 – Lake Champ, Port Henry

Old Business:

- Club tournament schedules are needed- please send to Joe to be added to the calendar!

New Business:

- Thayers will be sponsoring the Team Trail this year! Joe is working on the details
- Next year when paying Dues:
 - Include one check for \$30 made out to Mass Bass
 - Include a second check \$50 made out to TBF
 - Send both to bob rivet
- Boxboro Fishing show is Jan 27th, 28th & 29th
 - Joe will be buying a TV for the show that will be auctioned off at the Banquet
 - Joe is also looking into doing youth shirts again to raise \$. More info to follow

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 2/21/2023 @ 7:30pm**

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

Meeting adjourned at: 8:47 pm

Minutes taken on 1/17/23 and submitted on 2/20/22 by Erik Swanson, Secretary