Massachusetts Bass Federation Directors Meeting July 18, 2023

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, Boston Bass, Celtic, Forge Pond Bassmasters, Good Spirit Bassmasters, North East Bass, South Shore Bassmasters, Tri-Valley Bassmasters, Wildside Bass Anglers, Yankee

Secretary Report:

- Presented by Secretary Erik Swanson
 - o Erik presented the June Minutes
 - Motion to accept the June Minutes as presented made by South Shore, seconded by All State
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - o Bob reviewed the June bank statement
 - o If anyone has any bills, forward to Bob for reimbursement
 - Motion to accept Treasurer's report as presented made by Good Spirit, seconded by Yankee
 - Motion passed unanimously

Committee Reports:

• N/A

Awards Banquet Report:

• N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - o Seth held the 3rd & final event TOC @ S Watuppa
 - Juniors:
 - Lunker LM- Nico Suncar 4.93#
 - Lunker SM- Reece Trottier 2.14#
 - 1st Thomas Wood- 10.06#
 - 2nd Reece Trottier- 8.99#
 - 3rd Will Canada- 8.51#

- Congratulations to Will Canada & Benjamin Johnston who qualified for the Junior Nationals
- High School:
 - Lunker LM- Dylan Martin- 3.55#
 - Lunker SM- Hunter Laplante- 1.43#
 - 1st Kyle Sandberg 10.95#
 - 2nd Kyle Zaro 10.36#
 - 3rd Dylan Martin 6.66#
 - Congratulations to Dylan Martin & Timothy Russell who qualified for the State Fishoffs

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - Dave has (3) applicants this year. The Directors discussed what amount to give each applicant.
 - A motion to pay \$750 to each applicant made by Yankee, seconded by Celtic
 - Motion passed unanimously

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Tim spoke to Moultonborough chief about the restricted parking from Memorial to Labor Day and he said there are no fines being issued this year for parking on the facility or on the road (just warnings). Lees mills association has a person going around to issue warnings. They have a meeting in a couple weeks to discuss this parking restriction further. If you have a club tournament there you must have a parking pass

Tournament Report:

- Presented by Tournament Director Dave McNary
 - o The July Fed Trail was at South Watuppa
 - LM Lunker- Burns / Flaherty- 4.61#
 - SM Lunker- Wilson / Gauthier- 2.89#
 - 1st Martin / Repozza- 20.65#
 - 2nd- Burns / Flaherty- 18.99#
 - 3rd- Julius / Smith- 16.14#
 - 4th Marshall / Cormier- 14.71#

Old Business:

• 2024 State Fishoffs voting:

- o All State Ticonderoga
- o Boston Bass Ticonderoga
- o Celtic Champlain North
- o Forge Pond Bassmasters Champlain North
- o Good Spirit Bassmasters Ticonderoga
- o North East Bass Candlewood
- o South Shore Bassmasters Champlain North
- o Tri-Valley Bassmasters Champlain North
- o Wildside Bass Anglers Ticonderoga
- o Yankee Champlain North

Champlain North is the selection for the 2024 State Fishoffs

New Business:

- Yankee is not going to be holding their youth day any more. Therefore
 they have a couple of bags of baits that they will donate to the Youth Trail
 and the Martins Pond Kids Day Trail
- A reminder that the 2023 National Semifinals will be held on 9/8, 9/9 & 9/10 out of **Mallets Bay**!!!

Raffle Results:

• N/A

Meeting Reminders for Next Month:

• Next meeting 8/15/2023 @ 7:30pm

Motion to adjourn made by Forge, seconded by GS

Meeting adjourned at: 8:39 pm

Minutes taken on 7/18/23 and submitted on 7/19/23 by Erik Swanson, Secretary