

Massachusetts Bass Federation Directors Meeting

Aug 15, 2023

** Revised 8/23

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

Secretary Report:

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

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed the July bank statement
 - If anyone has any bills, forward to Bob for reimbursement
 - Motion to accept Treasurer's report as presented made by Green Water, seconded by Celtic
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary
- Will Canada & Ben Johnston traveled to Sooner Lake for Junior National Championship
 - Although the fishing was tough, they still had fun
 - Thanks to Dave for driving down with the kids and captaining for the tournament

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - Nothing new to report

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Tim referred to an article that he read that was from a year or two ago about how the Hudson River feeds into the south end of Champlain through Lock #7 and how they shut down the Lock for a few weeks because of too many gobies trying to get through
 - Maine is passing new regulations (similar to what New Hampshire passed):
 - Supposed to pull drain plug at the ramp prior to leaving
 - If you buy live bait, they want you to not dump any extras into the lake – either kill them or return them to the place you purchased them from
 - More info on the new regulations [here](#)

Tournament Report:

- Presented by Tournament Director Dave McNary
 - This Sunday (8/20) is the last team trail tournament at Newfound Lake
 - Dave will send out an info email to the trail this week

Old Business:

- State Championship Results:
 - There were 14 boats that participated
 - Co-angler Division:
 - 1st- Josh Veloso – 33.37#
 - 2nd- Jim D'Ambra – 32.78#
 - 3rd- Shane Murphy – 30.82#
 - 4th- Tim Russell – 23.71#
 - 5th- Bob Frechette – 17.73#
 - Boater Division:
 - 1st- Ed Gauthier – 37.31#
 - 2nd- Nick Frumkin – 33.99#
 - 3rd- Bruce Jones – 32.08#
 - 4th – Stephen Stroz – 31.25#
 - 5th – Armand Swajian – 28.23#
 - High School Division:
 - 1st - Tim Russell – 23.71#
 - 2nd - Dylan Martin – 17.67#
 - 3rd – Kyle Zaro – 16.60#

New Business:

- Paperwork for the National Semifinals has to be in by 8/24 so get your info / paperwork in ASAP!!!
- No By-law changes were presented
- Nominations:
 - Tim Germain nominated Joey McKinnon for Conservation Officer
 - Peter Maclellan nominated Seth McNary for Youth Director
- 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 9/19/2023 @ 7:30pm**
- **Club Dues are due by 12/31/23. Please get this done asap!**

Motion to adjourn made by Good Spirit, seconded by Yankee

Meeting adjourned at: 9:10 pm

Minutes taken on 9/19/23 and submitted on 9/19/23 by Erik Swanson, Secretary