

Massachusetts Bass Federation Directors Meeting October 17, 2023

Meeting called to order at: 7:36 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, 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 revised September Minutes
 - Motion to accept the revised September Minutes as presented made by Tri Valley, seconded by Green Water
 - Motion passed unanimously

Treasurer Report:

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

Committee Reports:

- N/A

Awards Banquet Report:

- Joe is going to call & reserve the Banquet hall for Saturday, March 9th

Youth Report:

- Presented by Youth Director Seth McNary
 - Seth has the following trail set with permits finalized
 - 4/27 - Webster Lake (Tri-State Champ)
 - 6/1 - Long Pond Lakeville
 - 6/22 - TOC - Conn River, Barton's Cove

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - Not much going on at this time - waiting till after December for the applicant's transcripts

Conservation Report:

- Presented by Conservation Director Tim Germain
 - States are starting to drain down lakes. A list of lakes are on the MA & NH websites
 - Spiny Water Flea has been found in Winnepesaukee. Is not detrimental to fish or fishing but they do feed on vegetation and are impossible to get rid of.
 - There are no restrictions for large mouth & small mouth bass fishing other than May 15th – June 15th it is Catch & Release only

Tournament Report:

- Presented by Tournament Director Dave McNary
 - Working on getting permits for the 2024 Team Trail
 - 4/21 – Winnepesaukee – waiting for permit
 - 5/19 – Wequaquet – permit in hand
 - 6/16 – Quinsigamond North – waiting for permit
 - 7/21 – Monomonac – waiting for permit (have backup in case)
 - 8/18 – Conn River Bellows Falls – waiting for permit (have backup in case)
 - 10/5 & 10/6 – Champlain- Ticonderoga – verbal approval

Old Business:

- 2024 States - 8/10 & 11 – Champlain, Ticonderoga
- 2024 National Semifinals - 9/14 & 9/15 – Champlain, Port Henry

New Business:

- Dues are due by December meeting
 - 2 Checks:
 - 1. Made out to TBF for \$50
 - 2. Made out to Mass Bass for \$30
- Nominations for Officers
 - VP – Mark Consolini was nominated by all Directors
 - A vote was taken and Mark was voted in as VP unanimously
- No proposed by-laws submitted
 - Joe will update the by-laws with accepted 10/17/23 and will distribute to the Directors
- Tournament Committee
 - Mark Consolini will put together a list of nominations for tournament committee

- November 5th is the Erik Kaplan Memorial Tournament held at the Conn River Oxbow
 - All proceeds going to his daughter
 - \$130 / team which includes luncheon pool
 - Contact Mark Consolini for more info
- The 2024 Sportsman's Show will be at the Royal Plaza Trade Center in Marlboro Feb 2-4th

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 11/21/2023 @ 7:30pm**
- **Club Dues are due by 12/31/23. Please get this done asap!**

Motion to adjourn made by Yankee, seconded by Green Water

Meeting adjourned at: 8:42 pm

Minutes taken on 10/17/23 and submitted on 10/18/23 by Erik Swanson, Secretary