

## **Massachusetts Bass Federation Directors Meeting September 19, 2023**

\* Revised 9/26

Meeting called to order at: 7:37 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 August Minutes
    - Motion to accept the August Minutes as presented made by South Shore, seconded by Pioneer
      - Motion passed unanimously

### **Treasurer Report:**

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

### **Committee Reports:**

- N/A

### **Awards Banquet Report:**

- N/A

### **Youth Report:**

- Presented by Youth Director Seth McNary

- Proposed dates for 2024 Tourney:
  - 4/27 – Webster Lake – Tri-State as well
  - 6/1 – Long Pond, Lakeville
  - 6/22 – TOC – Barton’s Cove

**Scholarship Report:**

- Presented by Scholarship Director Dave McNary
  - The formal acceptance letter for the (3) applicants was sent to them
  - A follow-up letter will be sent in January reminding them to submit their transcripts

**Conservation Report:**

- Presented by Conservation Director Tim Germain
  - Emergency temp lake closures – no motorboat activity in Knopps Pond & Lost Lake due to high water causing erosion on the bankings as well as floating debris
  - Lake Sabbattia in Taunton – proposing to reduce the boat motor horsepower to 60HP
  - A dredging project to renovate the ramp at Webster Lake, NH will begin this fall once the lake has been lowered for the winter. Should be completed by the spring

**Tournament Report:**

- Presented by Tournament Director Dave McNary
  - Two-day TOC - Port Henry:
    - 20 Teams qualified – 16 showed up to fish
    - Day #1 was cancelled
    - Day 2 Results:
      - 10- 19.29 – Jones / Peterson
      - 9- 21.11 – Spiegel / Santos
      - 8- 21.82 – Germain / Gauthier
      - 7- 22.75 – McNary / McNary
      - 6- 23.46 – Martin / Repozza
      - 5- 24.04 – Wilson / Wilson
      - 4- 24.06 – Tangleherri / Tangleherri
      - 3- 24.68 – Brown / Mcgrath
      - 2- 26.50 – Swajian / Kaprellian
      - 1- 30.67 – Burns / Miller
  - SM lunker - 4.40 – Burns & Miller
  - LM lunker - 5.86 – Rivet / Sullivan

- Proposed dates for 2024 Team Trail: 4/21, 5/19, 6/16, 7/21, 8/18

### **Old Business:**

- Any Nominations for Officers:
  - None
- Any proposed By-Law changes:
  - None
- Dues- a discussion of whether or not to increase dues was had and no change in dues was decided for 2024

### **New Business:**

- 2024 State Fishoffs were scheduled for 8/10 & 11 out of Champlain North however the Elite Series is there at that time
  - Therefore, Joe contacted NY and was able to get the ramp @ Ti for 8/10 & 8/11 so the fishoffs will be moved to this location and date
    - **2024 State Fishoffs- 8/10 & 8/11 out of Ticonderoga**
- 2024 National Semi-finals – was scheduled to be out of Champlain North (Apple Tree) however Vermont has their high school championship the same weekend
  - Therefore, Joe proposed moving the NSF to Port Henry for the dates of 9/14 & 9/15 and was able to secure a permit so the NSF's will be moved to this location and date
    - **2024 National Semi-finals- 9/14 & 9/15 out of Port Henry**
- **2024 Team Trail TOC will be 10/5 & 10/6**
- 2024 Dues – directors, pay with two checks:
  - One check to TBF (\$50)
  - One out to Mass Bass (\$30)
    - Try to get the dues in by the November Director's Meeting

### **Raffle Results:**

- N/A

### **Meeting Reminders for Next Month:**

- **Next meeting 10/17/2023 @ 7:30pm – several voting items at the next meeting. Please plan to attend.**

- **Club Dues are due by 12/31/23. Please get this done asap!**
- **Voting for 2024 Officers**
- **Voting for Tournament Committee**
- **Voting for By-law changes**

Motion to adjourn made by Good Spirit, seconded by South Shore

Meeting adjourned at: 8:42 pm

Minutes taken on 9/19/23 and submitted on 9/20/23 by Erik Swanson, Secretary