

Massachusetts Bass Federation Directors Meeting

November 16, 2023

Meeting called to order at: 7:35 pm

Officers in Attendance:

- Present: President, Treasurer, Youth Director, Environmental Director
- Missing – Vice President, Secretary

Attendance:

- All State, Basstactics, 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 President Joe McKinnon
 - Joe presented Erik's October Minutes
 - Motion to accept the Minutes as presented made by Celtic, seconded by Yankee.
 - Motion passed unanimously.

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed the October 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 Wildside.
 - Motion passed unanimously.

Committee Reports:

- N/A

Awards Banquet Report:

- Joe has reserved the Maynard Elks Banquet Hall for Saturday, April 6th, 2024. There was an unforeseen issue with the March date.

Youth Report:

- Presented by Youth Director Seth McNary
 - Please bring the 2024 dates to your club and get a date to attend for your club. 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
 - Dave is 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
 - There are no restrictions for large mouth & small mouth bass fishing other than May 15th – June 15th it is Catch & Release only
 - Time to get your New Hampshire permits in.

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 permit in hand
 - 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:

- Joe has verbal approval for these dates.
- 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
 - Please mail them to Bob Rivet address below.
 - Bob Rivet 637 Church St New Bedford, MA 02745 ASAP with a copy of your TBF invoice.
- Tournament Committee
 - Mark Consolini has put together a list of the tournament committee for Trail 2024.
 - Dave and Seth McNary, Tim Jacques, Peter MacLellan, Tim Germain, Bob Rivet, Mark Consolini, Bruce Jones, John Peterson

- The 2024 Sportsman's Show will be at the Royal Plaza Trade Center in Marlboro Feb 2-4th, 2024.

Meeting Reminders for Next Month:

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

Motion to adjourn made by Tri-Valley, seconded by Green Water. All infavor.

Meeting adjourned at: 8:30 pm

Minutes taken on 11/16/23 and submitted on 12/21/23 by Joe McKinnon President