

# Massachusetts Bass Federation Directors Meeting

## December 21, 2023

Meeting called to order at: 7:30 pm

### Officers in Attendance:

- Present: President, Treasurer, Youth Director, Environmental Director, Vice President
- Missing – 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 the November Minutes
    - Motion to accept the Minutes as presented made by Good Spirit, seconded by All State.
      - Motion passed unanimously.

### Treasurer Report:

- Presented by Treasurer Bob Rivet
  - Bob reviewed the November 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 Yankee, am seconded by Green Water.
      - Motion passed unanimously.

### Committee Reports:

- N/A

### Awards Banquet Report:

- Joe has reserved the Maynard Elks Banquet Hall for Saturday, April 6<sup>th</sup>, 2024. The Federation has started to gather prizes for this years banquet.

### 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.

- If you have any baits or tackle to donate to the Federation youth, we will be collecting it at the show and banquet.
  - 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 for the 3 applicant's transcripts.

**Conservation Report:**

- Presented by Conservation Director Tim Germain
  - There was info about fizzing fish talked about. Tim is going to get Fizz Kits. Please bring this back to your clubs and let Tim know if you need any. Tim thinks the cost is \$10 each.

**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 (launch Fee)
    - 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:**

- 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 2-4<sup>th</sup>, 2024.
- Thayer's Marine donated a Lowrance PRO 12. The Federation will get tickets to all the clubs. This pays for our Juniors to go to the Nationals.

- The Federation voted to match the funds made for the Kaplan Tournament. \$460 Motion by Wildside, seconded by Forge Pond. All in favor.

**Meeting Reminders for Next Month:**

- **Next meeting 1/16/2024 @ 7:30pm**

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

Meeting adjourned at: 8:30 pm

Minutes taken on 12/21/23 and to be submitted on 1/16/24 by Joe McKinnon  
President