

Massachusetts Bass Federation Directors Meeting

January 16th, 2024

Meeting called to order at: 7:30 pm

Officers in Attendance:

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

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 December Minutes
 - Motion to accept the Minutes as presented made by Celtic, seconded by Good Spirit.
 - Motion passed unanimously.

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed the December 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 Tri-Valley, and 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 6th, 2024. The Federation has started to gather prizes for this year's banquet. Tickets will be available in the next couple of weeks.

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.

- You can start signing your club up for the HSA/Jr events now to reserve your club's choice. Contact Seth ASAP.
- If you have any bait 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 has received two of the 3 transcripts. He is waiting on the last one.

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Tim is going to get Fizz Kits. Please bring this back to your clubs and let Tim know if you need any. Brab Elliot will be at the show and Tim hopes to get a large number for the clubs. Let Tim know if you want any.

Tournament Report:

- Presented by Tournament Director Dave McNary
 - Dave is taking Pre-pays for the Trail. If you wish to guarantee a trail spot you need to pre-pay. Contact Dave or send a Trail entry form with your deposit \$200.
 - Dave is now waiting on the New Hampshire 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:

- Marlboro Show. Please come by the MBF booth and let us know you were there.
- The Federation will have a booth at the Springfield show again this year.
- 2024 States - 8/10 & 11 - Champlain, Ticonderoga
- 2024 National Semifinals - 9/14 & 9/15 - Champlain, Port Henry

New Business:

- The Federation is going to try to hold two in-person meetings this year. Dates are not set as we need to find a location for these meetings.
- The 2024 Springfield Sportsman's Show will be at the Big E, Feb 23-25th, 2024.
- Thayer's Marine donated a Lowrance PRO 12. The Federation will get tickets to all the clubs. Please support this as it pays for our Juniors to go to the Nationals.

Meeting Reminders for Next Month:

- **Next meeting 2/20/2024 @ 7:30pm**

Motion to adjourn made by Wildside, seconded by Yankee. All in-favor.

Meeting adjourned at: 8:30 pm

Minutes taken on 1/16/24 and to be submitted on 2/20/24 by Joe McKinnon
President