

# Massachusetts Bass Federation Directors Meeting

## Feb 20, 2024

Meeting called to order at: 7:37 pm

### Officers in Attendance:

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

### 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 / Joe presented the January Minutes
  - Motion to accept the January Minutes as presented made by All State, seconded by Green Water
    - Motion passed unanimously.

### Treasurer Report:

- Presented by Treasurer Bob Rivet
  - Bob reviewed the January bank statement.
  - If anyone has any bills, forward to Bob for reimbursement.
  - Green water brought up reimbursement to Pay \$200 to GW for Dan Jenkins reimbursement for not fishing the State Fish-offs. Motion made by Celtic, seconded by S Shore
    - Motion passed unanimously.
  - Bob brought up how he sent a check to match a donation but inadvertently mixed up the numbers resulting in an additional \$180 being donated. A motion to leave the \$180 difference in donation as is made by S Shore, seconded by Pioneer.
    - Motion passed unanimously.
  - Motion to accept Treasurer's report as presented made by Good Spirit, seconded by Green Water
    - Motion passed unanimous.

### Committee Reports:

- N/A

### Awards Banquet Report:

- Banquet is April 6<sup>th</sup> @ 6:00pm

- Tickets are \$30
- Directors, please get numbers from your clubs and contact Joe for tickets

### **Youth Report:**

- Presented by Youth Director Seth McNary
  - 15 Juniors signed up so far
  - 6 High School signed up so far
  - 4/27 – Webster Lake (also the Tri-State Tournament)- 8:30 launch  
– 2:30 due to gate not opening till 7:00
    - Pioneer 2 boats
    - Forge Pond- 1 boat.
    - Wild Side- 4 boats
    - Tri-valley- 2 boats
  - 6/1 – Long Pond Lakeville
    - All State- 4 boats
    - S. Shore- 2 boats
    - Yankee- 1 boat.
    - Green Water- 3 boats
  - 6/22 TOC – Conn River- Bartons Cove
    - N. East- 3 boats
    - Celtic- 2 boats

### **Scholarship Report:**

- Presented by Scholarship Director Dave McNary
  - 3 scholarships have been paid.
  - Dave is now accepting applications for 2024.

### **Conservation Report:**

- Presented by Conservation Director Tim Germain
  - Barb Elliot- recommends not fizzaing fish through the throat as it is not as safe as going through the side.
  - Barb is selling kits for \$10 apiece.
  - Go to her website page for more info and to order. You may also contact Tim to order.

### **Tournament Report:**

- Presented by Tournament Director Dave McNary
  - Trail is set
    - All permits in hand
    - 4/21 – Winni- States Landing
    - 5/19 – Wequaquet Lake
    - 6/16- Qunisig- North Ramp
    - 7/21- Lake Monomonac
    - 8/18- Conn River- Hoyts Landing
    - 10/5 & 6- Champlain- Ticonderoga

- Members- send in your \$200 pre-pay to reserve your spot!

**Old Business:**

- The Marlboro Show was a success. Talked to many people and will hopefully pick up a few members as well as Youth members.
- Springfield show is this upcoming weekend.
- 2024 States - 8/10 & 8/11 – Champlain, Ticonderoga
- 2024 National Semifinals - 9/14 & 9/15 – Champlain, Port Henry

**New Business:**

- Next month, discuss limits for donations.
- Humminbird, Minn Kota, Lew's, Strike King, Rapala, TH Marine are all coming back as sponsors. More info to follow.
- Rumors that Lowrance might be back in March / April
- Clubs that would like to do their awards through TBF- contact Crystal @ TBF and she will work with you

**Raffle Results:**

- N/A

**Meeting Reminders for Next Month:**

- **Next meeting 3/19/2024 @ 7:30pm**

Motion to adjourn made by GW, seconded by Yankee.

Meeting adjourned at: 8:41 pm

Minutes taken on 2/20/24 and submitted on 2/21/24 by Erik Swanson, Secretary