

Massachusetts Bass Federation Directors Meeting

Aug 20, 2024

Meeting called to order at: 7:43 pm

Officers in Attendance:

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

Attendance:

- Present: All State, Boston Bass, Celtic Bass, Good Spirit Bassmasters, Forge Pond, Green Water Wizards, North East, Pioneer, South Shore Bassmasters, Tri-Valley, Wildside Bass Anglers, Yankee
- Missing: Bass Tactics

Secretary Report:

- Presented by Secretary Erik Swanson
 - Erik presented the July Minutes
 - Motion to accept the July Minutes as read made by All State, seconded by Celtic
 - Motion passed unanimously

Treasurer Report:

- Presented by Treasurer Bob Rivet
 - Bob reviewed the July bank statement
 - If anyone has any bills, forward to Bob for reimbursement
 - Celtic made a Motion to pay Seth McNary \$44.18 for Youth reimbursement, seconded by Pioneer
 - Motion passed unanimously
 - Motion to accept Treasurer's report as presented made by North East, seconded by Celtic
 - Motion passed unanimously

Committee Reports:

- N/A

Awards Banquet Report:

- N/A

Youth Report:

- Presented by Youth Director Seth McNary
 - Will Canada & Thomas Wood fished the Junior Nationals at Lake Hartwell
 - They did great. Just missed the cut. They caught the 3 fish limit each day.
 - Thanks to Dave for taking the kids down and captaining
 - Seth will be working on permits for next year's trail

Scholarship Report:

- Presented by Scholarship Director Dave McNary
 - Dave confirmed that the applicants will be receiving \$750 each
 - Dave will reach out to each applicant to inform them that their application was accepted and they will need to send in their transcripts in January

Conservation Report:

- Presented by Conservation Director Tim Germain
 - Keep up the good work with fish maintenance
 - Fish-offs had 0 dead fish on day 1 and 2 dead fish on day 2
 - Only 1 dead fish on Conn River Team Trail Tourney

Tournament Report:

- Presented by Tournament Director Dave McNary
 - 5th Team Trail Tournament – Conn River - Bellows Falls
 - Lunker LM- 5.50# – Graves / Parrot
 - Lunker SM- 3.48# - Swajian / Kaprelian
 - 4th – Germain / Gauthier – 18.11
 - 3rd – Swajian / Kaprelian – 20.93
 - 2nd – Marshall / Cormier – 21.54
 - 1st – Graves / Parrot – 29.83
 - Next Tournament is the TOC at Lake Champlain- Ticonderoga on 10/5th & 6th

Old Business:

- None

New Business:

- By-law changes are now being accepted – anyone who has a proposed by-law changes needs to go on-line and fill out the form and send it to Erik to distribute
- Nominations for Officers:
 - Celtic nominates Joe Mckinnon for President
 - All State nominates Mark Consolini as Vice President
 - Good Spirit nominates Joey McKinnon as Secretary
 - Good Spirit nominates Erik as Secretary
 - Celtic nominates Bob Rivet as Treasurer
 - All State nominates Tim Germain as Conservation Director
 - All State nominates Seth as Youth Director
- 2024 Fishoff winners:
 - Boater - Jim D'ambra – 39.65
 - Non-boater - Bobby France – 27.96
 - High School - Tim Russell – 27.19

Raffle Results:

- N/A

Meeting Reminders for Next Month:

- **Next meeting 9/17/2024 @ 7:30pm**

Motion to adjourn made by Forge Pond, seconded by Tri Valley

Meeting adjourned at: 8:20 pm

Minutes taken on 8/20/24 and submitted on 8/20/24 by Erik Swanson, Secretary