**Massachusetts Bass Federation Directors Meeting**

**July 16, 2024**

Meeting called to order at: 7:40 pm

**Officers in Attendance:**

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

**Attendance:**

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

* Missing: Bass Tactics

**Secretary Report:**

* Presented by Youth Director Seth McNary
	+ Seth presented the May Minutes
	o Motion to accept the May Minutes as presented made by Northeast, second by All State.
		- Motion passed unanimously

**Treasurer Report:**

* Presented by Treasurer Bob Rivet
	+ Bob reviewed the July bank statement
	o If anyone has any bills, forward to Bob for reimbursement
		- Motion to accept Treasurer’s report as presented made by Tri Valley, South Shore second.
			* Motion passed unanimously

**Committee Reports:**

* N/A

**Awards Banquet Report:**

* N/A

**Youth Report:**

* Presented by Youth Director Seth McNary
	+ TOC Held on June 22nd at CT River, Barton’s Cove Section
		- Juniors:
			* 1st- Ben Johnston – 10.20
			* 2nd- Will Canada – 8.28
			* 3rd- Andre Cardona – 7.31
			* Lunker SM- Thomas Wood – 3.17
			* Lunker LM- Manny Schenker – 3.44
		- High School:
			* 1st- Quinn Field – 8.99
			* 2nd- Ben Brodsky – 7.08
			* 3rd- Kyle Sandberg – 3.20
			* Lunker SM- Kyle Sandberg – 2.23
			* Lunker LM- Quinn Field – 3.51
	+ High School- Kyle Zaro Champion , Kyle Sandberg 2nd Overall. Both qualify to fish 2024 Fish Offs
	+ Junior Division- Will Canada Champion (4X), Thomas Wood 2nd Overall. Qualify to fish Lake Hartwell, Anderson SC, in 2024 Junior World Championship July 24-26.

**Scholarship Report:**

* Presented by Scholarship Director Dave McNary
	+ NA

**Conservation Report:**

* Presented by Conservation Director Tim Germain
* State of NH boating rule change: Beginning on August 14th 2024, any boat <26’ in length & > 3hp requires kill switch attached all times motor is running.
* Bob Rivet said at club event at Mashpee, new swim buoys were located around the islands. Fishing around these designated swim areas were discussed.

**Tournament Report:**

* Presented by Youth Director Seth McNary
	+ Next Tournament is at Lake Monomonac on 7/21
		- $25 launch fee to be paid to the convenience store prior to launching.

**Old Business:**

* Lowrance raffle went well for 2024.
* Billy Snow was the winner of the raffle
* 2- $100 prizes were won by Doug Cameron & Dylan Martin

**New Business:**

* The 2025 State Championship is scheduled August 9th & 10th at Lake Sacandaga, permit pending.
* Joe brought up the topic of no longer requiring a boater & non-boater pairing to attend future state championships.
* Please discuss with club members for directors discussion and possible vote in future months

Get entries for State fishoffs in!!! Deadline for submittal is August 1st.

**Raffle Results:**

* N/A

**Meeting Reminders for Next Month:**

* **Next meeting 8/20/2024 @ 7:30pm via ZOOM**

Motion to adjourn made by Forge Pond, seconded by Yankee

Meeting adjourned at: 8:56 pm

Minutes taken on 7/16/24 and submitted on 7/29/24 by Seth McNary