

Mass Bass Federation
Directors Meeting
February 19, 2008

Roll Call – Missing were Blackstone Valley, Celtic, Hall of Fame, New England Bass Hunters.

Secretaries' Report – Waived.

Treasurer's Report – Accepted as read.

Tournament Report – A tournament committee meeting will be held before the next Director meeting. Deposits are now being accepted for the team trail. Contact Mike Tamburello.

Youth Report – The youth associated activities for the Springfield sportsman show are all set. Jim Barry will let clubs know in advance, what kind of support he needs for the youth events based on the participation he gets from the kids.

Conservation Report – None.

Newsletter – None.

Web – Not up to speed. We can not post on the website unless you contact John Sampson, with information for him to post.

Banquet Report – We may move our banquet date to a different month, to keep it away from the holidays, and encourage more support from our members.

Scholarship Report – Two transcripts have been received and the students paid.

State Team – Sunday, March 30th, 2008. Team tournament, Mashpee-wakeby pond.

Please pre-register with Pete de Moya @ 508-224-4468. We will be limited to 25 boats.

Old Business – There was discussion about the budget. We know that membership is not what it has been in the past. So we need to reorganize our budget. After much debate, we passed a motion to set up a budget committee to look at what needs to be done, and bring back a viable plan for the directors' to vote on. The committee will be made up of Robert Perkins, Peter MacLellan, Pete de Moya, Skip Bryant and George Larochelle. They will meet at 6:30pm before the next directors meeting.

New Business – We have gotten contracts for support from Minn Kota and Plano so far. Minn Kota will give us five motors in exchange for advertising support. Plano will give us promotional discounts on items for purchase. Purchase will be limited to specific times Per year, and must be made in bulk. Details will be posted on our website for when members may place orders, when they become available.

We are looking for someone to update the graphics on our trailer. If anyone can help with graphics, please contact Peter MacLellan.

American Eagle helps run the PVA trail in New England. The tournaments are posted on the PVA website. info@PVA.org.

Bass Addicts is holding a benefit tournament for John Melo who was recently diagnosed with cancer. April 6th, South Wattuppa pond. 7:00am entry fee \$150.00

Directors voted to send \$500.00 to the John Melo fund to help the family with expenses.

Adjourned 9:15pm