

Mass Bass Federation  
Minutes  
Directors' Meeting  
June 17, 2008

Roll Call – Missing were American Eagle, Classic, Forge Pond, Hall of Fame, and Extreme clubs.

Secretaries Report – waived

Treasurers Report – Accepted as read. Bob pointed out that we will need to increase the National Championship travel expense cap by \$500.00 for the addition of co-anglers travel expenses. Motion passed. Motion to pay all bills. Passed.

Tournament Report – Results are posted on-line. The next Team Trail event is So. Watuppa. The August event is Ct. River, Hinsdale, NH. More openings will be accepted for that tournament due to less restriction from state agencies.

Youth Report – The final point's tournament to declare a national championship representative was held @ Cochituate Lake in May. We had 30 youths fish the event. Results are on-line. Next tournament is July 13, Congamond Lake. Have plenty of boats signed up. Webster Lake will be on September 13<sup>th</sup>.

Conservation Report – There may be a lead ban coming to Massachusetts.

Scholarship Report – We have six applications. We will put in for \$500.00 each or \$3000.00 for next years budget.

Old Business – Clubs brought back the number of members going to the fish off (136) at Winnepesaukee. After discussion, the amount for the fish off was set to \$150.00. \$20.00 for lunker and \$40.00 per day non boater fee. A motion was passed by the directors. The State Championship trophy was located and will be updated to reflect the previous winners.

President Peter invited all Mass Bass members in good standing to contact him, if they had any questions about business discussed at the directors meetings. He also stated that he would not openly discuss any Mass Bass business in an open forum. His number is listed in the travel guide.

The Directors had discussion about the fish off. A budget was set, after lengthy discussion, considering the money we must spend to pay for ramp fees, parking, permits, workers, etc. The Directors voted to keep the entry fee to \$150.00 which will include the banquet and a hat. According to the number we received back from the clubs, (136) this tournament will not break even. It will end up costing the Federation money. The directors feel we need a minimum of 160 participants in order to break even. Therefore, the directors voted to run the tournament in the red, and pay for the additional expenses out of the money left over from our budget at the end of the fiscal year. We also feel that because all clubs did not attend the directors meeting, that we will increase the number of participants for the fish off from the clubs who did not attend and send in a number. However, we could be looking at a \$2200.00 deficit if we do not get any more participants.

New Business – The Berkley/Pure fishing deal is set. We can order from each of the Berkley companies up to ~~8x~~ a year. We will be setting up an order form, on-line with dates to have the orders placed by. The secretary will coordinate the ordering of the

products. Look on-line for more information; I hope to have this up and running for an order to be placed by the end of June.

[Berkley-fishing.com](http://Berkley-fishing.com), [abugarcia.com](http://abugarcia.com), [fenwickfishing.com](http://fenwickfishing.com), [stren.com](http://stren.com) and [spiderwire.com](http://spiderwire.com)

50/50 raised \$83.00 for scholarship!

Adjourned @ 8:18pm