

## Minutes

Director's Meeting

Mass Bass Federation (TBF)

2009-Jan. 20

Roll: absent were Assabet Valley, and American Eagle.

Secretaries Report: waived

Treasurer's Report: accepted as read. Motion to pay for flowers for John Mello's wake was passed.

Tournament Report: There will be a Tournament Committee meeting prior to next months Director's meeting. The permits for this years trail are not all back yet. We won't list the trail until we have definite dates.

Youth Report: Invite both age group champions to the banquet in March. Shows- Jim Barry will pull the trailer to the shows. Worcester booth- Greenwater Wizards.

Springfield booth- Bay state Bass and North East Bass. Marine USA- Tri-Valley Bassmasters. There will be Reel Kids at all the events. Youth Tournament trail is not finalized yet (permits).

Conservation Report: Doing some work on evasive species problems. Right now everyone should be aware that these nuisance weeds can be transported by trailer and we need to prevent this from occurring.

Banquet Report: Mike Tamburello has the tickets for sale. 774-259-2110

Scholarship Report: Have three transcripts turned in for reimbursement right now.

Awaiting the other three. All have met our scholarship requirements. We will be sending each recipient a letter confirming so.

State Team Report: Each club has received 50/50 Raffle tickets for each member, so they can support the State Team if they wish. Please bring the un-sold tickets and the money back to next months Director's meeting. Drawing will be at the March banquet. There will be three State Team tournaments to help support the squad. Webster Lake in April (39 Boat max, \$180.) Winnepesaukee on Saturday of the Fourth of July holiday, and the Saturday before Labor Day. Please tell your clubs and help support the Team.

Old Business: All promotional deals through our sponsors will be released during the President's Meetings during the National Championship week of March 10-14. Peter will have the info during the March Director's Meeting.

New Business: Here is a breakdown of what each member's \$25 Dues to FLW goes to. FLW pays \$23 back to TBF Inc. \$2 goes to administrative and the FLW Magazine.

Total Dues \$25.

The TBF Inc. gives \$2 back to our State Federation for each paid member as of December 31.

Plaques will be purchased for each State Champion, and given to them when they return the State Championship Trophy. (At the Banquet!!)

Adjourned 8:13pm