

B.A.S.S. Nation of West Virginia

Board Meeting Minutes

March 7, 2015

The following Board members were present:

Jerod Harman	Tim Mitchem	Tony Keller	Mike Moore
Dave Helmick	Jim Summers	Ken Hackworth	Tyler Webb
Ed Vozniak			

- 1) The Board Meeting minutes of the January 17, 2015 meeting were reviewed. Ken Hackworth moved to approve the minutes. Jerod Harman seconded the motion. The motion was passed by a unanimous vote.
- 2) The changes proposed by B.A.S.S. (see attached data sheet) were discussed.
- 3) Ed Vozniak moved to increase the number of anglers that a club could send to a Qualifying Tournament to twelve (12) beginning in 2016. Tim Mitchem seconded the motion. The motion passed by a five (5) to four (4) vote.
- 4) Tim Mitchem discussed the decrease in sponsor revenue.
- 5) Jerod Harman presented the Conservation Report (see attached report) and reported that he was getting a 525 gallon holding tank for tournament weigh-ins.
- 6) Ken Hackworth will get a rope style banner to display sponsor signage.
- 7) Tony Keller commented on the following tournament procedures:
 - Random checks for boat insurance at tournaments will continue.
 - Weigh-in team will not be more than three (3) boats.
- 8) Tim Mitchem presented the following Mid-Atlantic Divisional information:
 - the ramp at will not be completed until 2016. Boats will launch from the Pricketts Fort ramp and weigh-in at Palatine Park in Fairmont.
 - Pennsylvania water are off limits for the tournament.
 - Marion County Commission will pay for the tournament banquet at Muriales in Fairmont.
 - The Mon River locks will be open for the tournament. They will open at 6:00 am. The estimated cost is ■■■ a day for each lock. Two locks will be needed. The Morgantown locks are opened 7 days a week.

- 9) Tim Mitchem reported that the Marion County Commission will contribute [REDACTED] For the Marion County Invitational.
- 10) Mike Moore will contact Mid State Marine to ask them to be the Ranger Cup sponsor for 2015.
- 11) Jim Summers moved that the meeting adjourn. Tony Keller seconded the motion. The motion was passed by a unanimous vote.