

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

General 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 General Meeting minutes of the October 10, 2014 meeting were reviewed. Jim Summers moved to approve the minutes. Jerod Harman seconded the motion. The motion was passed by a unanimous vote.
2. The following bylaw changes were presented to the chapters for a vote:

Article I: Name

This organization shall be known as the B.A.S.S. Nation of West Virginia, Inc. hereafter referred to as the "B.A.S.S Nation".

Article III: Membership

Section 2:

The Board of Directors will recommend a dues structure as a requirement of a chapter to hold membership in the B.A.S.S Nation. Chapter dues are due to be paid by the B.A.S.S Nation meeting in March of each year.

Article IX: Account Year and Meeting

Section 2: Meetings

The Board of Directors shall meet at least three times per year and before each scheduled meeting of the Chapter Members. An agenda will be provided 7 (seven) days prior to the meeting.

The Chapters voted for the changes. There were sixteen (16) "yes" votes and two (2) "no" votes.

3. The Board of Directors proposal to eliminate the \$25 fee for the Qualifying tournaments and increase dues to \$75 per member and a club maximum of \$600 was passed by a unanimously.
4. Tim Mitchem reported that the Board of Directors voted to increase the number of anglers that a club could send to a Qualifying Tournament to twelve (12) beginning in 2016.

5. Ed Vozniak presented the financial data as of December 31, 2014 and the 2015 budget.
6. The changes proposed by B.A.S.S. (see attached data sheet) were discussed.
7. Jerod Harman presented the Conservation Report (see attached report) and reported that he was getting a 525 gallon holding tank for tournament weigh-ins.
8. Tim Mitchem explained the B.A.S.S Team Tournament process.
9. Jerod Harman announced that there will be a "Rake the Lake" event at Sutton Lake in April.
10. Tony Keller, Tournament Director, explained the following tournament procedure changes:
 - Use of PDF's (See attachments)
 - Use navigation lights at the start of all tournaments. They may be removed at your first place you stop to fish.
 - \$300,000 of liability insurance is required. There will be random checks for boat insurance at all tournaments.
 - Weigh-in team will not be more than three (3) boats.
- 1) 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.
11. Henry Chisolm moved that the meeting adjourn. Mike Moore seconded the motion. The motion was passed by a unanimous vote.