

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

## Board Meeting Minutes

August 15<sup>th</sup> , 2015

The following Board members were present:

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

- 1) The Board Meeting minutes of the March 77, 2015 meeting were reviewed. Jim Summers moved to accept the minutes as presented. Dana Brown seconded the motion. The motion was passed by a unanimous vote.
- 2) The financial statements were reviewed and discussed.
- 3) The Board nominations received are as follows:

President	Tim Mitchem	Bill Pioch
Secretary-Treasurer	Ed Vozniak	
Conservation Director	Jerod Harman	
Northern Delegate	Dave Helmick	
General Delegate	Mike Moore	

- 4) There is no entry fee for the Qualifying tournaments. Each club can send 6 boaters and 6 non-boaters. The event trailer will be at the Northern Qualifier at Stonewall Jackson Lake on September 19.
- 5) The 60 boater and 60 non-boater slots for the State tournament are as follows:

Boaters		Non-Boaters	
Buddy Trail	15	Buddy Trail	15
Northern	22	Northern	22
Southeast	7	Southeast	7
Western	16	Western	16

- 6) We will promote and run the Marion County Open on September 5, 2015. Thus far there are 15 entries. A first place prize of \$2,000 is guaranteed if there is a minimum of 35 entries. The tournament will launch from the Palatine Park ramp in Fairmont. Anglers may fish Pennsylvania waters. The bay at Pricketts Fort will be an off limits area for the tournament. The proceeds for the tournament will be used to support 2016 State team.

7) The entry fees for State team member fishing the Divisional tournament are as follows:

Boaters--\$ [REDACTED]

Non-Boaters--\$ [REDACTED]

The team members will pay their entry fee and keep any cash that they win.

8) Tim Mitchem moved that the State team members will receive a flat rate amount for the 2016 Divisional tournament. Ken Hackworth seconded the motion. After a lengthy discussion, the motion passed by a unanimous vote.

9) Ed Vozniak moved that BASS Nation of WV will budget a minimum of \$ [REDACTED] for the 2016 State team. Ken Hackworth seconded the motion. After a lengthy discussion the motion passed. There were 7 yes votes and 2 no votes.

10) Tim Mitchem moved that the meeting adjourn. Jim Summers seconded the motion. The motion was passed by a unanimous vote.