

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

Board Meeting Minutes

October 16, 2020

In order to comply with State Covid 19 rules, the meeting was conducted virtually.

The following Board members were present:

Dion Bright Tony Keller Ken Hackworth Dion Bright
Ed Vozniak Mike Moore Tyler Webb

- 1) The Board of Directors Meeting minutes of the March 9, 2020 Board meeting were presented. Dion Bright moved to dispense with the reading of the minutes and approve the minutes as presented. Tony Keller seconded the motion. The motion passed by a unanimous vote.

- 2) The 2021 meeting dates are as follows:

Board Meeting-----January 16, 2021

Board Meeting and General Membership Meeting-----March 13, 2021

Board Meeting and General Membership Meeting-----October 15, 2021

The meeting locations and times will be posted prior to the meeting.

- 3) The tournament schedules for 2021 (pending WVDNR approval) are as follows:

Buddy Trail

April 10 -----Summersville Lake

May 1 -----Tygart Lake

May 15 -----Burnsville Lake

June 5 -----Ohio River at Ravenswood (Sponsored by the City of Ravenswood)

June 19 & 20----Mon River at Fairmont - Buddy Trail Championship Presented by the Marion County Commission)

Opens

Western Open

July 17 -----Kanawha River at Nitro

Northern Open Sponsored by Marion County Commission

September 4 --- Mon River at Fairmont

Southeastern Open

September 11 – 3rd Annual Fall Classic @ Summersville Lake

State Qualifying Tournaments

Northern

September 25 — TBD @ Gen. Meeting

Southeastern

September 26 — TBD @ Gen. Meeting

Western

October 2 ----- TBD @ Gen. Meeting

Adult State Championship

October 16 & 17 – TBD @ Gen. Meeting

Kayak Tournament Division

Dates and Locations - TBD in 2021

- 4) Dion Bright and Dana Brown successfully negotiated a sponsorship agreement with the City of Ravenswood.
- 5) Ken Hackworth announced that we will run a fund-raising tournament at Summersville Lake on April 24, 2021 for the Children's Home Society of Summersville.
- 6) Ken Hackworth announced that he asked Tyler Webb to explore the possibility of opening a BNWV PayPal account with a link to our BNWV website that enables our members to pay their Tournament Fees and Club Dues. Tyler has developed, set up, and will continue to expand this NEW member convenience. As a result of this new feature, Tyler and Todd Layne have offered to assist the Tournament Director and Sec./Treasurer with additional record-keeping duties.
- 7) Dion Bright reported on several youth activities. The complete report is posted on the BNWV web site.
- 8) Jerod Harman filed a Conservation Activity report. The report noted the following conservation activities:
 - a. The wreath fish habitat project is planned for Tygart Lake in 2021.
 - b. The Navigable Rivers Study is continuing on the Ohio, Kanawha and Mon Rivers. It will address the recent decline in bass being caught and recommend possible solutions.
 - c. The complete report is posted on the BNWV web site.
- 9) Ken Hackworth announced that, tentatively, the 2021 BASS Nation Southeastern Regional tournament will be held on April 28 through April 30. BASS has not yet announced the location.
- 10) Tony Keller moved that the meeting adjourn. Mike Moore seconded the motion. The motion was passed by a unanimous vote.