

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

General Membership 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 General Membership Meeting minutes of the March 9, 2020 General Membership meeting were presented. John Trunk moved to dispense with the reading of the minutes and approve the minutes as presented. Randy Cutright seconded the motion. The motion was passed by a unanimous vote.
- 2) The votes for the expiring Board of Directors seats were counted and those elected are as follows:

Vice President -----Dana Brown
Tournament Director ----- Ed Powell
Youth Director-----Dion Bright
Southeastern Delegate ----Tyler Webb
Western Delegate -----Todd Layne

The elected officers will begin their terms on January 1, 2021.

- 1) The 2021 meeting dates are as follows:
Board Meeting-----January 16, 2021
Board Meeting, General Membership Meeting, & State Team 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) Ken Hackworth announced that we will run a fund-raising tournament for The Children's Home Society of Summersville at Summersville Lake on April 24, 2021.
- 4) The Adult 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 City of Ravenswood)
June 19 & 20----Mon River at Fairmont - Buddy Trail Championship Presented by 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 – Summersville Lake – 3rd Annual Fall Classic

State Qualifying Tournaments

Northern

September 25 — Stonewall Jackson Lake

Southeastern

September 26 — Summersville Lake

Western

October 2 ----- East Lynn Lake

Adult State Championship

October 16 & 17 – Kanawha River @ Charleston

Kayak Tournament Division

Dates and Locations - TBD in 2021

- 5) Dion Bright discussed several future Youth activities. The complete report is posted on the BNWV web site.
- 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) 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.
- 8) Ken Hackworth reviewed Tournament Rules, Tournament Procedures, and Tournament Etiquette for the upcoming Adult State Championship.
- 9) Tony Keller moved that the meeting adjourn. Mike Moore seconded the motion. The motion was passed by a unanimous vote.