

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

Board Meeting Minutes

January 16, 2021

The following Board members were present:

Dana Brown	Dion Bright	Todd Layne	Ken Hackworth	Ed Powell
Ed Vozniak	Mike Moore	Jerod Harman	Tyler Webb	

- 1) The Board of Directors Meeting minutes of the October 16, 2020 Board meeting were presented. Dana Brown moved to dispense with the reading of the minutes and approve the minutes as presented. Jerod Harman seconded the motion. The motion passed by a unanimous vote.
- 2) Ken Hackworth reviewed our sponsors and fundraisers for 2021. There was a discussion about deleting some decals on the Tournament Trailer. Dock Talk WV and the City of Ravenswood logos will be added to the Tournament Trailer. Ken announced that he has informed all Club Presidents of available member discounts to date and has also posted these discounts on our Adult members-only Facebook group.
- 3) The following website/social media items were discussed:
 - a. Our website will soon have options to pay Club Dues & Tournament Fees on-line for both Adult and Youth members. Tyler Webb is developing this option in consultation with Ken Hackworth and Dion Bright. Tyler and Todd Layne have also accepted additional duties of assisting Ed Vozniak, Ed Powell, and Dion Bright with record-keeping of these new options.
 - b. Ed Powell and Ken Hackworth are currently researching our archives and plan to introduce a "Tournament Records" page to our website.
 - c. Tyler Webb discussed the need to research and post archived records on our website "Tournament Results" page. Ed Powell, Dana Brown, and Ken Hackworth will research and relay the information found to Tyler.
 - d. Ken Hackworth reported that he has updated/edited the information listed on multiple pages on our website. Tyler Webb will assist Ken with Admin duties on our website.
 - e. Ken Hackworth reported that our main Facebook page has 3300+ followers. Ken is Founder/Admin; Tyler Webb, Dion Bright, Dana Brown, and Ed Powell are Editors.
- 4) Ed Vozniak presented the BNWV 2020 Financial Statements and the proposed Budget for 2021. Ken Hackworth moved that the 2020 Financial Statements and the 2021 Proposed Budget be accepted as presented. Jerod Harman seconded the motion. The motion passed by a unanimous vote.
- 5) Dion Bright reported that all our College/HS/Jr. Bassmaster Tournament permits have been approved. BNWV Youth will have a fundraiser for Jr. member Bryar Weeks to assist with illness needs.
- 6) The following tournament items were discussed:
 - a. Ed Powell presented an update on the tournament permits for 2021. He has received permit approvals for all Adult Bass Boat Division tournaments.

b. Ken Hackworth informed that our Northern Open Presented by Marion County at Palatine Park ramp will end at 3:00pm because of a need for parking space for a concert in the evening.

c. There was a discussion of the new WVDNR permitting process.

d. Ken Hackworth reported that our agreement to conduct the Launch and Weigh-In of the Children's Home Society of Summersville Benefit Tournament on April 24 was proceeding.

e. Ken Hackworth announced that he had appointed Shane Raynes as Kayak Tournament Director of the Kayak Special Committee. All Board Members expressed their appreciation for the work of former Kayak Tournament Director Tim Isaacs during our initial 2020 season.

f. Ken Hackworth reported that he has signed an Agreement with B.A.S.S. for our Buddy Trail Series to be an authorized Participating Trail of the Bassmaster Team Championship. BTC membership fees are waived for BNWV members.

7) Jerod Harman discussed the following Conservation activities:

- a. Christmas tree and wreath collections for the Tygart Lake habitat project.
- b. Oxygen system improvements for the holding tanks
- c. The Draft Master Plan for Summersville Lake.

The complete Conservation Report will be available on the "Conservation" tab on the BNWV website.

8) Ken Hackworth reported the following State Team items:

- a. Roster has been submitted to B.A.S.S & members have been emailed their State Team Agreement.
- b. Discussed funding supplements for Team members and total estimated expenditures.
- c. 2021 B.A.S.S. Nation Alliance has been confirmed, but program details have not been released. Shirts and Alliance discounts will be forthcoming. Members have received all discount offers to date.
- d. Dana Brown will represent Ken at the Southeast Region Championship at Lake Hartwell.

9) Dion Bright moved that the meeting adjourn.

Jerod Harman seconded the motion.

The motion was passed by a unanimous vote.