

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

## Board Meeting Minutes

January 11, 2020

The following Board members were present:

Dana Brown            Tony Keller            Todd Layne            Ken Hackworth

Ed Vozniak            Mike Moore            Jerod Harman            Tyler Webb

- 1) The Board of Directors Meeting minutes of the October 12, 2019 Board meeting were presented. Tony Keller 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) Members Tim Isaacs and Shane Raynes attended the meeting to discuss the kayak tournament process and BASS Nation of West Virginia's (BNWV) planned Kayak Tournament Division. The following items were discussed and decided:
  - (a) Kayak competitors will join BNWV following the same process that exists for all Adult members (start a new club or join an existing club).
  - (b) There will be three (3) Kayak Regional State Qualifying Tournaments and a Kayak State Championship Tournament in 2020.
  - (c) Kayak competitors will pay a \$30 entry fee for their respective Kayak Regional State Qualifying Tournament and a \$30 entry fee for the Kayak State Championship.
  - (d) Top Five (5) or Top 10% finishers, whichever number is greater, will advance from the 2020 Kayak State Championship to the 2021 BASS Nation Kayak Championship. BNWV will pay 50% of BNWV-procured lodging cost and provide funds to assist with travel costs for each competitor.
- 3) Ken Hackworth formed a Kayak Tournament Special Committee and moved that the Board appoint a Director and an Assistant Director for the new Kayak Tournament Division.  
Dana Brown seconded the motion.  
The motion passed by a unanimous vote.  
  
Tim Isaacs was appointed the Director of the Kayak Tournament Division and Shane Raynes was appointed the Assistant Director of the Kayak Tournament Division. In addition, BNWV will reimburse them at the current IRS standard mileage rate for their required travels.
- 4) After an extended discussion, Dana Brown moved that "Only clubs that send members to the Regional State Qualifying Tournament will be counted to determine the State Championship Tournament allotment for the Region."  
Ken Hackworth seconded the motion.  
The motion passed by a unanimous vote.

5) Ken Hackworth moved that Day 2 competition of all BNWV two-day tournaments ends 1 hour earlier than Day 1 competition.

Jerod Harman seconded the motion.

The motion passed by a unanimous vote.

6) Tony Keller moved that the fee paid to the Weigh-in Assistants beginning in 2020 be [REDACTED] for each day that they perform the Tournament duties for the tournaments described in the 2020 Weigh-in Assistants Agreement.

Dana Brown seconded the motion.

The motion passed with seven votes in favor and one against.

7) Ed Vozniak presented the BNWV 2019 Financial Statements and the proposed Budget for 2020.

Ken Hackworth moved that the 2019 Financial Statements and the 2020 Proposed Budget be accepted as presented.

Jerod Harman seconded the motion.

The motion passed by a unanimous vote.

8) Ken Hackworth reported that we have two new Official Sponsors:

a. Mountain State Waste

b. McCall's Marine

9) Jerod Harman discussed the following Conservation activities:

a. Christmas tree and wreath collections.

b. New WVDNR Habitat Barge.

c. Stonewall Jackson Lake habitat project.

d. WV wanton waste law.

e. A Navigable River Study will be conducted on the Ohio, Kanawha and Monongahela Rivers. It will address the recent decline in bass being caught and recommend possible solutions.

f. BNWV live release rates for 2019.

The complete Conservation Report is available on the "Conservation" tab on the BNWV web site.

10) Tony Keller moved that the meeting adjourn.

Jerod Harman seconded the motion.

The motion was passed by a unanimous vote.