

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

Board Meeting Minutes

March 17, 2018

The following Board members were present:

Todd Layne Tony Keller Dana Brown Tim Mitchem
Ken Hackworth Ed Powell Ed Vozniak Mike Moore

- 1) The minutes of the January 20, 2018 Board meeting were reviewed. Dana Brown moved to accept the minutes as presented. Tony Keller seconded the motion. The motion passed by a unanimous vote.
- 2) Ken Hackworth discussed the following sponsor items:
 - Current paid sponsors
 - Possible new sponsors
 - Alliance package discounts
- 3) Ed Powell discussed tournament procedures and ethics.
- 4) Dana Brown discussed the following Youth issues:
 - Northern Qualifier changed to Stonewall Jackson Lake
 - Assistance is needed at the Youth tournaments
 - There will be a Fall tournament Trail for the Youth
 - Kentucky Lake is the site of the HS National Championship
- 5) Ken Hackworth reported the Trail of Dreams has invited BASS Nation to be a part of their Memorial Day Tournament events.
- 6) Mike Moore presented the conservation cull clips from J.D. Outdoors.
- 7) Ken Hackworth discussed the need for the President to have access to all of BASS Nation's bank accounts. He also requested that a report of the activity of each bank account be reported to the Board members monthly.
- 8) Ken Hackworth reported on the West Virginia Bass Fishing Hall of Fame
 - Jerod Harman is the President
 - Fee for membership is \$250.
 - Charter members are as follows:
 - Bass Nation of West Virginia
 - Trail of Dreams
 - Bass Festival
 - The Bass Federation
- 9) Tim Mitchem moved that BASS Nation of West Virginia become a Charter member of West Virginia Bass Fishing Hall of Fame. Tony Keller seconded the motion. The motion passed by a unanimous vote.
- 10) Ken Hackworth reported on the State Team. Everything is going fine and on track. April 15 is the deadline for ordering the team shirts.
- 11) Dana Brown reported on the raffle project for the State Team.
 - tickets are \$5 each or 3 for \$10
 - First prize—Motorguide trolling motor, rifle or \$800
 - Second prize—Stainless steel propeller or \$350
 - The drawing will be held June 3 @ Palatine Park.
- 12) Ken Hackworth reported on the 2019 BASS Eastern Regional. The tournament will be on Sebago Lake in Maine. It is generally a 900 mile trip to the site. Lodging rates are not available until September, 2018.

- 13) Ken Hackworth reported that he was working on a project to enable members to pay their Chapter dues and tournament fees online.
- 14) Tim Mitchem moved that the meeting adjourn. Dana Brown seconded the motion. The motion passed by a unanimous vote.