

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

## Board Meeting Minutes

March 12, 2016

The following Board members were present:

Tim Mitchem	Tony Keller	Dana Brown	Dave Helmick
Tyler Webb	Ed Vozniak	Mike Moore	

- 1) The Board of Directors Meeting minutes of the January 30, 2016 meeting were reviewed. Dave Helmick moved to accept the minutes as presented. Dana Brown seconded the motion. The motion was passed by a unanimous vote.
- 2) State accommodations were discussed. Tim Mitchem presented information on a rental house on Douglas Lake that would accommodate the State Team. If a team member chooses not to stay at the rental house they may get and pay for their own motel room.
- 3) Mike Moore will ask Mid State Marine to be the Ranger Cup host.
- 4) Dana Brown is working with the Braxton County Convention and Visitors Bureau to sponsor an Open Tournament at Sutton Lake.
- 5) Tournament procedures were discussed. They will remain the same as last year.
- 6) Dana Brown presented the Conservation Report. The Stonewall Jackson Lake Project will be completed on or before March 19, 2016.
- 7) Tim Mitchem discussed the Marion County Invitational. He requested \$████ from the Marion County Commission. The Location will be at Palatine Park on June 4 and 5. The buy-in fee will be \$200. The tournament payout should be \$████.
- 8) An Open Tournament to dedicate the new ramp at Palatine Park in Fairmont in October was discussed.
- 9) Tyler Webb is planning to have an Open Tournament at Bluestone Lake this year.
- 10) Tim Mitchem moved that the meeting adjourn. Tony Keller seconded the motion. The motion was passed by a unanimous vote.