

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

## General Membership 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 General Membership Meeting minutes of the October 16, 2015 meeting were reviewed. Jerry Burkhart moved to accept the minutes as presented. Bill Pioch seconded the motion. The motion was passed by a unanimous vote.
- 2) Ed Vozniak presented financial data as of December 31, 2015 and the 2016 Budget.
- 3) Tim Mitchem presented the following: "The Buddy Trail payout be changed to 15% of the field". The membership vote on the motion was as follows: Yes....1 No....12. The motion failed.
- 4) Beginning in 2016, the State Championship will be a Pro-Am style tournament. Boaters will fish against boaters and non-boaters will fish against non-boaters. The top ten (10) boaters and top ten (10) non-boaters will be on the State Team.
- 5) Tim Mitchem discussed the Marion County Invitational. He requested \$ [REDACTED] 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 \$ [REDACTED].
- 6) Two Open Tournaments are planned for 2016. They will be at Bluestone Lake and Ohio River—Wheeling. The profit from these tournaments will support the State Team.
- 7) Tim Mitchem explained the B.A.S.S Team Tournament process. It costs \$20 per team to enter. We need 30 team entered to participate. The highest finishing team from the Buddy Trail that paid the entry fee for the B.A.S.S Team Tournament will go to the B.A.S.S Team Tournament.
- 8) Dana Brown presented the Conservation Report. The Stonewall Jackson Lake Project will be completed on or before March 19, 2016.
- 9) Rick Hamer moved that the meeting adjourn. Jerry Burkhart seconded the motion. The motion was passed by a unanimous vote.