

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

Board Meeting Minutes

March 18, 2017

The following Board members were present:

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

- 1) The General Membership Meeting minutes of the October 14, 2016 meeting were reviewed. Ken Hackworth moved to accept the minutes as presented. Ed Powell seconded the motion. The motion was passed by a unanimous vote.
- 2) Ed Vozniak presented financial data as of December 31, 2016 and the 2017 Budget.
- 3) Jerod Harman reported on the following Conservation projects.
 - A.) The rebuilding of the handicapped pier at Stonewall Jackson Lake will take one more day to complete.
 - B.) He is working with the DNR to prepare a 10 year improvement plan at Tygart Lake.
 - C.) The Stonewall Jackson Lake fishing regulations will be discussed at the next DNR meeting.
- 4) Tim Mitchem discussed fish stocking on the Mon River on March 31. BASS Nation will contribute \$200 to the project.
- 5) Ken Hackworth discussed the possibility of having an elimination dinner to raise funds.
- 6) Tim Mitchem discussed the need to get more sponsors.
- 7) Tim Mitchem presented the following:
 - A.) We have all of our permits for the Buddy Trail tournaments.
 - B.) Marion County will host the Buddy Trail Championship tournament.
 - C.) Some anglers have withdrawn from the State Team. They have been replaced.
- 8) Tony Keller moved that the meeting adjourn. Dave Helmick seconded the motion. The motion was passed by a unanimous vote.