

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

## General Membership 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. L. R. Amos moved to accept the minutes as presented. Jerry Burkhart 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) Bob Burgess provided information about the Trail of Dreams "Best of the Best" Tournament.
- 4) 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.
- 5) Stephen McDaniel, DNR Director, discussed the following:
  - A.) Stonewall Jackson Lake Fishing regulations.
  - B.) Revising the DNR online services
  - C.) Planned projects for ramps and parking at Tygart Lake.
- 6) Tim Mitchem discussed the following items:
  - A.) The need to increase membership.
  - B.) The strong increase in High School and College Clubs.
  - C.) The change back to the previous format at the State Championship. The top 10 anglers will be boaters and the next 10 anglers will be non boaters on the State Team.
  - D.) If you buy a new Triton boat, tell the dealer that you are a BASS member. You will then get a \$500 discount and some merchandise.
  - E.) The need to get more sponsors.
  - F.) 2017 Opens:
    - Bluestone Lake....March 31
    - Kanawha River...July 8
    - Mon River...October 7
- 7) Ed Powell discussed the tournament process and the requirement to have your boat lights on before the tournament starts.
- 8) Dave Helmick moved that the meeting adjourn. Buck Gump seconded the motion. The motion was passed by a unanimous vote.