

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

Board Meeting Minutes

October 12, 2018

The following Board members were present:

Ed Powell Tony Keller Dana Brown Dave Helmick Jerod Harman
Ken Hackworth Tyler Webb Ed Vozniak Mike Moore

- 1) The Board of Directors Meeting minutes of the March 18, 2018 Board meeting were presented. Tony Keller moved to dispense with the reading of the minutes and approve the minutes as presented. Ed Powell seconded the motion. The motion was passed by a unanimous vote.
- 2) Ed Vozniak presented the financial statements as of September 30, 2018.
- 3) The 2019 tournament schedules were prepared and are as follows:

Buddy Trail

Stonewall Jackson Lake -----April 6
Summersville Lake -----April 20
Ohio River—Gallipolis Ramp -----May 4
Ohio River--St.Marys Ramp-----May 18
Championship:
Mon River—Opekiska Pool-----June 1 and June 2

Opens

Southeast Region-----To be announced
Western Region----- To be announced
Northern Region----- To be announced

Qualifiers:

Southeast Region – September 21
Western Region – September 21
Northern Region – October 5

The clubs from the regions attending the General Membership Meeting will decide the location of the Qualifiers at the General Membership meeting.

State Championship Tournament:

October 19 and October 20

The clubs from the Northern Region attending the General Membership Meeting will decide the location of the State Tournament at the General Membership meeting.

4) The 2019 meeting dates are as follows:

Board Meeting-----January 19, 2019

Board Meeting and General Membership Meeting-----March 9, 2019

Board Meeting and General Membership Meeting-----October 18, 2019

The meeting locations and times will be posted prior to the meeting.

5) Jerod Harman donated a \$50 AFTCO gift certificate for the State Championship tournament winner.

6) Tyler Webb presented a proposal for a Southeastern Open Series in 2019. The purpose of the trail is to promote BASS, B.A.S.S. Nation of West Virginia, increase membership and raise money. The proposed sites for the tournaments are as follows:

Bluestone Lake
Lake Moomaw
Summersville Lake
Claytor Lake

Every effort will be made so as to not conflict with the Adult Buddy Trail schedule.

Ken Hackworth moved to proposal accept the proposal for a Southeastern Open Series in 2019. Jerod Harman seconded the motion. The motion was passed by a unanimous vote.

7) Jerod Harman discussed the need to increase the fish holding capacity of tank on the live release trailer. He will develop a plan and cost estimate to discuss at the January 19, 2019 Board meeting. Tyler Webb moved to postpone the discussion until the January 19, 2019 Board meeting. Ed Powell seconded the motion. The motion was passed by a unanimous vote.

8) Ken Hackworth discussed tournament fees for the Adult State Qualifying and State Championship tournaments. There was a brief discussion on the issue. Ed Powell moved to postpone the discussion until the January 19, 2019 Board meeting. Dana Brown seconded the motion. The motion was passed by a unanimous vote.

9) Ken Hackworth discussed the need to develop a BASS Nation brochure to promote the organization when we talk to potential sponsors.

10) Ken Hackworth discussed the lodging for the state team at the Regional tournament at Sebago Lake in Maine. We have put a deposit on 11 cabins. Each cabin has 2 bedrooms. Anglers may bring a guest to stay with them in the cabin. The total cost is \$9,330 for the cabins. The issue will be discussed further at the January 19, 2019 Board meeting.

11) Tony Keller moved that the meeting adjourn. Jerod Harman seconded the motion. The motion was passed by a unanimous vote.