

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

## General Membership 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 General Membership Meeting minutes of the March 18, 2018 General Membership meeting were presented. Randy Huffman moved to dispense with the reading of the minutes and approve the minutes as presented. Billy Gue seconded the motion. The motion was passed by a unanimous vote.

2) The votes for the expiring Board of Directors seats were counted and those elected are as follows:

Vice President ----- Dana Brown  
Tournament Director----- Ed Powell  
Youth Director -----Dion Bright  
Southeast Delegate-----Tyler Webb  
Western Delegate-----Todd Layne

The elected officers will begin their terms on January 1, 2019.

- 3) Rick Hamer, President of Aces of Indian Lake proposed that BASS Nation National Championship competitors get an automatic entry to following year's State team. After a discussion, it was concluded that the B.A.S.S. Nation rules do not permit an automatic entry to the State team.
- 4) Ken Hackworth discussed the tournament permitting process and excellent working relationship that B.A.S.S. Nation of West Virginia (BNWV) has with the WV Department of Natural Resources.
- 5) Ken Hackworth explained the process of allocating slots to the Adult State Championship from the Buddy Trail and three regions in the state.
- 6) 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. State team costs will be discussed further at the January 19, 2019 Board meeting.
- 7) Ken Hackworth discussed the need to increase the fish holding capacity of tank on the live release trailer. Jerod Harman will develop a plan and cost estimate to discuss at the January 19, 2019 Board meeting.
- 8) Dana Brown proposed that BNWV have an Awards Banquet this winter. He will continue to develop the proposal.
- 9) Ken Hackworth told the members that he had U.S. Army Corps of Engineers parking permits for Sutton Lake. They cost \$10 and you could avoid preparing the envelopes at the ramp.

10) 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.

11) The 2019 Adult 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-----Bluestone Lake-----September 21

Western Region-----Summersville Lake--- September 21

Northern Region-----Tygart Lake-----October 5

The clubs from the regions attending the General Membership Meeting selected the location of the Qualifiers.

**State Championship Tournament:**

Stonewall Jackson Lake-----October 19 and October 20

The clubs from the Northern Region attending the General Membership Meeting selected the location of the State Tournament.

12) Jim Dingess moved that the meeting adjourn. Bill Pioch seconded the motion. The motion was passed by a unanimous vote.