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

# **Board Meeting Minutes**

### October 13, 2017

The following Board members were present:

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

- 1) The General Membership Meeting minutes of the March 18, 2017 Board meeting were reviewed. Ken Hackworth moved to accept the minutes as presented. Dana Brown seconded the motion. The motion was passed by a unanimous vote.
- 2) Dana Brown discussed the possible locations for the Youth Qualifier tournaments in 2018.
- 3) Tony Keller reported and discussed the following items regarding at Summersville Lake.

--- from from is complaining about tournament fishermen at Summersville Lake. They snag boats and docks with lures, leave fishing line, walk on his docks and tie up to the docks.

- --He is complaining at DNR public meetings.
- --We need to someone attending these DNR meetings to support the interests of the tournament fisherman.
- 4) The 2018 tournament schedules were prepared and are as follows:

#### **Buddy Trail**

Sutton Lake-----April 7 (Alternate site—Stonewall Jackson Lake)

Burnsville-----April 21

Summersville Lake ------May 12

Ohio River-Belpre ramp-----Jun 2

Championship:

Mon River—Opekiska Pool-----June 9 and June 10

#### Opens

Southeast Region-----To be announced

Western Region----- To be announced

Northern Region----- To be announced

#### **Qualifiers:**

Southeast Region-----September 15

Western Region----- September 8

Northern Region------ September 29

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

## **State Championship Tournament:**

October 13 and October 14

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

5)	The 2018 meeting dates are as follows:
	Board MeetingJanuary 20, 2018
	Board Meeting and General Membership MeetingMarch 17, 2018
	Board Meeting and General Membership MeetingOctober 12, 2018

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

- 6) Tim Mitchem reported that in 2018, BASS will require non-piercing culling tags for all of their tournaments.
- 7) Dave Helmick moved that the meeting adjourn. Mike Moore seconded the motion. The motion was passed by a unanimous vote.