

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

Board Meeting Minutes

October 14, 2016

The following Board members were present:

Tim Mitchem	Tony Keller	Dana Brown	Dave Helmick
Ed Vozniak	Jerod Harman	Jim Summers	Ken Hackworth

- 1) The Board of Directors Meeting minutes of the March 12, 2016 meeting were reviewed. Tim Mitchem moved to accept the minutes as presented. Dana Brown seconded the motion. The motion was passed by a unanimous vote.
- 2) Ed Vozniak presented financial data as of September 30, 2016.
- 3) There was a discussion about the need for Open tournaments. Tim Mitchem moved that each Regional Director will conduct an Open tournament in his region. Dana Brown seconded the motion. The motion passed unanimously.
- 4) Ed Vozniak presented financial data as of September 30, 2016.
- 5) Jerod Harman proposed to fish the last Buddy Trail tournament as a two day Championship Tournament on the Mon River and combine the Buddy Trail and Invitational revenue for the payout. Buddy Trail points are awarded for two day Championship Tournament and the payout will come from the Buddy Trail entry fees and dedicated sponsor revenue. The proposal was discussed and adopted.
- 6) The 2017 tournament schedules were prepared and are as follows:

Buddy Trail

Sutton Lake-----April 15

Summersville Lake-----May 6

Stonewall Jackson Lake-----May 21

Championship:

Mon River—Opekiska Pool-----June 3 and June 4

Opens

Southeast Region-----To be announced

Western Region----- To be announced

Northern Region----- To be announced

Qualifiers:

Southeast Region-----September 16

Western Region----- September 9

Northern Region----- September 30

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

State Tournament:

October 14 and October 15

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

7) The 2017 meeting dates are as follows:

Board Meeting-----January 28, 2017

Board Meeting and General Membership Meeting-----March 18, 2017

Board Meeting and General Membership Meeting-----October 14, 2017

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

8) Tim Mitchem moved that the meeting adjourn. Ken Hackworth seconded the motion. The motion was passed by a unanimous vote.