

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

General Membership Meeting Minutes

October 14, 2016

The following Board members were present:

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

1) The General Membership Meeting minutes of the March 12, 2016 meeting were reviewed. Joe Rogers moved to accept the minutes as presented. L. R. Amos seconded the motion. The motion was passed by a unanimous vote.

2) Ed Vozniak presented financial data as of September 30, 2016.

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

Vice President-----Ken Hackworth

Youth Director-----Dana Brown

Tournament Director-----Ed Powell

Western Delegate-----Tony Keller

Southeastern Delegate-----Tyler Webb

4) There will be four Buddy Trail tournaments. The last one is a two day Championship Tournament on the Mon River. You will receive Buddy Trail points for two day Championship Tournament and the payout will come from the Buddy Trail entry fees and dedicated sponsor revenue.

5) The 2017 tournament schedules 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

State Tournament:

Bluestone Lake-----October 14 and October 15

- 6) 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 13, 2017

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

- 7) Tim Mitchem moved that the meeting adjourn. Jim Summers seconded the motion. The motion was passed by a unanimous vote.