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

General Membership Meeting Minutes

October 16, 2015

| The following Board members were present: | |
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Jerod HarmanTim MitchemTony KellerDana BrownDave HelmickJim SummersKen HackworthTyler Webb

Ed Vozniak

- 1) The General Membership Meeting minutes of the August 15, 2015 meeting were reviewed. Jim Embry moved to accept the minutes as presented. Kenny Anderson seconded the motion. The motion was passed by a unanimous vote.
- 2) Ed Vozniak presented financial data as of September 30, 2015.
- 3) The votes for the expiring Board of Directors seats were counted and those elected are as follows:

President-----Tim Mitchem
Secretary-Treasurer-----Ed Vozniak
Conservation Director------Jerod Harman
Northern Delegate------Dave Helmick
General Delegate------Mike Moore

4) The 2016 tournament schedules are as follows:

Buddy Trail

Sutton Lake------April 16
Summersville Lake------May 14
Ohio River, Ravenswood------June 18
Ohio River, St. Mary's-----July 9

Invitational

Mon River—Opekiska Pool-----June 4 and June 5

Opens

Bluestone Lake------April 2
Ohio River, Wheeling------September 10

Qualifiers:

Southeast Region-----Bluestone Lake-------September 24
Western Region-----Ohio River--Ravenswood------September 24
Northern Region-----Ohio River—St. Mary's------October 1

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

State Championship:

State Championship—Stonewall Jackson Lake or Ohio River—New Martinsville ----October 15 and October 16

If we don't get a permit for Stonewall Jackson Lake, then the tournament location will be the Ohio River –New Martinsville. The clubs from the Western Region attending the General Membership Meeting decided the location of the State Tournament.

5) The 2016 meeting dates are as follows:

Board Meeting------January 30, 2016

Board Meeting and General Membership Meeting------March 12, 2016

Board Meeting and General Membership Meeting------October 14, 2016

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

- 6) Jerod Harmon discussed the benefits of keeping you live wells clean.
- 7) Bill Pioch moved that the meeting adjourn. Ed Powell seconded the motion. The motion was passed by a unanimous vote.