

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

Board Meeting Minutes

October 16, 2015

The following Board members were present:

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

- 1) The Board of Directors Meeting minutes of the August 15, 2015 meeting were reviewed. Ken Hackworth moved to accept the minutes as presented. Jim Summers seconded the motion. The motion was passed by a unanimous vote.
- 2) The financial statements were reviewed and discussed.
- 3) Tim Mitchem moved that we schedule four Buddy Trail tournaments for 2016 instead of five. Jerod Harman seconded the motion. After a lengthy discussion the motion passed. There were 5 yes votes and 4 no votes.
- 4) The 2016 tournament schedules were prepared and 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-----September 24

Western Region-----September 24

Northern Region-----October 1

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

State Tournament:

October 16 and October 17

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

- 5) The 2016 meeting dates for 2016 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, 2016The meeting locations and times will be posted prior to the meeting
- 6) The payout for the Buddy Trail tournaments was discussed.
- 7) Jim Summers moved that the meeting adjourn. Dana Brown seconded the motion. The motion was passed by a unanimous vote.