BASS Nation of WV Board Meeting Minutes 3-13-21

- Microtel, Gassaway, WV @ 10:00am
- BOD Members present: Ken Hackworth, Dana Brown, Jerod Harman,
 Dion Bright, Tyler Webb, and Mike Moore
 - 1- Review of January 16, 2021 Meeting Minutes
 - Motion by Dion Bright and second by Dana Brown to accept the minutes.

2- Membership

- Ken Hackworth reported that there are 13 Northern Region Adult clubs, 6 Southeastern Region Adult clubs, and 17 Western Region Adult clubs whose members are eligible to compete in their respective SQTs, KSQTs, and State Championships for 2021.
- New clubs will be accepted, but those members must be a member of one of the first 36 clubs to participate in SQTs, KSQTs, and State Championships.
- The BNWV Kayak Tournament Division participation was discussed. Hackworth recommended that all clubs encourage kayak tournament anglers to join and participate.

3- Online payment system

- Tyler Webb and Ken Hackworth reported that the online payment system is very successful.
- As of 3/12/21, 12 clubs have paid dues online.
- As of 3/12/21, 9 Buddy Trail teams have also registered online.
- Online merchandise sales are growing. Additional items were discussed to sell online.

4- Youth

- Dion Bright reported the Bryar Weeks raffle raised \$2000 to support his medical needs.
- Bright discussed online trail payments.
- College, HS, & Jr. State Championships, scheduled for 4/25/21 @ Summersville Lake, will be using the Battle Run ramp.
- HS/Jr. Tournament Trail @ East Lynn Lake has been changed to 5/16/21.
- HS/Jr. Tournament Trail @ Ohio River Ravenswood is scheduled the day after the Buddy Trail Series tournament @ Ohio River Ravenswood.
- Other HS/Jr. Tournament Trail events will be Kanawha River on 8/22 & Mon River on 9/25
- Last year, 4 Trail teams moved on to the National Championship. This may be changing.
- Bright reported changes to the points in the collegiate tournaments.
- The College National Championship will be announced for around late July or early August.
- 5- Children's Home Society "Hope, Line and Sinker" Benefit tournament
 - Scheduled for 4/24/21 @ Summersville Lake.
 - Launching from Battle Run
 - \$100 to register online by 4/20/21 deadline.

6- Tournament Rules review

- Tournament rules were discussed. No changes were made.

7- State Teams

- Supplement checks will be distributed to our State Team the week of March 15^{th.}
- Supplement checks will be distributed to our Kayak State Team by April 30th.

8- Conservation Report

- Jerod Harman presented a Conservation report to the Board.
- The wreath habitat project at Tygart Lake is complete for 2021.
- The BNWV Conservation financial statement was presented.
- There will be a BNWV Conservation fundraiser on July 31st and August 1st. We are planning for a bass tournament on Saturday and a sporting clays shoot, banquet, and auction on Sunday at Stonewall Jackson State Park. Details will follow.

9- Items from the floor

- (None)

10- Meeting Adjourned

- A motion was made by Dana Brown and a second by Mike Moore to adjourn the Board meeting.