

BASS Nation of WV Board Meeting

3-12-2022

Virtual Teams meeting due to inclement weather

In Attendance: Ken Hackworth, Dana Brown, Jerod Harman, Dion Bright, Ed Powell, Tony Keller, Randy Huffman, Tyler Webb, Ed Vozniak and Todd Layne

The meeting was called to order by President Ken Hackworth at 4:00pm.

1. **Previous meeting minutes** were discussed.
 - A- Motion to approve previous meeting minutes by Northern Delegate Dion Bright and 2nd by Youth Director Dana Brown. All voted in favor.

2. **Regional Clubs** – Tournament Director Randy Huffman
 - A- Randy discussed the large number of competitors at the Western SQT
 - B- Club's Region is determined by the Club President's address
 - C- Balancing the number of clubs per Region was discussed
 - D- The discussion was tabled

3. **Sponsors** – Ken Hackworth
 - A- 2022 Presenting Sponsors: Marion County Commission and City of Ravenswood
 - B- 2022 Official Sponsors: Trail of Dreams Tournament Series, Gauley River Custom Rods, The Great Outdoors Marine, Dock Talk WV, Gary Sapp Fishing, and Peoples Bank (pending).
 - C- Supporting Sponsor: BHE GT&S

 - D- Ken sending files to Jerod for Tournament Trailer decals from Sunset Graphics

4. **Financials** - Ken Hackworth and Dana Brown
 - A- Ken Hackworth discussed membership dues. Extended grace period to 3/16/22 postmark for Clubs because of the cancellation of the March Gen. Meeting because of weather.

 - B- BNWV Club dues may be paid through PayPal
 - C- Changing accounts to People's Bank was discussed

5. **Conservation** - Conservation Director Jerod Harman
 - A- Governor Jim Justice has appointed Brett McMillion as the new WVDNR Director

 - B- WV DNR Sectional Meetings are taking place this coming week. Ken to post locations on Facebook page

- C- Tygart Lake habitat project – installed approximately 3,000 wreaths and 800 Christmas trees this year. Henry Chisholm, Ron Flowers and Paul Isner volunteered
- D- The DNR will have a meeting on the Navigable Rivers Study soon.
- E- The Bassmaster Classic Conservation Summit was excellent this year. Mark Scott (WVDNR Asst Chief of Fisheries) attended with Jerod. Great information and made some very good contacts for future reference.

6. Youth - Dana Brown

- A- Dana Brown stated that Bo Hollen and Ari Clark represented us very well during the Bassmaster Classic High School Championship
- B- The BNWV Collegiate and High School / Jr. State Championships have been separated and will be on their own specific dates
- C- Two Spring and 2 Fall tournaments are scheduled in 2022. Also, HS National Championship @ Lake Hartwell will be in July and Jr. National Championship @ Carroll County 1000 Acre Lake in September or October this year.

7. State Team - Vice President Ed Powell Ken Hackworth

- A- Ed Powell will have State Team shirts and hats at the SE Regional, and assisting in partnering team members for practice days
- B- Team names will be on reservations at Quality Inn.
- C- Estimated cost will be \$ [REDACTED] for the 2022 State Team expenses

8. Items from the floor – Ken Hackworth

- A- Children's Home Society Benefit Tournament will be conducted free-of-charge by BNWV @ Summersville Lake
- B- Buddy Trail Series, Opens, Kayak Series, SQT, & KSQT plaques have been ordered from Winner's Choice.
- C- Welcomed new club "Mound City Bassmasters" to BNWV.

9. Adjournment

- A- The motion to adjourn by Jerod Harman and 2nd by Dana Brown, then approved by all.