

B.A.S.S. Nation of West Virginia (BNWV) Board of Directors (BOD) Meeting Minutes

10/13/23 @ Quality Inn Summersville: 5:00pm

Attending Members: Randy Huffman, Ken Hackworth, Tyler Webb, Ed Powell, Tony Keller, & Dana Brown

1. **BOD Meeting Minutes, 3/11/23** - A motion was made by Gen. Delegate Tony Keller to dispense with reading of previous BOD Meeting Minutes. Vice President Ed Powell seconded the motion. The motion passed unanimously.
2. **Official Rules Violation** - President Ken Hackworth led discussion concerning possible penalties for multiple violations of Tournament Rule 6 by a competing team that occurred during our 2023 Buddy Trail Series.
 - a. Ken Hackworth made a motion that the penalty for the competing team is removal of 2023 awards and banishment from BNWV membership until such time that 2023 winnings of \$6990 are reimbursed to BNWV. Tournament Director Randy Huffman seconded the motion. The motion passed unanimously.
3. **BTS Allotments to State Championship** - Tony Keller led discussion to increase automatic State Championship allotments from Buddy Trail Series final standings. Discussed but agreed to leave as is.
4. **Fizz Kits** - Discussed Conservation selling fizz kits at State Championship @ \$10. Purchase of kits was arranged by member Matt Myers.
5. **Tow Vehicle Rental** – Youth Director Dana Brown locked-in a 2024 rental rate for a ¾ ton pickup to tow our Tournament Trailer.
6. **Trailer Insurance** – Ken Hackworth discussed getting insurance quotes from member Matt Myers for our Tournament Trailer, Live-Release Trailer, and Conservation Trailer. Matt will present quotes later.
7. **Bassmaster Team Championship Team Funding** – Ken Hackworth made a motion that BNWV will fund the 3 eligible 2023 teams @ \$500. .
8. **2024 Meeting & Awards Banquet Dates:**
 - a. BOD/Awards Banquet: January 13
 - b. BOD/Gen Meeting: March 16
 - c. BOD/Gen/State Championship C Meeting: October 11
9. **Buddy Trail Series/Opens Dates/Locations**

Buddy Trail Series Schedule

4/13 – Stonewall Jackson Lake @ Marina ramp

5/04 – Summersville Lake @ Battle Run ramp

5/18 – Kanawha River @ Charleston

6/01 – Ohio River @ Ravenswood – Presented by City of Ravenswood

6/15 & 6/16 – Buddy Trail Series Championship Presented by Marion County Commission– Monongahela River @ Fairmont (Palatine Park)

5/05 - Summersville Lake (Children's Home Society of WV)

Opens

4/20 - East Lynn Lake (Western region)

6/22 - Stonewall Jackson Lake (Northern region)

9/15 - Summersville Lake (Southeastern region)

10. **2024 SQTs/State Championship Locations** - Respective Regions will determine SQT locations at upcoming General Meeting. Western region selects State Championship location.
11. **Adding Buddy Trail Series Division** – Ed Powell led discussion of having 2 Buddy Trail Series divisions in 2024. Ken Hackworth made a motion to table the issue. Motion was seconded by Randy Huffman. The motion passed unanimously.
12. **Adjournment** – Tony Keller made a motion to adjourn. The motion was seconded by Ed Powell. The motion passed unanimously.