

BASS Nation of WV Board of Directors Meeting

March 15, 2024

Luzader's 3 Girls Diner Conference Room, Flatwoods, WV

In Attendance: Randy Huffman, Kevin Postalwait, Matt Myers, Lyle Atkins, Dana Brown, Tony Keller, Dustin Hollen, John Cooper

1, Welcome

Vice President Randy Huffman opened the meeting with discussion of upcoming agenda items.

2. Budget: Secretary/Treasurer Kevin Postalwait announced the balance of current accounts. Informed the members of the balance sheet and the profit and loss statement from last year. Board voted to approve for Youth Director Dana Brown spending up to \$3,500 without further Board approval to have the current live release trailer cut down to fit in the old trailer. Western Delegate John Cooper seconded the motion. Motion carried. Kevin Postalwait motioned that W4 forms must be filled out before prizes are awarded. Seconded by Tournament Director Lyle Adkins. Motion Carried. W4's will be available in the tournament trailer.

3. Conservation: Conservation Director Matt Myers updated on \$100 Conservation Award to be drawn at each Team Trail Series tournament & \$500 awarded at end of year. Also updated on Burnsville clean up. Raffle ticket for each bag of trash for rods to be given away at the youth tournament in the amount of \$300.00.

4. Sponsors: Presenting Sponsors: Prim Law Firm PLLC, City of Ravenswood, Marion County Commission; Official Sponsors: Mace's Pharmacy, Hope Gas, Ferguson's Great Outdoor Marine; Gary Sapp Guide Service: Supporting, Bugsy Baits, Board discussed restructuring sponsorship deals.

5. Youth: Dana Brown discussed getting a TV for the trailer to display weights and standings. Updated cost of getting the new trailer going is approximately \$9,600.

6. Tournament Director: Team Trail Series: Plaque discussion: Board voted for giving plaques at each event. Discussion of banquet and rookie of the year and angler of the year award. Discussion of having youth move into adult clubs. Three boat weigh team.

7. Open Tournaments: Lyle Atkins, John Cooper, & Northern Delegate Dustin Hollen. John discussed Western Open called "West Virginia Biggest Affordable Tournament" Discussion of Stonewall Team Tournament. Stonewall June 18, 2025 Northern Open. Mon River locks open on Memorial Day Weekend about doing a High School Open Fundraiser out of Fort Martin for a youth fundraiser.

8. Fall Meeting Dates: November 1, 2025, for Fall Board Meeting at Luzader's at 10:00 a.m. for Board Meeting and 1:00 p.m. for General. Matt Myers made motion. Lyle Atkins seconded. Motion Carried.

9. Floor Items: General Delegate Tony Keller discussed Coast Guard Boater Safety class. Coast Guard will come teach the course anywhere we ask on whatever day we would like them to do it. Matt Myers discussed breaking up the Team Trail Series schedule to have tournaments later in the fall instead of being done so close together.

10. Adjournment

Randy Huffman asked if there was a motion to adjourn the meeting. Matt Myers made a motion to adjourn. Kevin Postalwait seconded the motion. The meeting was adjourned.