



## AGENDA August 7, 2016

Call to order by Mike Bryant, President, at 9:00AM at the Lamplighter Restaurant, Clarksville, VA.

### Roll Call

✓ President	Mike Bryant
Vice-President	Steve Woodroof
✓ Conservation	Joan Blankenship
✓ Region 1	Mike Boitnott
Region 2	Charlie Davis
✓ Region 3	Jack Babcock
✓ Region 4	Stephen Davis
Region 5	Rodney Pritchett
✓ Region 6	Karla Babcock
✓ Region 7	Sid Ryan
Region 10	Ed Clayton
Youth	Becky Gore

- Minutes - Motion to approve by Sid Ryan, Region 7, and second by Stephen Davis, Region 4. All approved.
- Treasurer's report - Motion to approve by Stephen Davis, Region 4, and second by Mike Boitnott, Region 1. All approved.

### Old Business:

- 2016 Calendar - April 9-10, 2016 - MR. BASS Winners - Jeff Lugar and Ricky Fulk
  - May 1, 2016 - JSC Winners - Nolan Minor & Ethan Stone and 2nd Zack Fones & Ben LeBlanc
  - Junior Division: Kale Carr and Hayden Hedrick went to BASS HIGH SCHOOL CHAMP.
  - May 2-6, 2016 - Eastern Regional - Douglas Lake, TN (22 man state team)
  - Going to National on November 17, 2016 is Ivan Morris & Larry Witt
  - May 13-14, 2016 - Team Championship Winners - Wayne Burchett & David Whited
- 2016 Region Directors - Work hard and try to get word out about the new format & fishing the upcoming events
- Alliance Program 2016 Triton; Mercury; Lowrance, Motorguide,–
  - Lowrance contract 2016 - State Team only gets discount
  - ***We now have to help sell Triton Boats to get up to \$5000 - no longer free***
- State Sponsors
  - Conrad Enterprise – Clarksville raffle; discount rate; comp rooms
  - South Hill Chamber of Commerce - \$ per room per night
  - Zebco – 50 rods for youth and discount purchase for state team from Quantum
  - ReyChem (Detailer's Choice) – Giveaways
  - Glass Baron – Glass for raffle
  - Rock House Marina - Giveaways
  - Power Pole
  - Real Deal Props – Discount service on props & trolling motors for giveaways
  - River Rat Baits – Baits for each state event & **25% discount to all members**
  - Missile Baits – Lures for state events
  - Graves Mountain Lodge – Sample jelly and weekend giveaway

### New Business:

- 2016 Calendar - August 20, 2016 – 2nd Annual BASS FOR GRASS, Open on Claytor Lake State Park
  - Let all of your members know. This is a great event to fish.
  - September 17-18, 2016 - Fall Classic – Entry form attached
  - October 22-23, 2016 - State Team Fish Off - TBA
  - VOTE: To give funds to Regional winners for BNC in Houston Texas – All approved
- 2017 Calendar - Pending ramps and B.A.S.S. schedule. Leave the board meeting the same weekend as the show and have it in Richmond.

- 2017 Membership - Work on increasing membership. Try to make changes to increase our events.
- Strategic planning. Look at the state and revamp where we want to be years from now and how to get there. Use other venues for our members to make the Bassmaster Classic and other events. We need to mentor our youth more. Possibly run the youth and adult events together.
- FACEBOOK - Send pictures to Abby Ryan to post

#### Report from Region Directors & Casting Kids & Conservation & Tournament

- Conservation - Report attached. We have completed the Shimano, Mossback and Friends of Reservoirs grants and put lots of fish habitat and plants in Claytor Lake this past year and partnered with a lot of other organizations. Chickahominy River issue. Talking new pumping station and water treatment plant going in the park. Study on James City County website. It was decided to take no action on this matter until more information available.
- Region 1 - Still having tournaments. Youth event will be huge with DGIF. Potomac River is still a question for events? Limited areas. National Marine sanctuary proposal to block off Mallards Bay and make it a sanctuary. It will take the end of Quantico to almost Aquia Creek. This is a large area. This is where all the skeleton ships are from our wars and they are now habitats.
- Region 3 & 6 - Finished the season and getting ready for the Fall Classic. Youth -1st weekend of June at Shields Lake, Berry Park, Richmond, VA.
- Region 4 - Finished 3 events and has two left. Told everyone who has qualified to fish the Fall Classic.
- Region 7 - Finished season. Paying for 10 boats and has more that want to fish the Fall Classic. Had a youth event yesterday with 75-100 at the event at Northwest River Park in Chesapeake, VA.
- Awarded two scholarships this year for the Joseph Thomson Scholarship Program. Maybe open up to children of the members and revitalize or get rid of the program. The winners are Nolan Minor from Albemarle High School and Chase Smith, of Patrick County High School.
- Motion to adjourn by Mike Boitnott, Region 1, and second by Sid Ryan, Region 7.
- Next board meeting - November 13, 2016 at 9:00AM, Lamplighter, Clarksville, VA