



Meeting Minutes
November 13, 2016

Call to order – 9:00AM

Roll Call

✓ Steve Woodroof	Vice President
✓ Joan Blankenship	Conservation
Mike Boitnott	Region 1
✓ Charlie Davis	Region 2
✓ Jack Babcock For	Region 3
✓ Stephen Davis	Region 4
✓ Rodney Pritchett	Region 5
✓ Chris Merritt	Region 6
✓ Sid Ryan	Region 7
Ed Clayton	Region 10

Minutes - Motion to approve by Joan Blankenship and second by Stephen Davis, Region 4. All approved.

Treasurer's report - Motion to approve by Rodney Pritchett, Region 5 and second by Stephen Davis, Region 4. All approved.

Old Business: *Mike Boitnott had back surgery Thursday and Ed Clayton will have surgery on Monday*

- 2016 Calendar - Going to National on November 14, 2016, is Ivan Morris & Larry Witt
- We will be at the BNC the last day of competition and meetings thru Monday
- Team Tournament Trail Wayne Burchett and Don Dalton will be attending
- August 20, 2016 – 2nd Annual BASS FOR GRASS, Open on Claytor Lake State Park
- September 10, 2016 – FOCL Fall Classic – 286 boats - \$50,000 1st place & \$25,000 2nd place
- September 17-18, 2016 - Fall Classic
- October 22-23, 2016 - State Team Fish Off (Now called **STATE CHAMPIONSHIP**) – 64 teams participated at the Chickahominy Route 5 Ramp
- CLUB ROSTERS - December – Rosters will go out to clubs after the BNC
- Casting Kids Director - NEEDED
- Youth Director - NEEDED – High School teams growing fast!!! We have North 8 clubs and South 4 clubs
- Joseph Thomson Scholarship – B.A.S.S. Nation of VA Memorial Scholarship (Name change??) We could use Joseph Thomson and Brian Harold and even more? Possibly open up to dependent children of active BASS members? Paul Thomson started but now we are trying to grow the account. Motion to change the name to be more inclusive of more people by Joan Blankenship and second by Rodney Pritchett, Region 5. All approved.
- Motion to open up to any BASS Nation of VA dependent who is in good standing and any dependant of a deceased BASS Nation of VA member on a case by case basis; by Rodney Pritchett, Region 5 and second by Jack Babcock, Region 3. All approved.
- We will keep it as high school graduating person going to their freshman year.

Alliance Program 2016 Triton; Mercury; Lowrance, Motorguide, Lowrance contract 2016 - State Team only get 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 –Need to update sign at Lake Motel. ***We need help getting ideas for the new sign.***
South Hill Chamber of Commerce
Glass Baron – Glass for raffle
Zebco – Quantum
Rey Chem
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 and youth
Graves Mountain Lodge – Sample jelly and weekend giveaway

New Business:

- Nomination of President – Sid Ryan, Region 7 nominated Mike Bryant and second by Chris Merritt, Reg. 6. All approved.
- Presidents Meeting We are going to Texas on 11/18/16 – 11/22/16 & Youth Meeting
- 2017 Calendar - ATTACHED
- January 20-22, 2017 – Richmond Fishing Expo
- January 21, 2017 – Board Meeting at the show
- June 12-16, 2017 – Eastern Regional at Upper Chesapeake Bay – We have team for 2017
- 2017 Bylaws & Rules Determine what needs to be changed
- 21 – Qualifying teams are responsible for their own expenses. The co-angler should help with the gas and oil for the operation of the boat?? All anglers should expect to pay for their own expenses.
- 2017 Budget - Attached – Vote in January (Lottery raffle again in 2017 for state team)
- 2017 Membership - Work on growing membership & try to get more teams to fish state events & communicate.
- Still want to put on a Brian Harold tournament.
- FACEBOOK Send pictures to Abby Ryan to post

Report from Region Directors & Conservation & Tournament

Conservation – Report attached. Meetings attend pertain to shoreline management at SML, Chick and James and Claytor Lake.

Region 2 – 4 events scheduled for this year. 3/26 at SML Parkway, 4/30/ Buggs, 6/4/ Buggs and 6/25 at SML, Parkway.

Region 3 – Tournament director going to resign. All events scheduled 3/11 Buggs, 4/1 Gaston, 5/13 at James and 6/24 Potomac, 7/29 on Pamunkey, 9/9 Chick.

Region 4 – Will set schedule next couple of weeks. Attended angler meeting at Claytor Lake. They have new biologist. Open tournament for member had girl 3.5 months early. Public boat ramp at Claytor Sunday 12/4 from 6:30-3. 70% paid back at 1 per 7 boats.

Region 5 – 4 new high school clubs. 30+ boats this fall from the high schools. John Crews of Missile Baits has attended PCHS meeting. Only 5 boats per region event. They have changed all events to Open. As you finish in the region you will be awarded the points. Decided to start 12/10/ Philpott 1/28 SML, 2/18, etc. This is on Facebook. If inclement weather go to the next weekend.

Region 6 – A good year. Region 6 grew 12-15 members and they fished the region events. They are fishing with Region 3 again this year. Talking to new clubs for 2017.

Region 7 – Tentative schedule released at meeting this week. 3/11 Gaston, Kerr and May Chowan River in July. All rivers hit hard by hurricane. State Championship motel and meeting room had to be changed due to Ramada closing. Motion by Sid Ryan, Region 7 for state championship to pay 1 for every 6. If you are making the state team and in the top 10 they should get a check. Second by Chris Merritt, Region 6. All approved.

VP – There is a high school in Jefferson Forest, VA, that is going to have a tournament with a non-entry if you have a high school angler from Forest with you and \$1000 first place. Cavalier Fishing.com.

How can we make an incentive for the boat captains to join the state??

Motion to adjourn by Joan Blankenship and second by Sid Ryan. All approved.

Next board meeting January 21, 2017 at 9:00AM in Richmond, VA – (Lou's Soul Food)