



Minutes Board Meeting
November 15, 2020 Moved to December 10, 2020 (Due to covid)

Meeting called to order by Mike Bryant, President at 7:30PM by conference call.

Roll Call

▪ Steve Woodroof	Vice-President
▪ Region 1	Scott Favors
▪ Region 2	Charlie Davis
▪ Region 3	Cavin Young
▪ Region 4	Stephen Davis
▪ Region 5	David Bryant
▪ Region 6	Chris Merritt
▪ Region 7	Sid Ryan
▪ Region 10	Bruce Shepherd
▪ Youth	Jack Babcock
▪ Conservation	Joan Blankenship
▪ Casting Kids	Mike Boitnott

Minutes – Motion to Approve August minutes by Mike Boitnott, Casting Kids and second by Bruce Shepherd, Region 10. All approved.

Treasurer's report for August motion to approve Sid Ryan, Region 7 and second by Mike Boitnott, Casting Kids.
November / December treasurer's report - Motion to approve by Sid Ryan, Region 7 and second by Bruce Shepherd, Region 10. All approved.

Old Business:

2020 Calendar - Fall Classic 10/3/2020– Clay Samples & Ryan Atkins won
State Championship 11/01/2020– Adam Richardson & Larry Witt won

- ◇ Presidential vote -Mike Bryant and Jack Babcock. – Letter sent to board from Ebb H. Williams, III, P. C. The youth director is not eligible to run for office per our bylaws and there will not be a vote. Motion by Sid Ryan, Region 7 to reopen nominations for president and second by Scott Favors, Region 1. All approved.
- ◇ Nominations for president – Jack Babcock nominated Steve Woodroof for president.
- ◇ Bruce Shepherd nominated Mike Bryant. Nominations are closed.
- ◇ Motion by Sid Ryan to send the vote to Ebb Williams and second by Mike Boitnott. All approved. There will be 11 people voting. Email your vote to Ebb Williams III by 3PM on Thursday, December 17, 2020.
- ◇ Pam Bryant, Secretary, will be taking time off after presidential vote to first of the year. Other than mailing out state team contracts by end of December, 2020.
- ◇ Rosters & Dues - Rosters mailed out to clubs in October with letter for dues increase. Some members are upset about the increase. Biggest complaint was increase in year with covid and less tournaments. We will discuss more at January meeting.

State Sponsors Alliance Program 2020 Triton; Mercury; Lowrance, Motorguide, –
Lowrance contract 2020 - State Team only get discount
We now have to help sell Triton Boats to get up to \$5000 - no longer free
Conrad Enterprise – Clarksville raffle; discount rate; comp rooms
South Hill Chamber of Commerce – No longer a sponsor per the chamber

Zebco – 50 rods for youth and discount purchase for state team from QuantuBNCm
ReyChem (Detailer's Choice) – Giveaways
Glass Baron – Glass for raffle
Power Pole
Missile Baits – Lures for state events
Graves Mountain Lodge – Sample jelly and weekend giveaway
TH Marine – 40% off for State Team & Board members
Angler's Choice Marine

New Business:

- ◇ Presidential vote results December 17, 2020 – Mike Bryant – 6 and Steve Woodroof – 5. Mike Bryant will remain as president for the next two years.
- ◇ 2021 Calendar - Attached - January 15-17, 2021 Richmond Fishing Expo in Doswell, VA – Cancelled
- ◇ State Team - 2021 State Team Regionals in April 28-30, 2021, at Lake Hartwell, Anderson, SC
- ◇ Contracts will go out by end of December 2020. We do not have any other information not even lodging.
- ◇ By-law changes - Suggestions for committee to review and make changes necessary
- ◇ Sid Ryan, Region 7 and Mike Boitnott, Casting Kids will re-write some of the bylaws that need changing – All approved.
- ◇ Budget 2021 – Presented to the board to vote in January.
- ◇ Conservation - AFTCO gives 10% of sales to conservation – Purchase items. There are yellow trash bags for clean up and youth clubs for doing events.
- ◇ FACEBOOK - Send pictures to Abby Ryan to post.

Report from Region Directors & Casting Kids & Conservation & Tournament

Region 1 – Nothing

Region 2 – Nothing

Region 3 – Nothing

Region 4 – Set calendar for 2021

Region 5 – Nothing

Region 6 – Nothing

Region 7 – Working on sponsors for state. Don Coward and Brian Briesemaster. Third possibility dealership in Virginia Beach. He is going to open full service maintenance boat dealership. Mercury dealer.

Youth – Lots of youth clubs picking up trash over the state. Send pictures for Facebook. New club Lake Anna Youth.

Casting Kids – Nothing at this time

VP – Nothing

Motion to adjourn by Joan Blankenship, Conservation and second by Mike Boitnott, Casting Kids.

Next board meeting – January 24, 2021 by Conference Call