



Minutes Board Meeting  
March 13, 2011

Call to Order: 9:06AM by President Mike Bryant

Board Members present:

VP	Steve Woodroof
Reg. 2	
Reg. 3	
Reg. 4	
Reg. 5	Carl Smith Region 5
Reg. 6	Chris Merritt
Reg. 7	Sid Ryan
Reg. 8	Ralph Milsaps
Reg. 9	Scott Taylor
Reg. 10	Ed Clayton
Casting Kids	Bert Seymour
Conservation	Will Seymour
Tournament	Jeff Franklin

Minutes: Motion to approve as read – All approved

Treasurer's report Motion to approve as read All approved

**Old Business:**

**Youth-See minutes in youth news**

2011 Calendar Everyone was reminded that we DO NOT SCHEDULE ANYTHING ON STATE EVENTS!!  
April 1-3, 2011 Mr. BASS (Bert to work for Jeff Franklin)  
April 30 – May 1, 2011 – Team Championship

Alliance Program 2011	Triton; Mercury; Lowrance, Motorguide, Lowrance contract 2011 State Team only get discount
State Sponsors	Conrad Enterprise – Clarksville raffle; discount rate; comp rooms - \$2,000 South Hill Hotels – Discount rate; comp room, \$3 per room; High School no charge <i>(Addendum: NO LONGER A SPONSOR)</i> Pig Sticker Bait Co. 20% off (contact Pam for access code) – \$500 Free giveaways Club w/most purchases by 8/1/11 will get Gift Certificate Berkley 30% off (contact Pam for the access code ) Jewel Baits – Discount rate state team only Zebeo – 50 rods for youth and discount purchase for state team Bandit lures for giveaways and Pro Bass jigs by Tim McCoy Powell Rods – 30% discount and free shipping Anglers's Choice Marine – Food after each pairing meeting – 3 state events Fish Sticks – Purchased items to giveaway at discount ReyChem (Detailer's Choice) – Giveaways & donation for Mr. BASS Glass Baron – Glass for raffle Rick Morris Rods - Discount Bass Tackle Depot – 5% through bassmaster.com & 5% pd. to youth program

**\*\*Stressed not for public or resale\*\***

Joseph Thomson - Scholarship application is available online. Send to Sid Ryan. A trolling motor has been donated by Paul Thomson that we will accept silent bids for. For more information check the web page. All bids must be received by 4/27/11 for silent bid of trolling motor for scholarship fund. \$400 minimum on website.

Conservation - Will Seymour –Issues extremely pressing at conference call in March. Stop aquatic hitchhikers through reducing the spread of weeds like a boat wash. Way to communicate through all Conservation. Directors; May set up a section/blog for conservation directors only. Other concerns are Lake/Boat access restrictions. Drug contamination and pollution. Lead tackle ban was discussed; fishing management. Another conference. call has been scheduled Will Seymour has new job and traveling and wants to step down as Conservation Director and he would help any new director when he could. We need a voice in legislation for the state of VA.

VA Board Members      Tournament Staff Shirts in process- Board shirts – Approx. \$65 w/club

**New Business:**

Bassmaster Classic - Report – Brandon Palaniuk, Federation Nation – Finished 4<sup>th</sup>. Both Kevin VanDam and Mike Iaconelli started in the federation. The elite series will be on the outdoor channel and can also be watched on-line.

Release of Liability      Form and instructions on the web page.  
Certificate of Insurance      See web page for form.

Open Night Tournament      July 16<sup>th</sup> – Address by Steve Woodroof from 8PM-4AM from Parkway for \$100 entry and payback 1 for every 5 with 5 fish limit. Donate \$500(from proceeds) to Joseph Thomson Scholarship Fund

**Report from Region Directors & Youth & Casting Kids & Conservation & Tournament**

Tournament Director – Discussion about what would happen if state team member gets sick and cannot go at the last minute we have an alternate and then the president will have to run youth boat. Any board member such as Youth or Conservation Director could step in as youth boat captain if needed and alternate had to move up and fish.

*\*\*We need a date asap for the Mid-Atlantic divisional\*\* (September 6-10.2011)*

*For the Mid-Atlantic NJ, you will also need a DE and PA fishing license. 8' tidal change.*

*Reg. 2 – Night tournament for scholarship. Schedule set*

*Reg. 5 – Set schedule.. Fish 5 regional events and youth day.*

*Reg. 6 – Had a club open tournament w/45 boats and raised \$640 to use to take kids fishing. First tournament this Saturday at Gaston. River City Bassmasters was spin off of Shady Tree.*

*Reg. 7 – Down to 17 clubs in region and 11 are BASS. VA Bassmasters has gone to BASS only. The state will help support any youth events as long as they are promoting BASS. Sid said he helped w/Anglers Choice event and thinks things are moving in the right way and getting sponsors.*

*Reg. 8 – Someone wants to organize a new youth club. May be later this year be up and running. Maybe later have an Eastern division if we get a couple more clubs.*

*Reg. 9 – Piedmont VA is growing slow and now has 12 members. Now have a tournament schedule.*

*Reg. 10 – Next Sunday reg. 10 has open on Claytor Lake and you make a donation. Be out of public ramp and run by Chris and Damien. The first region 4 tournament is next Saturday at Smith Mtn. Lake out of the park.*

*Casting Kids- great event at Anglers Choice and OCHS show 30-40. Several events scheduled in the state.*

*Conservation – EPA will open public forum for regulating discharge. Bilge pumps in boats you may have to get a permit.*

*Tournament – Mr. BASS coming soon and Bert helping for Jeff.*

*We need photographs and give back to sponsors. They want to hear from us.*

*Motion to adjourn at 1:55PM*

Next board meeting      August 14, 2011 at 9:00AM, Lamplighter, Clarksville, VA  
Youth Directors will attend

Minutes by:  
Pam Bryant, Secretary