



BOARD OF DIRECTORS MEETING  
MINUTES  
August 14, 2011

Call to order – 9:05AM by Mike Bryant, President.

Minutes – Motion to accept by Steve Woodroof and second by Bo Copley. All approved.

Treasurer's report - Motion to approve by Jeff Franklin and second by Steve Woodroof. All approved.

Abby and Sid presented JWT \$500 scholarship fund to two seniors: Jake Heuple and Devon Bowling. OCHS will send half of their fundraiser to state fund and half to Paul's scholarship fund.

First order of business is the youth advisors meeting. Mike Bryant presented Youth Angler of the Year plaques: Northern Sr. Division: Devon Bowling; Jr. Division: Tyler Heuple and Southern Sr. Division: Skye Riggleman; Jr. Division: Hunter Axt.

Board Members Present:

✓ Mike Bryant	President
✓ Steve Woodroof	Vice-President
✓ Pam Bryant	Secretary/Treasurer
✓ Steve Woodroof	Interim Region 2 Director
✓ Bo Copley	Region 3 Director
✓ Stephen Davis	Region 4 Director
✓ Chip Holland	Region 5 Director
✓ Chris Merritt	Region 6 Director
✓ Sid Ryan	Region 7 Director
Dutch Millsaps	Youth Director
✓ Scott Taylor	Region 9 Director
✓ Ed Clayton	Region 10 Director
✓ Jeff Franklin	Tournament Director
✓ Carl Smith	Conservation Director
✓ Bert Seymour	Casting Kids Director

Old Business:

- 2011 Calendar - DO NOT SCHEDULE ANYTHING ON STATE EVENTS!!
- Reviewed - Mr. BASS & Team Champ. Tournaments & sponsors
- Open Night Tournament - July 16<sup>th</sup> or 23<sup>rd</sup> – Steve Woodroof - 20 boats participated & donated \$400(from proceeds) to BFN VA Joseph Thomson Scholarship Fund.
- Sept. 4-9, 2011 – Mid-Atlantic in Burlington, NJ
- October 22-23, 2011 Fall Classic – Entry attached
- November 6, 2011 – Children's Miracle Network - Motion to cancel event by reg 3, yes 4, yes 5, yes 6, yes 7, yes 9, yes 10. All approved. The Children's Miracle Network tournament will be cancelled this year.
- Alliance Program 2011 - Triton; Mercury; Lowrance, Motorguide, Evan Williams – **Received \$5,000, 3 props & 2 trolling motors, and oil end of March**
- Reviewed all state sponsors. Also, let everyone know that South Hill Hotels did not sponsor Mr. BASS as promised. Zebco gave us 50 free rods for youth and discount price to purchase more.
- Anglers Choice cooks for our adult tournaments. Glass Baron donates glass to every event. Dobyns rods discount for state team. Lowrance contract 2011- State Team only get discount.

- Conservation - DGIF updates - Carl Smith – New Conservation Director - Check website VA DGIF for public meetings. Be mindful that every July next couple of years triggers to get your required boater safety. Carl and Joan Blankenship can help w/classes. Becky Gore is now certified to teach boater safety in the north. Work with your region and get more involved in the counties. They all have conservation issues.
- Noreen Clough at BASS is putting together agenda for meeting in February at the Classic. If you have an issue you would like to have addressed please send to Carl Smith.
- Fizz fish when they are extremely deep. To prevent a large fish kill, best to fizz them before putting them back in the water so they will live. We need to take care of the fish after the events.
- VA Board Members - Tournament Staff Shirts were handed out. They run small and some names were misspelled. Board shirts – Approx. \$65 w/club maybe Gemini. Still looking at different vendors before ordering board shirts.

### New Business:

2012 Calendar posted - Pending ramp approval & BASS schedule

- By-law Changes- Clarify the state team and alternate position (See changes) - Try to clarify when to go back to the event and when to go to the alternate. Vote at the November board meeting.
- Sid Ryan, region 7 proposed some changes. From many discussions this is only one option. We will add an example of how angler will move up.
- Motion by Stephen Davis to donate \$500 to CMN in lue of our tournament and second by Bert Seymour. In November we will discuss in further detail with the budget.

- Report from Region Directors & Youth & Casting Kids & Conservation & Tournament
- Region 2 – Some of the guys want to change the time the dues are due to 12/1/11 instead of after Christmas. Pam Bryant, Secretary will send out letters and rosters earlier this year.
- Region 3 – Finished all tournaments and had youth day. Region 3 is looking at changing tournament format.
- Region 4 – Finished all tournaments. They have the top ten teams and they will pay top ten to the Fall Classic. Top club Morning Run BM. They may have an open event at Claytor on 10/10/11.
- Region 5 – Good youth day and everyone took moment to honor 9 year old boy going through cancer treatments. Right now going to move the date of the Adam and Even to 10/8/11. One regional left.
- Region 6 – One tournament left. Reg. 6 has had only 7 dead fish in the five tournaments they have held. Good fish care. 4 youth events hosted about 300 kids from Chris and Jeff Salmon. Planning a fall youth event to include the family from 7am to 12pm with cookout afterwards. Region growing.
- Region 7 – Over for the year. One youth event and open in October. Fishing improving with grass coming back.
- Region 8 – Not in attendance
- Region 9 – One event left. Conservation project helped with OCHS with Heritage day at Graves Mtn. Lodge and held 4 Casting Kids events. The region has not grown but have many youth getting ready to join for 2012. All boaters in Piedmont have participated in one or more of the JSQ events and helped with Lions Club youth day.
- Region 10 – Not extremely active this year. Had 2 open night tournaments to help with expenses at 6-man and classic.
- Youth – New Facebook
- Casting Kids – Bert Seymour wants to make sure clubs pay S&H for kits.
- Vice-President – No information at this time.
- Tournament Director – Jeff Franklin would like to see anglers carry their own fish back to the water instead of the youth. There have been complaints about the handling of the fish.
- Nomination for VP – Bo Copley, Region 3, nominates Steve Woodroof and Chris Merritt, Region 6, second. Steve Woodroof accepts nomination. Any other nominations.
- Motion to adjourn by Steve Woodroof and second by Scott Taylor, Region 9.

Next board meeting November 13, 2011 at 9:00AM, Lamplighter, Clarksville, VA  
Budget for 2012

Minutes by:  
Pam Bryant  
Secretary/Treasurer