



Minutes of the Board Meeting
August 15, 2010

Call to order – 9:00AM by Joan Blankenship, President, at the Lamplighter Restaurant in Clarksville, VA.

Minutes - Motion to approve by All approved.

Treasurer's report - Ed Clayton motioned to approve and seconded by Bo Copley, all approved.

Role Call:

✓ Region 2	Steve Woodroof
✓ Region 3	Bo Copley
✓ Region 4	Stephen Davis
✓ Region 5	Chip Holland
✓ Region 6	Chris Merritt
✓ Region 7	Sid Ryan
✓ Region 8	Ralph Milsaps
✓ Region 9	Scott Taylor
✓ Region 10	Ed Clayton
✓ Casting Kids	Bert Seymour
✓ Tournament Director	Jeff Franklin
✓ Youth Director	Ralph Milsaps
✓ Vice President	Mike Bryant

Old Business:

- Nov. 7, 2010 Parkway Marina Smith Mountain Lake – Children's Miracle Network Tournament will be held as scheduled.
- Fall Classic entry – 15 teams may be sent per region
- Region 6 golf event moved to 10/1/10. Please pre-register early.
- 2009 State team boat – Board stated that the offer should be accepted.
- Tournament workers per region. Ed Clayton said we needed a permanent tournament staff. Jeff Franklin, tournament director, would like to see the same workers each year for the events. Bo Copley made a motion to pay room for Joann and Chip Holland to be added to the tournament staff and second by Scott Taylor. All approved.
- Also approved keeping the weigh-in slips as a back up and make copies if we have an emergency such as a power failure.
- The alliance contract will be honored. BASS sale we do not have any specifics yet however it does look as if this may be a very positive move for the Federation.
- We have new state sponsors and need to give those pictures and thank you notes.

New Business:

- Steve Woodroof would like to have matching shirts for the tournament staff. Motion by Scott Taylor and second by Will Seymour to order tournament staff shirts. Bass logo, state logo, staff on shirt. Sid Ryan suggested that any board member could get a shirt if they wanted it. Red, white and blue jersey. Quarter zip and long sleeves.
- 2011 Calendar – Due to numerous conflicts in scheduling it was unanimous that we cancel the open for next spring. The calendar is set for dates and pending ramps. Motion by Chip Holland and seconded by Will Seymour. All approved.
- Nominations of President: Bert Seymour nominated Joan Blankenship, Stephen Davis nominated Steve Woodroof. Will Seymour nominated Mike Bryant. Second for Steve by Sid Ryan and second for Mike by Chip Holland. Bring votes to the November meeting.
- Report from Region Directors & Youth & Casting Kids & Conservation & Tournament
- Region 2 –8/21/10 night open tournament at SML 8p-4a. One tournament left and full field at Fall Classic.
- Region 3 – Finished up season, youth weekend very pleasant. Had Shields Lake and Maymont had a lot of underprivileged youth come to the event. Will have another event next year in Richmond. His wife will be youth director and secretary for the region. Getting donations to the 16 community centers for youth to enjoy.
- Region 4 – Finished up season and will send full field to Fall Classic. Josh McCourt qualified for youth state team. Josh has a lot of sponsors to help him.
- Region 5 – Chip Holland new director, the youth are fishing 10 events. Two youth fished the JSC. Still have 96 members. Other clubs are coming back to region in 2011.
- Region 6 – The possibility of putting in a boat wash at Osborne Landing will not happen as the Department of Game and Inland Fisheries spokesman stated that they do not feel a need for a boat wash at Osborne Boat Landing. New date for golf outing is October 1, 2010. \$100 per man includes, lunch, dinner and golf. Please pre-register. Cast a jig into hoola hoop or chip a golf ball in hoola hoop. They did CastingKids the last day of school and taught 140 youth how to cast. One tournament left.
- Region 7 – Sid Ryan acting director. We need clarity at the Nov. meeting on qualifying the state team and our by-laws. One event left this year.
- Region 8 – Slots open for Fall Classic
- Region 9 – No news
- Region 10 – 9/10/10 on Claytor. 8/21/10 Black Hollow Jr. vs Foggy Bottom Jr.
- Tournament Director – No news.
- VP – CMN – send flyers
- Casting Kids –Need region 3 and 6 paperwork. Championship in Nov. at OCHS in Orange, VA. Letters sent to all winners early October. Electronic AA bonds starting this year. \$500 bond to each winner.
- Youth – Conservation, biologists and fisherman in one meeting to answer questions. Possibly start working with youth at an earlier age. Dutch has approached a couple of high schools about fishing in the schools.
- Conservation – Chris Horton w/BASS stepped down. Could we contribute \$100 toward the gift given to him? Tim Cook, Texas conservation director coordinated an awards banquet for it. Motion by Will Seymour and second by Steve Woodroof, all approved.
- There is a meeting on 9/9/10 with DGIF about fishing conditions on Buggs Island Lake.

Motion to adjourn by Bo Copley and second by Scott Taylor.

Next board meeting November 14, 2010, Lamplighter Restaurant, Clarksville, VA at 9:00am.