



Minutes of Board Meeting
November 13, 2011

Call to order – 9:00AM

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

Minutes - Motion by Sid Ryan and second Stephen Davis - All approved

Treasurer's report - Motion by Bert Seymour and second by Chris Merritt - All approved

Reviewed 2011 Budget and how close we are to the amounts. Directors were given a copy of the 2012 Budget for review. A vote will be taken at the January meeting.

2012 Preliminary Budget - Motion to approve Sid Ryan and second by Ralph Millsaps. All approved by roll call vote.

It was also decided to make a flyer for the Joseph Thomason scholarship (B.A.S.S. Federation scholarship fund) and pass it out at the JSQs.

Old Business:

- Introduce new board members - Joan Blankenship new Region 5 Director
- 2011 Calendar - DO NOT SCHEDULE ANYTHING ON STATE EVENTS!!
- Sept. 4-9, 2011 – Mid-Atlantic in Burlington, NJ – Review & discuss bad conditions
- October 22-23, 2011 Fall Classic – Bryant Copley & Brian Harold winners
- B.A.S.S. Elite Angler, Rick Morris attended the weigh-in. A Legend Boat was also brought from Richmond Marine for display at the event.
- Alliance Program 2011 - Triton; Mercury; Lowrance, **?Motorguide**, Evan Williams
- Lowrance contract 2011- 3rd place notebook - Toyota Bonus Bucks
- State Sponsors - Conrad Enterprise – Clarksville raffle; discount rate; comp rooms -
- Pig Sticker Bait Co. 20% off -Club w/most purchases by 8/1/11 will get Gift Certificate
- Berkley 30% off
- Jewel Baits – Discount rate (see Mike or Pam on pricing)
- Zebco – 50 rods for youth and discount purchase for state team
- Plano – Products for events. State team members purchase discount price.
- 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 –Discount 5% through bassmaster.com & 5% pd. to youth program
- Steppin Up – Donated unit for Team Championship raffle
- Simms Rain Suite discount for all federation members - Form attached
- Dobyys rod discount
- Conservation - DGIF updates - BFN VA – Partner with Army Corp. of Engineers @ Philpott - Upload to website article and pictures. Send to Bass Times. Each director email Carl Smith(e-mail) about the region issues going on.
- Also, attended meetings on uranium mining in Pittsylvania Co. - They want to lift the ban on the mining.
- VA Board Members - Board shirts from Gemini – Approx. \$55 w/club & youth clubs can get for \$35-40

New Business:

We drew for the Youth Raffle –Winners were: Trolling motor Beverly Cooper, Prop Peter Evans and \$100 David Joyce

- 2011 BFNC - James Graves won JWC!!! He has facebook page. Review trip - Mike Cumberledge finished 25th overall. Great event per Mike Cumberledge. Everyone should go to the nationals.
- 2012 Calendar - Attached. See changed date for Mr. BASS to get ramp. Make reservations now!
- We will set the date for the CMN at a later date per Steve.
- The 2013 Mid-Atlantic will be the last weekend in June.
- Suggestion to change the by-laws to reflect March date for Mr. BASS pending ramps. We could take out the months all together. Motion by Sid Ryan: due to extenuating circumstances the Mr. BASS will be held in March and second by Chris Merritt. All approved.
- By-law Changes - Clarify the state team and alternate position (See changes) – Vote taken today - Motion by Sid Ryan and second by Ralph Millsaps. Vote - VP yes, 3 yes, 4 yes, 5 yes, 6 yes, 7 yes, 9 yes, 10 yes, TD yes, Conservation yes, Youth yes, Casting Kids yes.

Other changes to ensure consistency between the state chapter and B.A.S.S. - Attached

Discussed administrative changes since the sale of BASS. Sid Ryan suggested to vote on amendments at the January meeting and second by Jeff Franklin and check with BASS for a minimum hp limit and include this for the vote at the January meeting

- Budget Attached. Vote at January meeting
- Rosters Mailed with a due date of December 1, 2011.
- January meeting bring ideas for membership drive. Carl Smith suggested setting a rig and booth for people to see and promote BASS and Triton boat sales. For open events: ANYONE can fish the event.
- Put brochures out at tackle shops and leave contact information blank for each director to attach business card.

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

Contact Kendall Calloway for Toyota Bonus Bucks for our state and the Mid-Atlantic and national events. We have not received any funds as of yet. New dealer for Legend Boats was at the Fall Classic. Mike will meet with him about sponsoring the youth program. Let him know of all the benefits for the state. VA had the highest Triton boat sales for the year.

Vote for Vice-President today. Steve Woodroof nominated. 3 yes, 4 yes, 5 yes, 6 yes, 7 yes, 9yes, 10 yes, TD no, YD yes CK yes Cons yes. Steve Woodroof is Vice-President for another term.VP & region 2 - Good year. Good state team with bad weather conditions.

- Tour. Director – He heard one problem with Fall Classic. We had a complaint and need to stick to the rules. We did follow-up on the complaint and was told a completely different story. Anglers need to file a protest immediately after weigh-in.
- Youth Director - Ralph Millsaps talked about BFN VA facebook page. James Graves won JWC for the country. We may want to do a couple of youth open events. In the east region 3 and 6 have a lot of you who want to fish B.A.S.S. events. We need to get a set of scales for the youth for 2012. Monroe, LA - BASS wants to add high school fishing in conjunction with college fishing.
- Casting Kids - Bert Seymour had a good year. We reached around 400-500 kids that participated in Casting Kids this year. Hope to get Settle Tire for a sponsor again next year. Also, hold state CK State event 12/3/11. We need to follow-up with

the youth to maybe move them from the Casting Kids program into the youth clubs. Maybe a box to check on the parent authorization form to be able to send info. through email.

- Region 2 - Looking for director
- Region 3 – Bo Copley - Set region schedules and Cavin Young will be the new region director. Bo will miss everyone and get back to fishing.
- Region 4 – Stephen David has a meeting next week to set 2012 schedule. More info. in January.
- Region 5 – Chip Holland had a meeting last week and set 2012 schedule and 1st open is 25th of February at SML. The same weekend as the Bassmaster Classic. Joan Blankenship will be the new region director. The region fishes 7-12 for the Adam & Eve.
- Region 6 – Chris Merritt has a schedule set and ramps reserved for 2012. Club losing a few members to region 3 for team fishing. They fish 6 events each year with about 30-35 boats and they fish individual events. They now have VP and sec./treas. Open event Sunday after Thanksgiving at Buggs. They will make a donation to the state youth or scholarship fund.
- Region 7 – Sid Ryan - Had open in October. Had tournament on Sunday with 30 boats and cookout afterward. A question about Adam & Eve. Need to move back to Buggs maybe in 2013. The last thing is questions about region in good standing. Need to have one club with 6 members to have a vote. They have not voted for region director for next year.
- Region 9 – Scott Taylor - Last event two weeks ago for the club. Lost a couple members and picked up some new ones.
- Region 10 – Ed Clayton - Nothing.
- Conservation – Carl Smith - BASS we have new leadership and new leadership have a greater appreciating about youth and conversation. Looking at membership at large in VA we see only a modest number of supporters. Carl wants to propose that we do something as an incentive for members to help with youth and conservation. Should you wish to fish any of our state events you would have to earn your way by helping with one of the events. Maybe earn 1 point for each event to be in good standing to participate in the state events. Give each organization a whole year to earn your points to be in good standing for the events. The regions are already set with requirements for the state events.
- Public Relations - Joan Blankenship- sent in her articles for different events. Campbell Court set for Nov. 22, 2011 for Take A Bass to Class.

Bert Seymour motion to adjourn and second by Chip Holland to adjourn meeting at 2:00pm.

Have a safe holiday and a MERRY CHRISTMAS.

Next board meeting - January 22, 2012 at 9:00AM, Lamplighter, Clarksville, VA

Minutes By:
Pam Bryant
Secretary