Annual meeting minutes

Tennessee B.A.S.S. Nation

January 12, 2023

- The meeting was called to order at 7:05 PM CST.
- Club presidents roll call: Silverstrim, Uskavitch, B. Smith, Wright, Mallicoat, Danter, Nicholson, Cook, McGanigal, Petty, Presley, Goodman, Hillyer present. Barnett, Phillips, Lanier, Beihoffer absent.
- · Clubs in Cleveland and Union City have expressed interest in joining TBN.
- Kayak update (D. Davis)
- High School/Youth update (Uskavitch)
- FB editor update (Giarrizzo)
- Conservation update (J. Davis)
- 2023 budget and 2022 financial report (Uskavitch)
- Alliance Triton/Nitro boat sales lead program
- · New B.A.S.S. Nation liability release form
- Communication
 - 1. https://tnbassnation.teamapp.com or Stack Team App (TNBASSNation)
 - 2. Facebook: https://www.facebook.com/profile.php?id=100071700797107
- 2023 B.A.S.S. Nation SE Regional Championship, Douglas Lake, May 24-26
- 2023 dues remain \$50 per member
 - Submit rosters and dues ASAP: <u>paypal.me/TNBASSNation</u> (select friends/family)
 - 2. Make sure all B.A.S.S. memberships are active
 - 3. Need B.A.S.S. membership # for any new member
- New BASS Nation regional/national tournament structure for 2024
 - Top 5 boaters and co-anglers from the 2023 state tournament will advance directly to the 2024 BASS Nation championship. These members will receive state team funding for travel expenses.
 - 2. Place #6-15 boaters and co-anglers will receive early registration priority to the 2024 BASS Nation regional to which our state is assigned. Any unfilled spots will be made available to any TBN club member on a first come-first served basis. Budget may not allow funding of these members, but may allow funding for those who qualify for the BNC.
 - 3. Participation in TBN state events will be limited to members of TBN affiliated clubs only (no at-large members)
 - 4. At-large members will be charged a \$30 convenience fee in addition to state dues

Eric Silverstrim moved to approve the above recommendations by the BOD. Brad Smith seconded the motion and the motion was carried unanimously by the club presidents.

- TBN state championship, April 13-14, J. Percy Priest Lake/Fate Sanders ramp \$75 per member, 100% payback entries due April 8
- East, Middle and West region team qualifiers

\$50 per boat, cash at the ramp, 100% payback

East May 20 Cherokee Lake, 25E bridge ramp

Middle June 10 Old Hickory Lake, Martha Gallatin ramp South Central August 5 Nickajack Lake, Marion County Park ramp

West August 19 Pickwick Lake, State line ramp

 TBN team championship, September 21-22, J. Percy Priest Lake/Fate Sanders ramp \$100 per boat, 100% payback entries due by September 16

Elections

Vice President
Secretary
East director
Middle director
West director
Use Fric Davis
Joe Diggs
West director
Brad Smith

Matthew Goodman moved to elect the officers board as presented. Eric Silverstrim seconded the motion and the nominees were elected unanimously by the club presidents.

Appointments

Kayak Daniel Davis
Conservation Jake Davis
High school/Youth David Lowrie
FB Editor Jeff Giarrizzo

The meeting was adjourned at 8:06 PM CST.