



September 9, 2010

At 7:15 Chip Holland, Region 5 President, called the September meeting of Region 5 to order at Ryan's Restaurant in Martinsville.

Jo Ann Holland read the minutes and treasurer's report, both were approved as read. A role call was taken for confirmation of attendance. Those present were:

- Big Island
- Collinsville
- Cool Branch
- Country Boys
- ✓ Foothills
- Henry County
- ✓ Hooked Up
- Know Mercy
- ✓ Max 10
- ✓ Old 97
- ✓ Old Salt
- Outlaws
- ✓ Piedmont
- ✓ Reel Bassmasters
- ✓ Top Gun

Old Business:

It was asked that each club carry two questions back to their respective clubs:

- 1) Who does Region 5 want to vote for as State President? Mike Bryant or Steve Woodriff**
- 2) As a follow up from the last meeting and the motion passed that stated "each participant must initial weigh in slip before leaving the area", there was quite a bit of discussion that arose. At the end of the discussion, a motion was made by Collinsville and seconded by Foot Hills "that once you leave the weigh in area, you accept the weight as recorded". It was asked that each Club President take the motion back to their Clubs and we will vote at the next meeting to change the new rule.**

New Business:

A committee was formed to prepare a tentative schedule to fish in 2011. They were as follows:

Robert Vaden	RW Phillips
Mark Winn	Jim Martin

The proposed Lead Ban by the government was discussed. In addition, Jim Martin asked if we could discuss the sale of BASS. A brief discussion followed, but Joan and Pam are going to a BASS meeting in October at New Orleans. They will bring back information from that meeting to share with the members of the Region.

Members from an old club, Old 97 was present and asked to join Region 5 BASS—a vote was taken and they were voted in at 100% of member present.

A motion was made by Max 10 and seconded by Hooked Up that if money is short for the 15 teams to fish the Fall Classic, the balance will be divided by all 15 teams and paid prior to sending in the entry fee. Motion carried by 100% of members present.

Youth Report:

None reported

The next State Board meeting:

Lamplighter Restaurant in Clarksville, VA November 12, 2010

The next Region 5 meeting:

Ryan's Restaurant in Martinsville, VA (tentatively) January 13, 2010 7:00PM