



**January 13, 2011**

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:

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

**Old Business:**

The motion for the new scales that was tabled at the last meeting was brought back to the floor in the form of a new motion (motion made by Old Salt/seconded by Max 10) in order to get moving to purchase a new set by the first Region Tournament:

- 1) Each club in the Region will make a onetime \$20 donation and in turn, the Region will donate \$200 out of the Region funds to purchase the scales. The approved amount to spend is \$500-Chip Holland and Mike Bryant will purchase the best scales for the money allowed.**

**New Business:**

A new club, Last Capitol was voted in with an eight person membership. Welcome to Region 5!

The Region is need of new Region Tournament Director—a motion was made by Outlaws and seconded by Foothills to nominate Jim Martin as Tournament Director. He accepted the nomination and vote was taken by all Clubs. He was voted in at 100% by all Clubs present. Congrats and thank you to Jim!

A reminder to all—your BASS dues must be in current standing in order to be a member of Region 5 and fish State events.

Discussion was had on incentives fished for by the Region, particularly qualifying for the Fall Classic. It was noted that all 15 places receive the same thing—a paid entry into the tournament. A motion was made by Outlaws and seconded by Old Salt that the Region look at participation in the first two Region tournaments and if feasible, add additional incentives for the top 5 teams (possibly gas/travel money). The motion as voted in at 100% by all Clubs present.

An addition discussion was had on changing the Region 5 limit of fish in tournaments to a 5 fish limit instead of 6 to allow one person to fish if need be and still have a chance at winning the tournament. This change would allow for individual that may have to work or is sick the day of the tournament and their Team still be in the running for a Championship year. **Following the discussion a motion was made by Outlaws and seconded by Max 10 to change the Region 5 tournament trail to change to a 5 fish limit, Clubs using the Region dates for their Club tournaments MUST weigh in first at their Club point and then bring fish to the Region weigh in point.** The motion as voted in at 100% by all Clubs present.

**Youth Report:**

Mike Bryant asked that all members to keep in mind that the Region will need multiple boat Captains for the upcoming year for the Youth Chapter—if you can possibly help, see him after the meeting.

The next State Board meeting:

Lamplighter Restaurant in Clarksville, VA - March 13, 2011 @ 8:00 AM

The next Region 5 meeting:

Ryan’s Restaurant in Martinsville, VA March 10 - , 2011 @ 7:00PM

**2011 Tournament Schedule**

Tournament	Date of Tournament	Time	Lake Location	Ramp Location	Host Club
Spring Classic	02/19/2011	7AM-4PM	Smith Mountain	Penhook	Outlaws
#1	03/19/2011	7AM-4PM	Smith Mountain	Penhook	Max 10
#2	04/23/2011	6AM-3PM	Philpott	Dam	Hooked Up
#3	05/21/2011	6AM-3PM	Gaston	Poplar Creek	Country Boys
#4	06/18/2011	6AM-3PM	Buggs Island	Grassy Creek	Piedmont
Open	07/09/2011	**7PM-3AM	Smith Mountain	Penhook	Reel Bassmasters
Open	08/06/2011	**7PM-3AM	Smith Mountain	Penhook	Reel Bassmasters
Adam/Eve	09/10/2011	7AM-12PM	Smith Mountain	Penhook	Top Gun
#5	09/17/2011	6AM-3PM	Smith Mountain	Penhook	Foot Hills

**2011 Meeting Schedule Meeting @ Ryan’s in Martinsville**

Meeting Date	Time	Location
01/13/2011	7:00 PM	Martinsville
03/10/2011	7:00 PM	Martinsville
05/12/2011	7:00 PM	Clarksville
07/14/2011	7:00 PM	Martinsville
09/08/2011	7:00 PM	Martinsville
11/10/2011	7:00 PM	Martinsville

