



**January 12, 2012**

The meeting was called to order at 7 p.m. by region director Joan Blankenship.

Club representatives present were

- ☺Collinsville
- ☺Cool Branch
- ☺Country Boys
- ☺Extreme Bassmasters
- Foothills
- ☺Henry County
- Know Mercy
- Last Capitol
- ☺Max 10
- ☺Old 97
- ☺Old Salt
- Outlaws
- ☺Piedmont
- Reel Bassmasters
- Top Gun
- State president

Minutes were reviewed by the state president in the absence of the secretary/treasurer. A motion to approve as posted on the web page was made and seconded. All Approved.

A treasurer's report was not available.

**Old Business:**

Reservations for all of meetings have been made to be held at the Sirloin House this year. Jim Martin noted that since they are not charging for the room it is expected that all members who attend please eat there.

All clubs need to return rosters and dues to Pam Bryant ASAP. Make sure that all members have current B.A.S.S. numbers on the rosters.

**Fall Classic:**

There was further discussion carried over from the last meeting pertaining to the Fall Classic and whether 10 or 15 teams should be funded. Also discussion about shirts and whether the budget would allow for it. Since there was no treasurers budget it was unanimously decided to table any further discussion until later in the year.

**Incentives for boat captains at youth events:**

After some discussion a motion was made to excuse the individual youth boat captain from an open event and to count that event toward keeping them in good standing by meeting the 50% participation in all region events requirement. (By-law 7.2-4 ) A roll call vote was take and the motion passed by a count of five in favor and four against.

**New Business:**

**Mr. B.A.S.S.** packets are being mailed out by Pam Bryant and clubs should be receiving them shortly. Pam has requested that all clubs be sure that the current, up to date B.A.S.S. numbers are included on the application.

A discussion was also held about members who show up to fish but have not paid region dues. A list of current members will be at all events this year and if dues are not up to date the member will not be allowed to fish per tournament director Bill Goots and region director Joan Blankenship.

**First Open Tournament**

**February 25, 2012 Smith Mountain Lake Penhook ramp and hosted by Country Boys**

**First Region Tournament**

**March 17, 2012 Lake Gaston Poplar Creek hosted by Max 10**

***The next State Board meeting:***

Lamplighter Restaurant in Clarksville, VA – January 22 @ 8:00 AM

***The next Region 5 meeting:***

The Sirloin House Restaurant in Martinsville, VA –March 8, 2012 @ 7:00

There being no further business a motion was made and seconded to adjourn the meeting.

Respectfully submitted

Joan Blankenship/ region 5 director for secretary/treasurer in absentia

Please note that we do need a secretary for the region.

2012 Schedule of Events

<b>2012 REGION 5 CALENDAR OF EVENTS</b>				
<b>2012 REGION 5 TOURNAMENTS</b>				
<u>DATE</u>	<u>EVENT</u>	<u>PLACE</u>	<u>TIME</u>	<u>HOST CLUB</u>
March 17, 2012	Gaston	Poplar Creek	7 a.m. – 4 p.m.	Max 10
April 21, 2012	Philpott	Dam Ramp	6 a.m. – 3 p.m.	Henry Co.
May 12, 2012	Smith Mtn. Lake	Penhook	6 a.m. – 3 p.m.	Cool Branch
June 30, 2012	Kerr Lake	Grassy Creek	6 a.m. – 3 p.m.	Piedmont
Sept. 29, 2012	Smith Mtn. Lake	Penhook	6 a.m. – 3 p.m.	Country Boys
<b>June 2, 2012</b>	<b>YOUTH DAY</b>		<b>8 a.m. – 12 p.m.</b>	<b>All Clubs</b>
<b>2012 REGION 5 OPEN TOURNAMENTS</b>				
February 25, 2012	Smith Mtn. Lake	Penhook	7 a.m. – 4 p.m.	Country Boys
July 14, 2012	Smith Mtn. Lake	Penhook- NIGHT	7 p.m. – 3 a.m.	Collinsville
August 11, 2012	Smith Mtn. Lake	Penhook	7 p.m. – 3 a.m.	Cool Branch
Sept. 8, 2012	Smith Mtn. Lake	Penhook	7 am. – 12 p.m.	Old 97
<b>2012 MEETINGS</b>				
January 12, 2012	7:00 PM	Sirloin House	Martinsville	
March 8, 2012	7:00 PM	Sirloin House	Martinsville	
May 11, 2012	7:00 PM	Sirloin House	Martinsville	
August 12, 2012	7:00 PM	Sirloin House	Martinsville	
Sept. 20, 2012	7:00 PM	Sirloin House	Martinsville	
November 8, 2012	7:00 PM	Sirloin House	Martinsville	
<b>2012 MR. BASS</b>				
March 24-25, 2012	Gaston	Eaton Ferry	7 a.m. – 3 p.m.	
<b>2012 CHAPTER TEAM CHAMPIONSHIP</b>				
May 5-6, 2012	Kerr Lake	Occoneechee	6 a.m. – 3 p.m.	
<b>2012 FALL CLASSIC</b>				
Oct. 20-21, 2012	Kerr Lake	Occoneechee	6 a.m. – 3 p.m.	
<b>2012 BFN VA CHILDREN'S MIRACLE NETWORK</b>				
	Smith Mtn. Lake	Parkway Marina	Safelight	