

**Centennial Bass Club
December 13, 2016 Minutes**

Call to Order: Garry 6:00 pm

New Member: Jeff Kindle-voted in

Secretary Report: Echo Motion to accept the minutes as posted, 2nd and passed.

Treasurer Report: Nate

Nate discussed organizations that we are supporting: Food Banks, ALS

Dues for next year have started coming in.

Largest expense are dues to State and BASS.

Biggest Ticket Items: Tourny fees individual and team, club classic, trophy & plaques, donations, contenders at Western Divisional and Nate for Nationals.

Dues bring in the majority of our monies. Tournament proceeds, a % goes back to the club.

We received a check back from BASS for \$430.00 for our large club numbers. The P&L statement is not complete. Profit from FMO was not as good this year as last year. FMO is our sole fundraisers and Bill has the expense information for the FMO.

General Fund:	\$	7056.89
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FMO:	\$	563.04
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CAST:	\$	93.09
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Junior:	\$	1511.42
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High School:	\$	944.75
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Treasury report accepted.

Tournament Director: Terry

The individual tournaments brought in \$729.00 for the year.

Team TD: Frank- Champions were crowned, NTR

Conservation: John

In the spring we need to get the lights, straps on docks. Needs to be done earlier than later.

Everyone needs to make a plan to help. Need 3 more done at HT and Boyd. 8 guys are needed at a minimum. Mossback gave us a discount to purchase the things we needed. Use state money for Lonehagler and Boyd. Use our money for dock lights.

CAST: Bill

There was a fundraiser on December 17. Santa donated his earnings from the weekend.

FMO: Bill

We no longer have Hugh Stadium for registration. Need to find another plan. February will be the 1st meeting. Considering increases the cost to \$250.00 per team. August 5 is the date set for the FMO. There is a lot of competition with other tournaments. ABA having a tournament

(tentative, they might change their date), Ft. Carson kids day, and a night tournament in Pueblo. We might want to advertise this year. Last year we had 8 teams on a waiting list.

Activities: Craig

The expo is in March (no exact date yet but will be the 1st or 2nd weekend in March)
Please donate baits. Jim Ford is looking into getting us a table cover that looks more professional with our logo. About \$50.00-approved-ordered 3

Federation: Frank

Meeting was on December 15. Vote results:

President: Audrey McKenny

VP: Lane Coale

Secretary: Dave Napier

Treasurer: Gary Shipporet

Mile Hi Bass Club has left the federation.

Minutes coming soon

Juniors/Highschool: Frank NTR

Old Business:

September 1-August 31 is the new year for memberships.

Bill Wilson want to address concerns.

Brian Spencer thinks bylaws need to be visited each year. Bylaws that are amended need to be filed with the IRS to keep our non profit status.

Frank-a precedence was set-probation for violation-person removed by steering committee-bylaws were followed. Frank had a meeting with the High School members about the rules at HT. Need clarification on bylaws for members breaking rules. Voices were raised that the steering committee went against what the club members wanted. Bill thinks the steering committee over stepped their bounds. Frank advised that the bylaws were followed as written and feels the Steering committee followed what has happened in the past with other individuals. Everyone in agreement that the bylaw as written must be changed since it reads the Steering committee is responsible for the decision on members breaking a club rule.

Finance Chairman needs to be a voted in position.

Perry-The bylaw committee will review bylaws annually, make a master copy and send a copy to each member.

New business:

During the reading of the Bylaws, Pete Marshall advised that he was quitting the club and wished to get his check and application back. After Pete received his check and application he left and will no longer be a member of CBC.

Need to revisit the Finance Committee and name a Trustee. A Chief Finance Officer was approved as read and passed.

Membership dues-establish annual review-Accepted as read.

BOD-now has 11 on the board. New officer-CFO accepted as read.

Need to establish a bylaw committee that reviews bylaws and constitution regularly-need at least 5 volunteers. If we do not get 5 volunteers, the secretary will appoint people. We need to make changes to the bylaws, get them clarified and put on paper. Email George concerns about the bylaws.

New Bylaw voted and accepted rule is to change a by law you must have 1st reading & can be changed by 2/3 of vote of members present at that meeting –by law accepted

Elected office of CFO-accepted

New officers:

President: Perry Flot

VP: Mike Ryle

Secretary: George Knack

Treasurer: Nate Caldwell

TD: Steve Binger

CFO-

2017 Schedule has been accepted.

Brian Spencer-cancer charity-Redneck Gala at Island Grove. \$30.00 single, \$50.00 couples. There will be an auction and Doug Kershaw will be performing. VIP tables are \$250.00. Sponsored tables are \$500.00 for companies. You can donate things to: www.barlow.org

Discussion of Lake Havasu-rent house? Would be about \$60.00 per night.

There has been issues with boaters & non boaters getting along and fishing together. This needs to be addressed.

Next Meeting:

Adjourn, Motion, 2nd and passed.