

**Centennial Bass Club of Northern Colorado**

**February 7, 2012 Meeting Minutes**

**6:31 Call to order** (Steve Barbee)

2 guest intros: (David Scott, Ben Robey)

3 new members voted in (John Murphy, Glen Dashner, and Darrell Miller)

Welcome!

\*passed\*

**6:34 Treasurer's Report** (Brett Vogel)

Club: \$4622.36

Juniors: \$700.67

FMO: \$1123.39

\*passed\*

**6:36 Tournament Director's Report** (Bill Driscoll)

Permits applied for.

Valid proof of insurance needed for all boaters.

\*passed\*

**6:38 Youth Director's Report** (Frank Villa & Chad Brekke)

1<sup>st</sup> Meeting conducted with lots of kids

Taking applications and dues.

Only 1 girl in the club at the moment. We would like to see more.

My 5 Mentors tournament (Contact Frank Villa)

**6:40 Conservation Director's Report** (Frank Villa)

Nothing to report

Jeff Nielsen brought up not dropping spent plastics in the lakes we fish.

Keane Valez reports that the CSU bass club will be pouring some of their own plastics and will gladly take all of our used and/or unwanted plastics (Contact Keane Valez)

Bill Wilson reports that hook cutters are available from Northern Bass Supply. While not mandatory, it is encouraged to have them available. De-barb Fish Medic.

**6:42 Website Administrator Report (Perry Flot)**

Lookin good.

Send roster update info to Jeff Nielsen.

**6:45 CAST**

Need more folks to help on March 10 Bagging for Tips. (Contact Bill Wilson)

Evening shift needs the most help.

15% discount for participants.

Get your club dues in before we start fishing and make sure your B.A.S.S membership is current!

**6:46 FMO (Bill Wilson)**

Larimer County gave us a good price.

Club help for symposium and mentor tournament is encouraged.

**Flier discussion.** 500 count w/ inserts showing schedule. Get fliers to sponsors.

**Trailer discussion.** George is checking on one.

**Sponsors discussion:**

Last years FMO tournament DVDs by Fishful Thinker are still available (Contact Chad LaChance)

Budweiser is tapped for this year but they are interested in providing product for the tournament.

Prize: Fishful Thinker guided fishing trip!

Raffle Wilderness Retreats nights stay.

New Sponsor: Lazer Trokar Hooks

New Sponsor: Jax Surplus

**Misc.**

We would like to have a pontoon. (Contact Bill Wilson if you know of one we can use)

We will need a PA system. (Contact Bill Wilson)

**7:15 Off limits discussion:**

We will need Mike Hubbard to include a check box on the FMO application to ensure participants do not fish during the off-limits period.

Motion to vote for off-limits tonight.

\*passed\*

FMO off limits = the Sunday prior to the event (June 24<sup>th</sup>) up until the event (June 30<sup>th</sup>).

Discussion of pros and cons for having an off limits period prior to the event.

Motion for off limits

\*passed\*

Contact Bill Wilson for specifics and any help with sponsors.

**7:21 CBC Team Series (Bill Wilson)**

\$50 per team minis. \$100 per team weekend.

Members fishing the CBC Team Series will need to be members of the CBC.

Rules e-mail coming from Bill Wilson

If we get more than 50 members, we will have to increase dues. Discussion up-coming along with rules amendment.

There will be weigh-ins at the CBC Team Series.

Ratify rules at next meeting.

**7:38 Federation Nation & State Team Qualifier (Steve Barbee)**

State Team Qualifier will be at Lake Powell April 23<sup>rd</sup> – April 27<sup>th</sup>

Launch @ Bullfrog Marina.

Sign up on Colorado Bass Federation website.

Federation officer nominations are open.

BOD web meeting March 17<sup>th</sup>.

There will be tighter regulations for club discounts but they are still available (contact Jay McMillan)

Pure Fishing Discounts (Contact Frank Villa)

**7:47 Club Jerseys**

Good to go. We should get our order soon. (Contact Frank Villa)

**7:50 Discounts on Boat Oil (Contact Bill Wilson)**

**7:55 Motion for CBC to pay Frank Villa \$150 for travel expenses for the Western Divisional**

\*passed\*

**8:04 Lonetree will be closed to all tournaments during the spawn (contact Perry Flot for more info)**

**8:05 Adjourn**