

Centennial Bass Club of Northern Colorado

November 6, 2012 Meeting Minutes

6:34 Call to order

Guests: Mike Hubbard

Treasurer's Report (Vogel)

FMO \$5002.16

CBC \$3745.05

FFS \$727.67

FMO Shirts: still owe 63.87

Tournament Director's Report (Bill Driscoll)

Great Year Fishing

24 anglers to fish the CBC Bassmaster Classic (12 boaters, 12 non-boaters)

Classic lakes to be voted on via e-mail (3 lake choices)

Motion to have \$500 transferred from FMO monies for Classic *passed*

Dyekman Trophies (last year we spent \$350 on trophies)

Motion to spend what it takes to have trophies made by Gary Dyekman again *passed*

Conservation Director's Report

Ideas? Call Dustin Laber.

Pick up trash @ Horsetooth – Etluck Cove – 7 members helped clean up trash – Nice!

Involve youth club members

Pictures of conservation projects for website

FMO (Bill Wilson)

June 22nd 2013 = FMO date

First FMO meetings will be Dec. 4th @ 5:00pm

Form FMO committee – e-mail coming

New ideas? Buy more BPS cards? Sweeten the minis?

Bill Wilson needs more help this coming year.

CAST (Bill Wilson)

Dec. 15th – 16th Baggin For Tips – signup sheet – if your schedule changes - let Bill know

CAST event Saturday June 1st 2013

JRs can do carts and hangars

Simone is retiring but Bill Wilson is in contact with new managers

Members need to help with getting people signed up

15 people per shift is the goal – contact Bill Wilson if you are willing to help

Federation

BOD meeting = talked about tourney structure etc.

Have a representative from each club on committee for State Team Qualifier Tournament

Lakes for next meeting. STQT committee will vote on final lake.

2 proposals on floor. Contact Frank Villa for more info. E-mails regarding the proposals have already been sent.

Federation (cont'd)

Frank Villa will be CBC committee member with help from Mike Hubbard

Feedback on process of lake selection - clubs vote on 5 lakes each - committee narrows it down - final vote by guys that are going.

Lakes: Grand Lake, Amistad, Red River, Powell, Table Rock, Navajo, Flaming Gorge, Cedar Bluff, Wilson, Cordalane, Truman, Bull Shoals, Beaver, Wheeler, Diamond Valley, Kentucky

IRS: 501(c)(7) each club needs own tax exemption. CBC is a (c)(4) – (c)(7) is a social and rec. club.

Juniors (Frank Villa & Chad Brekke)

Frank Villa and Chad Brekke need to fine tune for next meeting.

CBC Web Site (Perry Flot & Jim Ford)

Going good.

Get rid of old archives?

Old Business

Collect non-boater gas money and split equally? Further discussion needed.

Discussion cont'd next meeting

Read the rules!

VP nomination: Mike Mullarkey

Team TD nomination: Julie Driscoll, Chadron Doerr

Classic Lakes Votes - 9 choices - Pueblo (13), Horsetooth (4), Cedar Bluff (14), Norton (1), Box Butte (12), Boyd (3), Swanson (20), Flaming Gorge (5), Red Willow (2)

Minis: Lonetree, Boyd, Horsetooth, Douglas, Lon Hagler, Carter. 6 lakes split between 10.

Holiday Party/Pot Luck

Cost = \$150. Bartender, cleanup, and use of hall.

We supply food, plates, and utensils. No outside drinks please. Cash bar.

Motion for club to pay *passed*

American Legion Hall in Fort Collins: 2124 CR 54G (287 and N. Taft)

5-6pm = Happy Hour, 6pm-1am Party

Sign up on website (click the x-mas tree)

E-mail to be sent out by Perry Flot with party info

New Business

Start e-mail for steering committee meeting

Amendment #5 75 member limit – Federation no longer wants to cap member limit

Amendment #6 honorary memberships - motion to remove *passed*

Motion to remove all language about membership cap from by-laws *passed*

Increase dues? Tabled until next meeting

9:03 Adjourn