Centennial Bass Club of Northern Colorado

March 6, 2013 Meeting Minutes

| 6:09 | Call to order (Flot) |
|------|----------------------|
| | guests: Jim Auman |

6:12 New Members: Hank Solano, Terry Carwin, Chris Whittle, Mike Harpell, Jordan Lee, Pete Marshall *passed

6:14 Minutes (Nielsen) *passed*

6:16 Treasurer's Report (Ford)

FMO: \$500 CBC: \$7448 FFS: \$727.67 *passed*

6:18 Tournament Director's Report (Driscoll)

Boat Insurance verifications needed or you can't fish.

Permits approved. Schedule remains as is. Insurance done.

6:20 Classic Fund

Money from FMO fund (\$500) transferred to Club Classic Fund.

Motion to transfer additional \$230 from FMO Fund to Club Classic Fund. *passed*

Motion. In addition to the \$500 from proceeds from the FMO, if the club has over 50 members, \$10 for each member (over the min. 50 members) will be added to the Club Classic Fund.

Examples: If the club has 60 members, an additional \$100 (\$10 ea. X 10 members) will go into the Club Classic Fund. If the club has 100 members, an additional \$500 (\$10 ea. X 50 members) will go into the Club Classic Fund.

passed

6:27 Conservation (Laber)

Long Hagler project is looking good. The grant request has been sent by Ben Swigle. He is currently waiting for the grant application to be accepted.

Bonny boat dock availability = waiting for an answer from Ben Swigle.

Lonetree weed project = waiting to hear from property tech. Tim Crosby has the equipment and is willing to help clean up the weeds.

6:30 FMO (Wilson)

New FMO shirts look awesome!

FMO = June 22^{nd} - 23^{rd} from 7pm – 7 am.

Permit is in. We are waiting for approval. Permit fee still needs to be paid.

FMO cost = \$200 + online registration fee. The entry fee includes big bass.

51 boats scheduled to compete this year.

Sponsor ideas? Contact Bill Wilson.

FMO Cont'd:

The FMO would like to have a tire sponsor on board this year. If you know of a tire company that might be willing to accept a sponsorship role at the 2013 FMO, contact Bill Wilson.

There are possibly some new sponsors coming on board. (Otter Box – Brett Vogel) Logistics committee informs us that although the South Bar Store is under new ownership, we should still be able to use the area for the FMO.

 $FMO = June 22^{nd} - 23^{rd}$

Non-boaters looking for boaters to fish the FMO with, send out a club-wide e-mail. Next FMO meeting = 2/6/2013 5:00pm @ Pappy's.

Do you have any Silent Auction ideas? Contact Bill Wilson.

Anyone have a covered trailer available for us to use at the FMO? Contact Bill Wilson. Chad LaChance will be the MC again this year.

There will be a DINK award again this year. Fly fishermen rejoice.

We are still looking for volunteers for the 2013 FMO. Contact Bill Wilson.

- **6:43** CAST (Wilson) Catch a Special Thrill
 - Started in 1997, CAST is an event to take disabled and disadvantaged children fishing.
 - CAST event @ Horsetooth Res. = June 1, 2013

Know a kid that would like to fish? Contact Bill Wilson.

Boaters and helpers still needed. Contact Bill Wilson.

Pontoon availability = still checking.

If you have a pontoon you'd like to donate for the day, contact Bill Wilson.

Press releases going out prior to the event. (Coloradoan, Fishful Thinker, etc.)

Gifts and food will be provided to boaters and helpers.

Are the ANS inspectors going to help? Bill Wilson is checking.

6:47 B.A.S.S. Nation (Villa)

Pikes Peak Club is no longer boycotting Colorado B.A.S.S. Nation. CBC is in good standing.

STQT (State Team Qualifying Tournament)

Grand Lake of the Cherokees. June $9^{th} - 13^{th}$. Host site = Martin Landing. Entry Forms, registration fees and rules being worked on. Contact Frank Villa.

BOD Meeting (Colorado B.A.S.S. Nation Board of Directors)

Colorado B.A.S.S. Nation BOD meeting @ Frank Villa's March 21st.

Contact Frank Villa for more info.

JRs

JRs tournament = April 28th @ Pueblo. Contact Frank Villa or Chad Brekke for info. Getting area High School on board in regards to bass fishing is going slow but pressing forward. Support our JRs by encouraging school admins. that BASS is good for kids. JRs fundraisers = Boat props and boat oil are still available. Contact Frank Villa.

6:58 B.A.S.S. Nation cont'd (Villa)

Motion to donate \$100 to help Seth Willard at Western Divisionals. *passed*

7:04 BREAK

7:24 Youth

April 20th @ Swift Ponds = first JRs tournament. Both CBC JRs and the Denver JRs will be competing. Contact Chad Brekke if you'd like to help.

7:28 Bassmaster Classic

Bill Wilson and Jim Ford went together to the Classic this year and had a blast! If you get a chance to go, DO IT!

7:32 Club Jersey

e-mails will be going out to solicit ideas for club jerseys. Contact Perry Flot for more info.

7:36 Larimer County Fishing Expo

March 9th and 10th at the Budweiser Events Center. CBC will have a booth and will host a kids casting contest. Come by and say hi and/or come and help. Bring stuff to sell or donate.

7:38 Bass Pro Shops - Spring Classic. (Wilson)

Some of our club guys will be at Bass Pro Shops in Denver on March 9th and 10th handing out club info and answering question. If you'd like to help please contact Bill Wilson. Thanks to Frontier Printing and Jim Ford for getting the fliers.

7:42 Old Business

By-law changes

Mike Mullarkey will be assisting Perry Flot in getting the various amendments added to the CBC by-laws.

Old Business (cont'd)

Limit the number going, and if someone can't make it, the field that does fish gets a better payout?

12 people total? 14 people total?

Move the CBC Club Classic to the fall?

Increase club contribution to the classic?

Bill Driscoll will head up committee to get opinions and to vote. E-mail coming.

7:43 New Business

E-mail list

Frank Villa will cull e-mail list. Members not in the club since last season will be removed.

New Members

We will need more new member packets.

Mentors

Assign mentors to new members.

7:45 Mentors cont'd

| New member | Mentor |
|---------------|---------------|
| Pete Marshall | no thanks |
| Hank Solano | John Murphy |
| Terry Carwin | Bill Wilson |
| Chris Whittle | Dustin Laber |
| Mike Harpell | Bill Driscoll |
| Jordan Lane | Chad Brekke |
| David Beal | Bill Wilson |
| Kirk Albrecht | Perry Flot |

7:50 Ice Breaker Open

March 23rd @ Pueblo Res. \$120 per team of 2 people. See flyer or contact Perry Flot for more info. E-mail also sent. Payouts to top 5 places

7:54 Colorado Amendment 64

No smoking of marijuana during tournaments.

7:57 Tournament Director Reminders

Grounds for disqualification include but are not limited to: speeding, failure to follow ANS rules, cited for any offense during an event, etc.

If disqualified for any reason, the angler in violation will not receive any points toward Angler of the Year for that event and all entry fees will be forfeit.

For your safety and for the safety of others, please follow Coast Guard requirements in regards to boating.

7:59 Last Winter Meeting

Our last winter meeting will be on Wed. April 3rd @ Pappy's.

Bring your old raffle tickets for a chance at prizes including 2 Cash prizes at \$125 ea.

8:00 Donation

Motion made to donate \$100 to Trevor Scott for Divisionals *passed*

8:05 Adjourn

