Centennial Bass Club Minutes

April 4, 2017

Meeting Called to Order at 6:34pm – By Club President Perry Flot

Greg Gillen was appointed Sgt At Arms

John Wilder was unable to attend So Brian Spencer took minutes

Guests: Michael Jackson

New Members: All new applications were read and voted on as a group

New Member Mentor Assigned

Michael Jackson Mike Ryel

Lucas Montano Bill Driscoll

Alisha Young Julie Driscoll

Brian Reinert Perry Flot

Haden Baumeister Perry Fot

Former member Gabe Kennedy was also voted in.

Motion was made, seconded and approved by membership to accept all applicants

Minutes: Motion was made, seconded and approved by the membership to accept the minutes as posted on the website.

Treasurer Report: Nate Caldwell reported the following balances:

FMO - \$376.49

CAST - \$93.09

General Fund - \$5,282.06

High School - \$1,153.75

Jr's - \$1,739.42

Motion was made, seconded and approved by the membership to accept the Treasurers Report as read

Tournament Director: Kirk Albrecht reported:

Those fishing the Aurora Reservoir Tournament will need to pay their \$25.00 entry at the Boyd Lake mini Tournament.

Tournament Director (Continued)

Entry Fees have been proposed to increase as follows:

From \$15.00 to \$20.00 for mini tournaments

From \$60.00 to \$70.00 for weekend tournaments

The money will be used to cover the rising costs of tournament permits as well as Boat Total Weight Payouts, so as to promote Comradery.

Motion was made, seconded and approved by the membership to accept the proposed increases.

Kirk is currently trying to go back as far as 2012 to post such things as the biggest bass from each lake, the year, who caught it, etc. in hopes of posting those stats on the website.

Kirk reminded that the first mini tournament is April 29th and will start at 6:15 am at Horsetooth

Team Tournaments: Frank Villa reported:

1st Tournament will be April 15th at Horsetooth starting at 6:15am.

There will be a jackpot tournament on the 16th at Horsetooth for those interested also starting at 6:15am. Boaters in the Team Tournaments must have their boat insurance in their boat at EVERY tournament and boats will be randomly checked. You WILL NOT be able to fish if you do not have a valid insurance card in your boat. The Tournament will be a weigh in Tournament.

The June 24th and 25th weekend team tournament must be moved from Horsetooth as Larimer County will not allow Tournaments there on weekends. After some discussion, the membership moved, seconded and approved moving the tournament to Carter Lake, pending approval from Larimer County.

Conservation Report: John Murphy reported

The fire hose is up and on the docks at Horsetooth. He thanked those that helped.

He advised the dock lights have arrived for Horsetooth docks as well, and Larimer County is going to install them.

John also asked that people don't sign up to help on these events if they can't attend.

Bill Wilson stated the Mossback Grant Money as well as money from the Colorado Bass Nation and Colorado Parks and Wildlife has bought 15 bass habitat structures for Boyd Lake. We will need volunteers to assemble quickly on notice via email within the next 2 to 3 weeks, to assemble and install the structures.

Activities: Craig McMillin reported:

Swap Meet is tonight

The final Raffle of the winter is tonight and \$125.00 will be given away

FMO: Bill Wilson reported:

The Logistics Committee has a lot to do and can use help

The FMO needs club members to help as well as participate in the tournament

This year there will be a mandatory check-in and check-out for all participants

Campsites reserved by CBC are full

Goody bags will be stuffed on Friday, the day before the FMO at the campsites and need volunteers to do that

Chad LaChance will be the Master of Ceremonies

There will be 2 pontoon boats this year

FMO registration can be paid at the next Mtg. at Boyd lake

All FMO registration money goes directly to Nate Caldwell

We still need more sponsors

CAST: Bill Wilson reported:

\$500.00 donation made by COBank ACB

The CAST event is at Horsetooth on 06/03/2017 at 6am. Volunteers and boats are needed and you can sign up on line

The shelter is reserved

Ray Archer's family business donated the pork

Federation: Perry Flot

The Colorado Federation is participating in the Mossback Conservation Project

Audrey has some discounts available for HUK gear. Contact Audrey before ordering to get the discount information

The 2018 STQT will be at Lake Oahe in South Dakota

Western Divisional is next week at Lake Shasta

Jr's and High School: Frank Villa reported

1st Jr Tournament is 05/27/2017 from 6am to 2pm at Swift Ponds – Need Volunteers

 1^{st} High School Tournament is 04/08 and 04/09 at Horsetooth – thanks to the boaters that have volunteered

Need boaters to help with the tournament on 05/13 and 05/14 at Boyd Lake

CFO:

Bill Wilson had nothing to report

Website:

Frank Villa would like input on the site to improve it. Pictures also of club member catching fish and doing activities

Old Business:

Mike Ryel reported on some proposals regarding disciplinary action for members. He supplied members with some suggestions from Brain Spencer. Frank Villa said he would like to see the proposal written as a by law to be voted on.

It was also suggested that other by laws be reviewed by the committee

Ryan Kelly reported on new jerseys. He is working with Matt Everhardt on some jerseys with a cost of about \$65 each. There is a \$200 setup charge and Ryan is working on a solution for that.

New Business:

George Knack spoke about Respite Care, he also spoke about a financing program for tires for vehicles and trailers at his workplace of Houska Automotive.

Frank Villa brought 2017 boating regulation brochures for everyone from Colorado Parks and Wildlife

Bill Wilson brought a sign up for volunteers for an event at Cabela's this weekend

Perry reminded everyone for the raffle following the meeting and the final drawing for \$125.00

Motion was made, seconded and approved by the membership to adjourn at 8:50pm