

Centennial BASS Club of Northern Colorado Meeting Minutes

November 5, 2019 at Summit

6:35 p.m. Meeting called to Order by President Mike Hubbard (18 members and one guest (Britton Tarango) attending.

Treasurer Report (Nate was at Nationals)

FMO \$10,053.89, CAST \$513.96, CBC \$5530.38, FF(HS)\$258.32, FF(JR)\$1188.42 and Conservation \$1206.20 (motion to approve, passed)

Secretary Report March minutes are last ones posted? October minutes are now posted.

TD Report (Kirk Albrecht) 2020 Proposed Schedule was presented by Kirk and much discussion followed. Motion to accept 2020 Proposed Schedule passed, with Kirk having authority to make changes if needed. Lakes may be changed at final vote to ratify the schedule. Will reduce travel tournaments to 4 total (two-Individual and 2-Team) Motion to reduce Team Schedule to 8 or 9 tournaments (passed), with number of tournaments counted for TOY tbd at next meeting. We still have restrictions on number of tournaments at Boyd and Larimer County. Kirk offered copies of the Individual Tournament rules with minor changes (exception is CBC kick-in for Weekend Tournaments shall be %), motion to accept passed. Payout schedule changes and AOY point system will be discussed at next meeting. Change to Classic Qualifiers rule, TD can now drop down as far as needed in the end of year standings to fill the fourteen participants for the next Classic (motion passed). Motion to allocate funds for yearend plaques passed.

Team Tournament Report Need Team TD for next season (Scott Gablehouse nominated, Brian Reinhart says he will help). Team champions for 2019 are Ray Archer and Kirk Albrecht. Motion to buy and give plaques to the Champions who go to Nationals each season passed.

Conservation Report (BW) Horsetooth Clean Up Day October 19th was successful (470 pounds trash). Carter Lake Dock Firehose Project (Oct. 20th) CWA completed

two docks. More 5" firehose is needed and Bill will get donated. Mossback Project grant was accepted by CPW and \$20,000 grant will be coming soon. Actual assembly dates will be early spring, 2020, another group wants to help with project and feed all volunteers. More to come.

CAST Report (BW) New Assistant Coordinator in training (Jessica Barry) will be a major help for planning and registration efforts next year at CAST (June 6, 2020)

FMO Report (BW) Last Committee meeting was October 8, 2019. We will continue next year with a committee, and CO-Chairmen Shane McCoy and Perry Flot will take over responsibilities from retiring Chairman Bill Wilson, who will stay on to help Sponsorship Committee.

CFO Report (BW) Nate will be moving funds (after all outstanding invoices are paid) to designated areas (Classic, Conservation/Youth, Tournament funds, Charities) After the last invoices are paid out of FMO funds, total P&L statement will be supplied, but looks like we made close to \$10,000 (best profit ever, new sponsors and generous gifts this year)! All accounts are in good shape, and we have filed the Colorado State report form soon for tax exempt status.

Youth Director Report (Frank Villa) Discussion about confusion at State Championship tournament which had some high school students competing against Juniors, basically caused because Denver are Youth Clubs allow inter-competition. New rule will be to keep all age groups separate in competition. Some 2020 tournament permits have already been applied for.

Website (Scott Gablehouse, Frank Villa) NTR

CBN (Federation)MHubbard-Phone vote for emergency funding for Mossback Habitat project at Donovan Ponds, CBC vote was **FOR** the project and funding passed. CBC ordered through CBN a large order of oil (10 cases 2/2.5 gal. Premium Plus and 15 cases 2/2.5 gal. OptiMax). Motion to pay by check to CBN passed. Oil may be purchased by our members at a reduced price after our cost is determined. We passed the hat for CBN member Steve Cubbage and collected \$517 total cash, motion to match with Charity funds from FMO passed.

Old Business

Dues- 12 members at least have paid their dues so BASS minimum has been met.

New Business (Hubbard)

2020 Officers nominations for:

President-Bill Wilson

Vice President-Donny Steckline

Secretary-Adam Deakin

Treasurer- Nate Caldwell

Youth Director-Frank Villa

Conservation Director-John Murphy, Adam Deakin, Josh Villa

CFO-Bill Wilson

Tournament Director-Kirk Albrecht

Team TD- Shane McCoy, Scott Gablehouse,

Webmaster-Scott Gablehouse, Frank Villa

Activities Director-Ray Archer

Should vote at December meeting so new officers can take office at end of year.

Motion to adjourn at 8:45 p.m. First raffle to follow (prizes donated by Perry Flot)!

**NEXT MEETING December 3, 2019 at Summit Bowling Alley, FMO at 5:00 p.m.
followed by General Business meeting at 6:00 p.m.**