Centennial Bass Club Minutes

March 7, 2017

Called to order at 6:41pm – Perry

SGT at Arms – George

John Wilder was nominated for Secretary and voted in

Guests – Lucas and Alisha (Didn't catch a last name)

New Members – none need voted in

Mentors – No new updates

Minutes from last month were voted in – posted online

Treasure Report: Nate

- FMO \$447.50
- C.A.S.T. \$9,309.00
- General Account \$6,635.36
- High School \$1,110.75
- Juniors \$1,511.42
 - Finances Accepted

TD Report: Kirk

- Club Classic at Oahe June 15-16 practice, 17-18 tournament days. Off limits starting June 1st. Get with Kirk about lodging. Needs crate for weigh-in.
- Permits are all approved except for final okay from Laramie County.
- Aurora The entry fee for only this tournament will be \$10 more than usual. So, \$25 total for the Aurora tournament entry fee. This is to help cover the \$345 fee to fish this lake. No money can change hands on site. So, we will have an Open-style tournament May 2nd at Boyd. Please look to bring a non-member to this tournament. Sign-up for this particular Boyd tournament on the website. We will have a meeting immediately following the conclusion of this tournament to sign up for the Aurora tournament. After the Aurora tournament we will meet at Terry's for payouts and libations. BYOB. As a side note, NON-member Boaters that participate in the Boyd Open Tournament will need to provide the standard insurance of \$300k required by our club.
- Lonetree info on hold until June 11th
- Boaters MUST hand in your insurance before the first tournament. Be sure your insurance does not exclude tournament coverage.
- Reminder that dues will not be accepted at the lake. By April 1st members will need to have paid club dues. On tournament days, only tournament entry fees will be accepted.

Team TD Report: Frank

- Permits good to go except Larimer County
- Grey Rock tournament changed to Norton. Dates are the same.
- Boaters must have proof of insurance in the boat. Random spot checks will be conducted. If you cannot provide proof, you will not fish the tournament.
- First Team tournament April 15-16th weekend at Horsetooth. Arrival time TBD based upon ANS start times.

Conservation:

- Horsetooth Docks Signup for March 18th, meet at south bay at 9am. Bring tools, drills, gloves, basic, etc.
- Solar Lights for the dock lights LED Solar lights, 20 lights at \$25 a piece. Motion for \$500 to buy lights approved.
- Moss Back \$2977.35 is the projected cost. The CBN is expected to donate \$2,500. This leaves
 us \$477.35 to cover. Motion to spend up to \$500 for Moss Back install at Boyd contingent upon
 CBN donation approved.

Activities: Craig

Swap meet for this meeting and next directly following meeting

FMO: Frank

- Going to have a Sponsored Dink Award
- Big Bass Sponsor new \$500 sponsor Bobcat of the Rockies
- We still need sponsors ongoing please let the club know of any ideas or contacts you may have.
- Raffle 2 distilleries Golf Bobcat of the Rockies Something about Popcorn?
- Need silent auction stuff. Will open up to public right away.
- Committees verified and reviewed. Could still use some help.
- FRCC parking lot and CSU Moby as potential parking areas. The CSU Equine Center could be a backup as well.

CAST:

Nothing to report – First Saturday in June. June 3rd

Federation: Nate

- 2018 STQT is set for Oahe June 6-8, first week of June.
- Discussion about how to pair non-boaters for the third day of the tournament. Random draw seemed to be the general consensus. Discussion to be ongoing.
- Conservation CBN Highland Hills was discussed.
- Youth participation as observers in STQT was discussed. Mostly frowned upon.
- Motion to reimburse Nate \$250 for Sam lodging at STQT from HS fund was approved.

Juniors: Frank

• 2 dates for swift ponds are May27th and July30th

High School: Frank

• All tournaments set up except for Horsetooth June 30th to July 1st - Need boaters to sign up

Old Business:

- Bylaws need discussed. Need to update potential disciplinary wording.
- Uniforms still being discussed logo still needs addressed
- Spring Classic happened a few leads generated for club

New Business:

• Pueblo – Reducing ANS stations due to budget cuts. ANS potentially going away. Plan ahead for first Pueblo tourney, Kirk, please call to get us set up.

State of the website:

• Please provide constructive feedback around the new business section of our meetings for any feedback that you may have for improvements on our website.

Motion to adjourn approved – 8:00pm