Centennial Bass Club October 4, 2016 Minutes

Called to Order: Garry Harner Welcome of Guests: No Guests New Members: No New Members

Secretary Report: Echo

Treasurer Report: Nate/Echo

General Fund: \$ 4061.26 High School: \$ 1235.75 FMO: \$ 4711.43 Jr's: \$ 1631.42 CAST: \$ 93.09 Motioned, seconded, passed.

Tournament Director: Terry Carwin-

Last chance for individual. Not going to pass key. Saturday-Cactus rose. Pueblo. Play by ear Friday.

Team Director Report: Frank Villa-

Next championship Horsetooth Oct 22/23

List of qualifiers. Get partnered up. No one fishes alone. Frank looking for partner. List needs to be started. Email who your partnered with. How much money we made for scales. 790.00 made. Spent 900.00

One more tourney needed.

500.00 into pot. Part of money goes to team as payout. \$700 kick in. check with Nate to see what is left over. Team championship paid for??? 100? 120? 110.00 for a 2 day. \$1250 kick in from FMO for both championships. Weekend tourney 160.00 per team. Championship will be 110.00 per team. Extra 10 goes to scales.

Gary Dykeman trophy for team series. Traveling trophy. Winners names placed on trophy. Leave at Dykeman Trophys.

Asking permission to move forward \$40-60. Bring for activities. Put in visitor Larimer County Visiters center? Motion to get trophy . passed. No cut off for tourney about prefish. Try to get a partner. Single guy has to pay team entry fee.

2013 and 2015 year—Scott Gablehouse/Sean Knaus

2014 Jason Carpenter/Ben Hillesheim

Conservation: John Murphy-

Oct 15 boater and non boaters. Walkers? Working Girl scout troop can walk to help. Loveland fishing. club. Need more walkers for the shore. Front range, Windsor high school and jrs

Meet at 7:45am to sign waivers. No pay for the park. Bags are taken care of. Lunch at noon. Then go fishing.

Lights for dock. Get with Mark to get approved. \$25 per piece. Easy to put in. couple of guys could do it. 4 per dock seems perfect. Boyd has them (get a pic). They look nice. They turn on when sun goes down. Solar. Need pics.

Activities: Craig McMillian-nothing

FMO: Bill Wilson

Will start meetings in a few months. Dates sent out on survey. June, July, August. Review till next meeting to set date. Sponsorship, bass pro not condusive to our needs. Cabelas was better. **CAST: Bill Wilson**

\$2000 that's already in the pocket for next year. No bagging for tips this year. Maybe some other things. 1st Saturday in June.

Colorado Bass Federation: Frank—nominations for Officers are open.

Echo for treasurer--passed. CBC will support her CBC will support the following: Jerry brown President – Pikes Peak Joe Conway VP/TD – Pikes Peak Dave Napier Secretary – Pikes Peak

Jr's: Frank

Qualified 2 kids. Both from Windsor. They will probably be going to Huntington Tennessee, 1000 acre lake.

Highschool: Frank

Qualified 2 teams. Both from Windsor. Probably going to Paris TN, Kentucky lake.

Old Business:

Bylaws amendments. Steering committee meeting. A member launched early. Article 5 section 1-dishonorable to the chapter? Map out the process. Table for Steering Committee Bylaws—dues—Jan 1st dues due. BASS now due August 31 2017 Folders for new members—Jim Ford

New Business:

New officers: nomination are open Perry Flot—President, automatic since he was VP Andrew Dresher, Mike Ryel—VP George Knack - Secretary Nate Caldwell-Treasurer Team tourney director—Frank Villa Tournament director—Open Activities Director- Craig McMillian Youth director—Frank Villa

Monthly raffles:

Change to 100 gift card, and 50 gift card, left over money goes to a big bass trophy. Individual tourneys only. Motion and 2nd by George.

50/50 pots fundraiser? Maybe use to support our CBC members going to BASS Divisional, Lake Shasta.

Jackpot tournaments—Using go free app

Next meeting: November 1, 2016 Adjourned.