Centennial Bass Club Meeting 2/7/2017

Call to Order – Perry

Assign a Sargent at Arms (George McCambridge)

Welcome of Guests – Perry

Guests: Judson Olse (A demonstration fly tyer),

New Members – George New Member (NM) Packets, Perry appoint mentor

New Member Vote in: Marshal Allen, Monte Allen, Donny Steckline (but he still owes dues)

Mentors: Ryan- Marshall Allen

Jeff-Monte Allen

Gary-Donny Steckline

Motion that mentor takes NM on first mini tournament, arriving early to fish and show how the tournament works.

Last month's meeting minutes were voted in.

Treasurer Report – Nate

Full Moon Open Account is $1176.34

Cast Account is $93.09

High School Account is $1110.00

Junior Account is $1,500.11

General Account is $10,409.86 and still has 10-14 STQT fees that need to be paid. State dues also need to be paid.

Motion Accepted by club for Financial Report.

Tournament Director Report- Kirk Albrecht

Classic set for June 17-18 Lake Oahe (Talks held about taking permit money and adding it to the tournament pot.) For details, see Kirk.

Minis hoped to gain approval within the week.

Aurora-$345.00 Takes care of entry fees for up to 50 vehicles, Each boater will need to pay ANS $10.00 decon fee and no Gas motors (Trolling motors only) May 6th . (Entry Fee will be done elsewhere no exchange of $ at this tournament).

Motion made to have club pay $345.00 fees for Aurora Reservoir Voted in.

The official CBC schedule is posted on the CBC website.

Dues need to be paid before the first tournaments. Kirk will not take money at the dock for club dues!

Need to get insurance cards information to Kirk ASAP! Check with your insurance company. Make sure you have correct coverage on your boats! $300000.00 liabillity coverage. Insurance is now excluding tournament coverage, for example, State Farm will NOT cover your boat if it is used for a tournament use, so make sure you are covered before you get on the water.

Team Director Report – Frank

Lonetree- Individual Tournament July 11 will probably not happen, moved to another lake, maybe Horsetooth.

Make sure you get ANS stickers for Nebraska $15.00

Frank has all permits in.

Grey Rock Discussion- The lake has never run a bass club tournament. They don't like weigh in tournaments and have a 3 bass limit with only 1 fish over 12". No call rule at this lake. Motion of going to Norton instead was made.

Make sure to carry your insurance information and coverage on your boat.

Conservation Report – John

Plans to work on Horsetooth docks fire hose are in the works and will happen before the first tournament.

Still in talks of doing dock solar lights at Horsetooth.

Still working to get funds for Moss Back Habitat.

Activities- Craig

No Larimer County Expo

Swap Meet for March and April? Bring Your stuff!

Full Moon Open Report – Bill Wilson

FMO Meetings started, 2/7/2014

FMO- Raised fees to $250.00 per teams

FMO-committee sign up sheets see Bill Wilson for details.

Looking for a volunteer to work with JAXs and get them on board.

Raffle and silent auction will start online and stay online. Looking for sponsers.

Need to find a new meeting place for FMO check in.

Channel 9 news is covering FMO. Please start thinking of ideas for stories.

Camp Sites for FMO: See Bill as they are going fast!

CAST – Bill Wilson

First meeting Feb 22.

Looking for a new sponser to cook for cast. Bill is looking into Famous Dave's BBQ.

Thank You to new CFO, Jay

First Saturday in June- June 3rd

Federation – Frank. Members who attended last CBN meeting.

Conference call meeting Thursday, Frank BOD, Bryan, Perry, Gary.

Nate is now Federation Rep for CBC

STQT- if you are going, get your money to Nate ASAP. If you need a travel partner, see Perry Flot.

Looking for Clubs to host a dinner. Contribution from CBC to STQT we will give entry fee to FMO.

Bill Wilson suggested that if we need to get in on dinner, we should have a cash donation ready to give ($100.00-$200.00). Keep on % basis on clubs contributions. Discussion to carry on in wed meeting. Motion passed to use up to $200.00

Donations for raffle items for dinner requested

Lodging thank you Nate and Brian! They have worked hard on making this happen!

Thurs Conservations officer (George Mauries)

Restoration project CBN provides up to $1000.00 conservation funds, for fish Highland Hills Open Space/ Clear Creek Valley Moss Back habitat project. (State Wild Life Area).

Motion To Go Ahead with donation $1000.00, forward e-mail to club.

Ethan Wood, biologist from Lockwood Sierra, will come to talk if there is interest to discuss fish handling, ect....

BASS sent out an app form from coordinator (Jeff Boxrucker) if federation or clubs pay $25.00 and become a member, it makes us eligible for extra points if you apply for grants. Small projects. This may be something to look into more. Federation pays not CBC. THis can be done as a club. Voted YES from CBC.

Make sure Nate Has Your Club $ Dues!

3 cases of oil left prem + (See Nate)

Old Business:

CFO –Nomination for Officer, Bill Wilson – Nothing more to report

Jr/ Highschool- All dates have been set state wide 4-two day tournaments, Apr 8-9 , may 13-14 Boyd, July 1-2, Aug 12-13 Pueblo, Sep 23-24 actual state qualify tournaments for 2018. Night tournaments: See Frank for details. HS looking for boater volunteer boats.

Bylaw committee, need to get organized. Volunteers? Goal to be finished by first tournament.

Steering Committee met with Pete Marshall who had requested to meet with club and state his case.

December meeting Pete quit the club.

Club has decided Pete is NOT welcome back. Club Vote: Unanimous vote not interested hear Pete's side of story.

New Business:

- Spring Fishing Classic Sale is looking for volunteers (Bass Pro Shops Saturday and Sunday 10am-5pm), see Bill Wilson for details.
- Every other Friday, we will be teaching fishing tips at Cabela's. See Bill Wilson for details.
- Signup sheets for boats HS/JR (see Frank For details)
- Table Covers, and Runners (Bill Wilson) Looking for 3 at least? 6' tables.
- Signup Sheets for tournaments make sure you get on the web and sign up, the web site has a lot of info you may need! Make sure you check it.
- Jerseys (Ryan Kelly) he is working really hard to help make this happen, if you have any ideas make sure to get with Ryan ASAP! (Jerseys all will all be the same, if you want something else you may need to look into it yourself) Jerseys will have your name and have CBC sponsers (Make a Vector File $25.00).
- Restructure meetings

FMO 5:00pm meeting

CBC meeting starts at 6:30.

Nate- Motion to wave fees for membership application for Bill Wilson! Unanimous vote!!! Thank You Bill Wilson AKA Santa.

Tips Reel Mount…. Take to Mark Zare @ Sportsmans Warehouse Great Guy!

Frank – Web Discussions….. What can we add, change? (Thank You Frank for all the hard work getting this together!)

Mike M suggested he may have access to a website, (looking into up for further Discussion).

George Knack Step Down as Secretary and Bylaws committee. We need to find a new secretary and bylaws committee chairperson.

Meeting adjourned.