Centennial Bass Club February 2016 Minutes

Called to Order: Garry Harner

Welcome of Guests: Brandon & Steve Binger, CD Osborn, Dave Holland **New Members:** Phil Cordova, CD Osborne, Dave Holland voted in.

Secretary Report: Echo

Minutes posted on website accepted and passed.

 Treasurer Report: Nate

 General Fund: \$5642.42

 High School: \$1349.75

 FMO: \$288.35

 Jr's: \$1031.42

 CAST: \$983.27

Tournament Director: Terry Carwin

Permits applied for. Approve for Boyd, Pueblo, Nebraska, waiting on Lonetree. Who is going to the classic? Terry will send out an email so people can get paired up. Get boat insurance certificate info to Terry, email is fine.

Team Director Report: Frank

Rule changes and updates, all members need to read over.

Conservation: John Murphy

Got approved at Lonetree-to put 20 plastic trees (29" tall) to establish habitat. Applied for a grant to do it. \$3490.00 total estimate cost. Also applied for a grant for the lighting at Horsetooth.

Activities: Craig McMillian

March 5 & 6 Larimer County Expo. Need volunteers.

FMO: Bill Wilson—July 23-24

How many towels to order? Rules edited. Copy sent to Frank for online registration. Pick up PA on Friday. Trailer (load boat #'s and count them, inventory trailer). Weigh in-Walleye Association? Advertise to increase crowds at launch & weigh in's. Is Chad LaChance available? Dink award the same? \$200.00 Weigh in at swim beach dock-4 boats at a time? Four wheelers furnished as shuttle from FC Motorsports. Negotiate with Larimer County fees, four wheelers, campsites blocked, special use agreement. Check in meeting is 4:30 pm., sandwiches. Have to leave the check area by 5:30. Bill has the keys from 11-5. Set up will be on Saturday. Fill bags Friday night. Steve is the person to contact for setup on Saturday. Campsites are blocked off. Silent Auction should open May 1.

Sponsors: (need someone to handle sponsorship from) Outlaw Baits, War Eagle, Landlocked, Larry the Lizard, Discount Tackle.

CAST: Bill Wilson-June 4

Colorado Bass Federation: Frank

May 15-20 State Qualifier at Lake Tenkiller, Oklahoma. Host hotel, Fin and Feather Inn, Frank is considering running for CBN President. Haven't had a meeting since May 2015.

Jr's: Frank

August 6-State Tournament. Schedule is being worked on.

Highschool: Frank

May 7-State Qualifier at Horsetooth. Schedule is being worked on.

Old Business: Garry

Qualifying for classic, member only password 38dd, still have oil for sale-contact Nate.

New Business:

2 grants applied for with BASS. Jackets for TD. Appropriate funds. Finance committee-did they meet. Dues-try to have paid by April meeting.

3 guys going to BASS Divisional. CBC will give \$100 to each guy. It was motioned, seconded, and passed. CBC match HS donation for HS Classic up to \$100.00

Next meeting: March 1, 2016.

Adjourned.