CENTENNIAL BASS CLUB

MEETING AGENDA – 01/02/18

CALL TO ORDER: Michael @ 6:30pm

Appoint Sgt. at Arms - George

WELCOME OF GUESTS: NA

NEW MEMBERS: NA

 MINUTES – Copy for Review- Posted on Website- Minutes Approved

TREASURER: Nate

* HS – $919.75

JR – $1,855.42

Club – $5,633.10

FMO – $516.44

Cast - $560.59

Treasurer Report Approved

TD REPORT: Kirk

* Permits in – Boyd approved, but needs money

TEAM TD: Jeff / Nate

* TBF Component still being figured out

Jeff will run the BASS portion of our Open Series

Nate will run the TBF portion that piggybacks on our Open Series

* 2018 TBF season Western Divisional will be held at Pueblo in late September

12 boats will be sent to this tournament

* There will be a potential fish off in August of the north top 12 vs the south top 12
* The TBF will need to have it’s own club and meetings separate from CBC

CONSERVATION: Ryan

* The Loveland Fishing Club needs volunteers next Wednesday, January 10th at 1st and Taft ponds in Loveland to receive and distribute Christmas trees.
* Lights at Horsetooth need finished. Bill and Ryan possibly going Saturday to do this.
* Boyd – the rest of the fire hose needs put on the docks before the docks can go in the lake. We need volunteers for this. Contact Ryan.
* Looking into grants for conservation projects. These grants are due March 2nd.

ACTIVITIES: Ray

* Patronize Scheels. They are trying very hard to be a valuable sponsor.

FMO: Bill

* Separate meetings to commence– maybe one a month starting in February. Bill is forming a council. He is also retiring from doing being the main person to oversee the FMO. People need to step up.
* Chad LaChance will be involved
* July 28th and 29th
* Frank and Echo Villa, Greg Gillen, Perry Flot, Shane McCoy were names mentioned to be on the council
* Need more help running the physical event
* A Sponsorship list that supports the club (not exclusively the FMO necessarily) will be generated.

CAST: Bill

* June 2nd

FEDERATION: Nate

* Oahe in June
	+ Plan on getting the new non-puncture cull tags.

JR/ H.S. CLUB’s: Frank

* Schedules are posted online

CFO: NA

WEBSITE: NA

OLD BUSINESS:

* There was a reading of updated Bylaws. Updated 2018 Bylaws were approved
* There was a reading and discussion of updated 2018 tournament rules for both Individual and Open Series. Both were voted in and are now posted online.
* Discussion on determining a logo was tabled

NEW BUSINESS: NA

Adjourn: 8:45pm