CENTENNIAL BASS CLUB

MEETING AGENDA – 2/6/18

CALL TO ORDER: Michael 7pm

WELCOME OF GUESTS:

 Eric and Ryan Weaver from Biobait gave a brief presentation

on their new company based out of Littleton, CO. They offer a soft plastic alternative that is presumably safer for the environment. They are a potential sponsor for our club. Their website is [www.biobait.com](http://www.biobait.com).

Other guests that signed up for our club and will need voted on next month were the Secretary for DBM, Ryan Bass and Ken Beiner, also from DBM.

NEW MEMBERS: N/A

MINUTES:

* Copy for Review- Posted on Website- Minutes Approved

TREASURER: Nate

* HS – $1,098.75
* JR – $2,040.42
* Club – $5,395.82
* FMO – $1,343.77 one check is still coming from the Silent Auction
* Cast – $560.59
* Conservation $10.00 – will be $250.00 once the $240 error of drawing funds from the wrong account is corrected. Treasurer Report Approved
* An AED was purchased for the club. Mike Hubbard is currently in possession of this.
* Funds for Accu Cull were collected tonight – $26 for the tags, $51 to include a scale, or $74 for the whole shebang.

TD REPORT: Kirk

* Still working on permits. They are mostly done. The biggest hiccup are some of the out of state tournaments.

TEAM TD: Jeff / Nate

* Motion to move the April 19th Team tournament to April 14th, with a backup date of the 21st. - motion approved

CONSERVATION: Ryan

* Horsetooth dock lights are done. Still need to finish Boyd. This Saturday or Sunday we will need at least 6 volunteers. Bring a drill.
* Jerseys – all info sent off, waiting for a mock up and then an email will be sent out
* Lonetree dock- should we sell it and put proceeds towards mossback habitat? Can we even sell it? Discussion followed. More investigation needed.
* Lonhagler Mossback project – we have a $1,000 from mossback and $1,000 from CBN – can we get more money, like around $500 from Jr and HS.
	+ Motion to move $500 from CBC General Fund to Conservation Fund to purchase Mossback materials – motion passed
* Motion to allow Conservation Director to buy at least two fizzers for the Team TD to possess. Funds will come from Conservation account. – motion passed

* Brian Spencer will be looking into GPS Locators for life vests. Some discussion about the club setting the bar for angler safety. Possibly around $35 a piece. More investigation needed.

ACTIVITIES: Ray

* Will look into a seminar in how to fizz.

FMO: Bill

* First FMO Meeting was held.
* Motion to make Chad LaChance an Honorary member of CBC for 2018 – motion approved
* Profits upwards of $6,700 from last year’s FMO
* Need more help with cleanup this year.
* Need new silent auction source/avenue – potentially have this open to the public
* Goals for this year– Increase net profit. Solve last year’s problems – email Bill if you have potential solutions, increase raffle sales.
* There is a potential for a big fish at this year’s FMO being worth $5,000
* $250.00 entry fee
* There was a lot to go over. Some things were not necessarily finalized. If you would like more info on what was discussed, you may email Bill requesting the handout he provided for the meeting.

CAST: Bill

* Registration to begin in April
* Potentially create a signup sheet for specific volunteered positions

FEDERATION: Nate

* Oahe first week of June
* No piercing cull tags

JR/ H.S. CLUB’s: Frank

* May 20th Boyd evening 5p-11p
* June 16th Horsetooth Open 6a-3p
* July 15th Pueblo Open 5a-3p
* August 19th TBA Open 5a-3p
* Sept 22-23 State Championship Pueblo

CFO:

* Nothing to report

WEBSITE:

* Rules are online – familiarize yourself with them.
* Fishing Dates and Special Event Dates have been updated
* Check the website periodically – it does get updated regularly

OLD BUSINESS:

* Basspro wants us to have a booth 24th and 25th of February. Still need volunteers. Please reach out to Bill Wilson if you can help with this.

NEW BUSINESS:

* Scheels – there will be a private showing by Strike King’s Jamie Caldwell on February 24th.
	+ 10% discounts for most items
	+ CBC members only
	+ 10am – 1pm ish

Meeting adjourned 8:45