**Centennial Bass Club**

**04-03-2018 Minutes**

**Call to Order:**

**Guests:** Stephanie Brekke

**New members:** Gene Rohr, Anthony (AJ) Trujillo, Pete ?, and Steve ? were all approved as new members.

**Minutes:** Approved

**Treasurer:**

* Club $5661.34
* Cast $560.59
* FMO $ 3964.81
* HS $349.75
* Jr $2060.42
* Conservation $750.00 pending purchase of weigh in bags

Approved

**TD Report:** Kirk

* 1st mini is April 24th at Horsetooth
* 1st weekend tournament is May 5th and 6th at Lake McConaughy
* Insurance – will be inspected randomly. e.g. boat draw #1 will have to provide proof

**Team TD Report:** Jeff

* The 1st CBC Open Event at Horsetooth will be combined with new TBF tournament trail.
	+ Be aware of your off limits. If you’re fishing the TBF, it is off limits M - TH
	+ No info gathering during off limits
	+ Be early to tournament
	+ Be aware of the rules

**Conservation:** Frank and Ryan

* Different weigh in bags – new bags $20 – 8 of them
* Motion to purchase 12 Accu-Cull weigh-in bags for $20 each plus shipping & handling approved
* Still need to buy the 2 fizzers for the club
* Buoy lights – Larimer county asked us to furnish more lights for Buoys – our budget was full
* Lon Hagler – still waiting for word on mossback. May not happen now due to timing.

**Activities:** Ray

* Motion to allow Nate to spend up to $1,000 to order oil through the state for club members to purchase. Approved
* Watched a fizzing video

**FMO**: Wilson

* Registration and silent auction will be different
	+ We’ll use someone different like Eventbrite, or through our website, or square etc.
* FMO – club signup – starting tomorrow until club meeting on May 1st.
	+ May 3rd open to public
* 3 entries into the FMO will be auctioned off
* FRCC check-in – most likely south parking lot
* Looking for a photographer – let Bill know if you know someone
* Weigh-in at the swim beach
	+ Boats will be staged at south east side
	+ Boats to be sent 10 at a time
* Goodie bags will contain copy of rules, emergency numbers, etc.
* We will have certified scales because of $5,000 possible big bass.
* Dink award sponsored by A&A Topper
* Weigh-in to be at the north west corner of the pavilion
* We’ll have specific sign-up for volunteer duties
* There will be an Event timeline for better structure
* We will open up the silent auction to the public through social media to have more success through the silent auction.

**CAST:** Wilson

* May need to come up with funds to put this event on next year if the Bureau of reclamation doesn’t come through

**Federation:** Nate

* STQT – changes in bylaws to allow 10’ rods and mandatory non-piercing cull tags

**JR/HS**: Frank

\*HS tournament on 21st – NEED BOATERS

\*JR May 20th at Jayhawker

**CFO:** Bill

* Paying for tournaments tomorrow – over $1,000 to Larimer

**Website:** Wilder

* Frank will fix it

**Old Business:**

* Logo rights still being looked into
* GPS Locators for life vests - TK Star 2” x 2” – retail for $33, maybe get for $22

**New Business:**

* KOA – Memorial Day weekend 7a – 12p on Saturday – North Fort Collins on Taft Hill – helping kids fish – looking for some volunteers.
* Any fundraising ideas for the youth to travel to nationals? Get with Jeff if you have some good ideas.
* A couple guys from multiple clubs are trying to plan a trip to El Salto Lodge. Need a minimum of 10 participants, but up to 23. About $1100 plus airfare ($500) which includes lodging, food, travel. April 15th is deadline for deposit ($550). Trip would be week of February 10th 2019 – Gene Rohr 303-808-7389
* Carpet Cleaning? – Let Wilson know if you are interested again

**Adjourn: 8:40**