10-3-17 CBC Meeting

Perry called meeting to order at 6:39

No Sgt Arms

No guests

New Member Jerry Stoneberger - voted in – George Knack is his mentor

Minutes of last meeting approved

Treasurer Report – Perry via Nate

* FMO $5,232.11 funds to be transferred to general account at beginning of the year
* CAST $1,633.59
* General $969.93
* HS $1,140.75
* JR $2,095.42 – what in the world are they doing with this much money? Discussion about using these funds for potential gas money, etc. to assist in JR events – tabled

TD – Individual Report - Kirk

* Pueblo – John Wilder will be fill in TD
* Sign up online

TD – Team Report – Perry via Frank

* Horsetooth 7 to 1

Conservation Report – John Murphy

* separate fund being set up for conservation
* October 21st Horsetooth Cleanup – sign up online
* Marina docks may be out of the water by then – potential to install lights

Activities Report – Craig

* Raffle tonight

FMO Report – Bill Wilson

* July 28th and 29th
* reserving campsites
* potential new sponsor – for outdoor activities, youth activities – Transwest.com

CAST Report – Bill Wilson

* A monthly news letter does exist and Bill will forward it

Federation - Perry

* Nothing to report

CFO Report – Bill Wilson

* Potential P & L coming for entire club

Old business – Perry

* B.A.S.S. restructured so we’re currently not in good standing, but still technically are 
* Next year we’ll have to have dues paid by August
* Lights have been purchased
* Stickers – **motion and approved to order 45 stickers 6.5” to be sold for $5**
* Trailer Improvements – rod holders, etc. – License Plate renewal? – wheel covers?
* Uniforms – Ryan Kelly - $60 - $95 depending on garb

Elections

* Tabled suggestion for paying dues for officers
* Jeff volunteered to potentially be Team TD if he had support
* No other nominations

Tournament schedule

* Small committee to be made to go over schedule

New Business

* The HS and JR schedules should be made in conjunction with our schedule/others. Discussion to continue.

Meeting Adjourned 8:18pm