Centennial Bass Club

November, 7th 2017

Call to Order – Perry Flot – 6:35pm

Sgt. of Arms – George McCambridge

Guest Presentation – Rod and Sam

Guests – Shane Johnson via chuck. Rod Allen President from TBF

Guest Presentation:

* TBF in Colorado – Rod Allen
	+ Proposal of how to get the best 12 boats
	+ Clubs get together to determine tournaments/format
	+ each club send 6 boats plus a wild-card boat
	+ Northern and southern division
	+ Potential of future voting to determine location of qualifier
	+ Participation- every 10 boats qualifies another boat
	+ Looking into how to use our Team Format to qualify for TBF

New Members – N/A

Minutes – Posted on Website - Approved

Treasurer – Nate Caldwell

* Club 5827.93 after transfer proceeds from FMO
* JRs 2095.42
* HS 1140.75
* CAST – 560.59
* FMO 255.87
* New Account – conservation – 250
	+ Treasurer report Approved

TD Report – Kirk Albrecht

* It’s over
* Motion for plaques to top ten, AOY, ROY, Big Bass, and top 3 classic finishers. Approved

Team TD Report – N/A

Conservation – John Murphy

* HT Cleanup – follow up report – docks 95% done – lights on
* 32 people – over 1200 pounds of garbage removed
* Done for year

Activities – Craig McMillan and John Murphy

* Looking for old lures and non-used plastics

FMO – Bill Wilson

* New Sponsor – Transwest – potentially $3000 donation next year for outdoor projects
* Constant work in progress
* Any new ideas? Sponsors or otherwise

CAST - Bill Wilson

* Sponsorship is already working

Federation – N/A

JR/HS Club – N/A

CFO -Charity Donations for 2017 – 2018. Club kick-ins for tournaments

* FMO proceeds to be split by thirds – Charity, tournaments, & Habitat
* Motion to define that out of the third of the proceeds that goes to Charity - $300 ALS – $100 each food bank – and the rest to wherever, MS? This is to be done on Colorado gives day. Approved
	+ Secretary Side Note – The entire FMO proceeds/payouts should be better defined.
* Motion to amend bylaws to move portion of proceeds that used to go to the category “youth/habitat” to be strictly Habitat – tabled for further investigation.

Website – I did good

Old Business – Collecting dues

* Officer Nominations to be voted on next month:
	+ VP – Mike
	+ Secretary – John
	+ TD – Kirk?
	+ TD Jeff and Nate
	+ Treasurer – Nate
	+ Conservation – Ryan Kelley
	+ Activities – Craig
	+ CFO – Wilson
	+ Youth – Frank

New Business –

* Motion to pay the 10 officer positions, full annual dues (currently $57) approved
* 2018 Tournament schedule - approved