**Centennial Bass Club**

**11-13-2018 Minutes 6:38pm**

**Guests:**

* Jerod don’t remember his last name. Is a prior member. Coming back from Fountain Valley

**New Members**: N/A

**Minutes:**

* Copy for review and was **APPROVED**

**Treasurer: APPROVED**

* Club General: 1303.19
* CAST: 1022.54
* FMO: 7305.75
* HS: 1570.96
* JRs: 1816.42
* Conservation: 2024.00
* Finance Committee to reevaluate monies process as far as the ebb and flow of funds.

**TD Report**:

* Current conflict with classic dates. Nebraska team trail will have 50 boats. Date to be reevaluated.
* Time to voice your opinion on lake choices, as the schedule will be voted on next meeting.
* Need some new members – non-boaters

**Team TD Report:** N/A

**Conservation:** Doesn’t exist

* Horsetooth cleanup postponed to possibly spring
* Mossback – Can we move the project from Lon Hagler to Boyd
* We need a group of 3 or 4 to finish up the Boyd project – fire hose
* Horsetooth is getting new boat docks next spring.
	+ Our dock lights will be moved to new docks

**Activities:** N/A

**FMO**: N/A

**CAST**: N/A

**Federation:**

* Nominations for state boards Secretary VP/TD up for votes
* As a club, we nominate Michelle & Ray (as a team) for state VP/TD
	+ Nate 2nd in line for this if Ray cannot.
* The club agreed that the STQT being closer would be a benefit and increase the odds of better attendance.

**JR/HS:** N/A

**CFO**: N/A

**WEBSITE**: N/A

**OLD BUSINESS**:

* There was much grumbling about the need, or lack thereof, for summer meetings. It was tabled. Basically, there’s no real need to further this conversation along at this point.

**NEW BUSINESS:**

* Board Member nominations/mentions
	+ Secretary – John / Frank as possible interim
	+ TD – Kirk – needs an assistant or person in training
	+ Team TD – Jeff - possibly get Brian to help
	+ VP - John
	+ Treasurer - Nate
	+ Conservation – Ray (Activities) maybe
* Marshal, Monty, Donny, & Lucas were all brought up as people who may be able to help.

**ADJOURN: 8:43**