**Centennial Bass Club**

**12-04-2018 Minutes 6:32pm**

**Guests:**

* Dave Bourne Walleye Club
* Stephanie Brekke
* Joe Conway Pikes Peak Bass Club
  + Talked about federation and his desire to run for treasurer. Would like to see multiple people run for positions.
  + Would like to see more explanation of fund movements
  + Not For Profit Tax-exempt status lost – would look to correct this
* Dave from Chicago

**New Members**:

* Jarod Rosten voted in

**Minutes:**

* Copy for review and was **APPROVED**

**Treasurer: APPROVED**

* Club General: 7080.19
* CAST: 1022.54
* FMO: proceeds transferred 505.75
* HS: 40.96
* JRs: 1238.42
* Conservation: 2024 jr donated 500, 1000 from state, new credit card for whoever becomes the Conservation head
* Donations made to all 3 food banks. 300 to ALS 100 Cancer American Society

**TD Report**:

* Motion to accept the tournament schedule with the caveat the TD could make necessary changes – **APPROVED**
* Trophies handed out

**Team TD Report:**

* The TD may not be present for April team tournament
* Swanson Team in late June is questionable due to timing and water levels

**Conservation:**

* Waiting to hear from Boyd about finishing lights on docks
* HT redid both South Bay ramps – 2 new docks coming still, going to north ramp. New bumper guards for all the docks
* Lonetree dock still a question. Lonetree “may” still be fishable next year

**Activities:**

* Christmas Party at Mike’s January 5th 3431 Oberon Dr
  + White elephant $20 limit
  + 5pm
  + RSVP

**FMO**: N/A

**CAST**:

* Colorado Bank donated $1000 – Pederson Toyota has committed $1,500. Scheels is on board with gift cards.

**Federation:**

* STQT Sam Rayburn April 3-5 official practice 31st. No off limits
* $70 co-occupancy $95 for 3-person cabin. Info still being gathered.
* May want to look into if your Insurance has a lower unit rider.
* Sponsorships – some changes due to MLF shakeup
* Team Trail – I’ll help look into this
* If we do at least 40 Downloads from Boat Lanes, they will cost $20
* Nominations for State BOD went over
  + All but one position was voted for unanimously
    - Our 3 votes will be for Joe Conway for Treasurer

**JR/HS:**

* Colton is a stud.
* Need to think about how to help kids financially or how the kids can help themselves.
* Possible ice breaker tournament

**CFO**: N/A

**WEBSITE**: N/A

**OLD BUSINESS**:

Mike Hubbard - P

John Wilder – VP

Brian Spencer - Secretary

Nate Caldwell - Treasurer

Ray Archer - Activities

Bill Wilson - Conservation

Frank Villa – Youth

CFO – Bill Wilson

Kirk Albrecht - TD

Jeff Colwell and Brian Reinert – Team TD

**NEW BUSINESS:**

* January meeting moved to 2nd Tuesday of the month.

**ADJOURN: 8:52**