

2 August 2011

Meeting called to order at 10:00pm.

20 members present.

2 New member voted in Mike Ryel and Gil Coleman.

Secretary Report: Minutes were read, motion accepted as read, motion passed.

Treasurers Report: CBC \$3271.44 FMO \$4207.00 Junior's \$ 850.67

Tournament Director: NTR

Habitat/Conservation: NTR

Conservation: Home Depot money is waiting for corporate to give ok for money.

FMO: Profit/Loss \$Donations 2,250, Expenses \$86.48, net profit was \$3,207. \$500 for the Club classic, \$2,707. \$902 goes to the club general fund. \$1,805 about 900 to youth and habitat projects, and about \$900 for charities. ALS \$300, each food bank \$100 each and Weld and Larimer Counties. Motion to make donations to the charities was passed.

Cast: We have the opportunity again to do Bagging for Tips at Bass Pro Shops December 17th and 18th, but we need a bigger commitment from the club.

Jr. Bass Club: We are taking 5 boats and 10 Jrs to the State Championship at Pueblo. Boaters need to check in at 5:30, fish from 6 until noon. Boaters will drive and trolling motor, kids that aren't licensed cannot run the trolling motor.

Federation: BOD meeting on-line August 20th at 1pm, need 3 members to participate. Talk about doing a series of tournaments for the STQT. Club voted on 3 tournament STQT series, if it comes up at the BOD meeting. The club also voted for, Lake Powell, Wilson Reservoir, and Ute Lake to hold the STQT at if its going to be a one tournament qualifier.

New Business: We need to start looking for a lockable trailer, 5x8 for \$500 or less. Frank Villa is talking to Chad LaChance about ordering Full Moon Open DVDs, started a list of possible sales to get to Chad LaChance.

Old business: NTR

Motion to adjourn the meeting, motion seconded and passed at 10:40pm.