

Centennial Bass Club Minutes
November 4, 2014

Meeting called to order by Perry Flot at 6:50 pm

Welcoming of Guests: Michael Jordan with introduction by Bill Wilson

New Members: None

Secretary Report: Minutes Accepted as Posted Motion Frank Villa, 2nd Bill Wilson, Passed

Treasures Report:

CAST 351.30

Gen Fund 661.02

FMO 5737.03

Juniors 670.00

WHS 900.00

Motion to accept treasurers report by Bill Wilson, 2nd by Frank Villa, passed

Club TD:

Final Standings are posted.

Steering committee will be meeting soon to discuss next years tournament schedule.

Team TD:

We need weigh bags. Bill Wilson volunteered to see about some new ones.

Great Finals tournament, some issues are the prefishing on minis, vs weekend and ½ day. It was decided that the regular club tournament rules will be followed. The Team rules will be updated to reflect that.

Conservation:

John Murphy has been meeting with Larimer County Parks on adopting Horsetooth as our home lake. He has had more success than meeting with State Parks about Lonetree. The club has asked John to continue the talks with Larimer county and finish talks with State Parks. John has agreed, but he stated he will continue working on Lonetree on his own.

FMO:

Bill Wilson made a motion to put 500.00 of the FMO account into the General Fund as is done every year. This motion was seconded and passed.

Bill Wilson discussed the 1/3 split that the FMO fundraiser was created for.

The permits are being worked on for next years FMO which is slated for August 1-2, 2015

CAST: Bill Wilson discussed issues with BPS and the Bagging for Tips fundraiser that we do. BPS has asked that during our fundraiser, we not talk with the customers while we bag their products. Bill Wilson asked the club if we thought we should look into Cabelas, the club agreed.

The 2015 Cast event will be June 6th, 2015

Federation:

Frank Villa updated on CBN tournament committee, and the 2016 lake is being looked at 5 lakes were mentioned and the club was asked to agree on one for the next CBN Tournament committee meeting. Bull Shoals was the winning lake.

The committee will now be looking into the feasibility of a new format for the STQT.

Frank Villa went over the meeting minutes and there was discussion on the 2015 officers, the club agreed overwhelmingly that the new CBN officers vote will be as follows. President Audrey McKinney, VP/TD Lane Coale, Secretary Alen McCaw, Treasurer Echo Villa.

For CBN Committees

Programs Craig McMillin

Youth Frank Villa

Conservation John Murphy

Tournament Frank Villa, Nate Caldwell Asst.

Juniors: NTR

High School: NTR

Old Business:

Perry Flot wanted some discussion on boaters fishing with and without non boaters. The safety concerns of being without a non boater, trying to get non boaters fishing with other boaters during draws so no one fishes together all the time. Many ideas were brought up and we will discuss throughout the winter meetings.

The Club would like to have a recruitment tournament where members bring nonmembers to try and recruit more members. The steering committee will look into it.

Nominations for New officers

VP Scott Gablehouse

Secretary Echo Villa, Jeff Nielsen

Treasurer Nate Caldwell

If you have other nominations please let Perry know by email at plflot@comcast.net

New Business:

More Discussion on Team Tournament Off-Limits Rules, Juli Driscoll will add the club rule to the team rules.

Steering committee asked for mini and weekend lakes to work on the next year schedule.

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|------------|---------------|
| Minis | Weekends |
| Lonetree | Horsetooth |
| Horsetooth | McConaughy |
| Boyd | Flaming Gorge |
| Carter | Wilson |
| Lon Hagler | Milford |
| Douglas | Trinidad |
| Chatfield | Cedar Bluff |
| | Box Butte |
| | Pueblo |
| | Swanson |
| | Ogallala |
| | Merritt |

ANS Horsetooth Sun-Thurs 8-4, Closing date possibly 12/21

Dyekman Trophies, Motion and 2nd to pay for end of year trophies and awards, Passed

Annual Christmas Party, 12/13 at the Villa's, 1084 Larch Dr, Windsor, CO

Bill Wilson Conservation Project idea, He will look into Solar Lights at HT ramps, and all cove bouys.

Bill Wilson is also looking at donations form different sources for CAST

Motion to adjourn 2nd and Passed.

Motion to adjourn by Frank Villa, 2nd by Bill Wilson, passed. Meeting adjourned 11:20 pm