

CBC MEETING MINUTES 6/3/2014

Call to Order: P Flot

New Members voted in: Jason Carpenter, Cliff Diebel, Brian Eckstine, Jeff Gustin

Robert Hagerty, Ben Hilleheim, Adam Holbert, Jake Matthews, Sarah Mcdaniel

Matt Marasco, John McCormick, Jason Reed, Jeffery Sanchez, Pat Snider, Alex Templeman

Minutes: May 6 posted on website. Motion to accept, motion passed.

Treasurer: CBC-\$2258.95, Jr-\$770.00, CAST-\$351.02, FMO-\$3212.00. Motion to accept, motion passed.

Tournament Director : Bill Driscoll commented that the water level at Swanson is already low and by our July tournament will probably make launch ramp un-usable. Suggests that we move the July 19-20 tournament to Lake McConaghy and allow 2 days of pre-fish due to size of lake.

Team Tournament Director: New set of scales are ordered. Participation for Team tournaments has been good.

Conservation: John has had trouble with information and contacts for the Clubs adoption of Lone Tree, He will keep trying.

FMO : Open registration will occur after CAST (June 6).

CAST: Have enough boats volunteered, in need of a couple more bodies to help launch boats and shuttle people.

Federation: CBC Member Scott Sheldon will be the Colorado representative at Nationals, he placed 25th at Divisional Tournament in Montana. STQT second chance tournament - \$165 entry, Oct 4 and 5 at Navajo reservoir. State would like 1 volunteer from each club for program committee. Lane Cole has volunteered to stay on as Fed VP/TD. Todd Gentzel has also put his name in for nomination. CBC will support Lane Cole. STQT 2015, CBC will support the implementation of Joe Conway's proposal. Discussed additions to Bylaws pertaining to BASS request under Membership, Officer Selection and Affiliation. No vote was made, will need to re-visit this topic for a Club vote.

Old Business: Still do not have a nomination for Secretary. Trailer wrap should be done before FMO, waiting on proofs.

Motion and Second to adjourn, motion passed.