

CBC Meeting Minutes May 6, 2014

Call to Order: 10:09 pm – P Flot

Welcome Guests: Adam Holbert

Minutes: April posted to website; motion to accept, second. Motion passed

Treasurer: General - \$3220. FMO - \$1612. CAST - \$1350. Jr - \$778. Motion and second to accept. Motion passed.

TD: May 7th best turnout for a Mini – 26 boats, 12 non-boaters. Box Butte May 17-18. Please sign up for weekend tourneys online so TD has an idea of numbers beforehand.

Team TD: Thursday May 15 first tourney. Rules and Championship guidelines posted on website.

Conservation: NTR

FMO: Registration opened to Club. Will hold open for at least three weeks until opened to Public. New sponsor John McCormick in attendance, \$500 donation. Discussion about changing payout, lessen number of cash payouts and increase amounts paid out. Send Bill Wilson your opinion on this matter. In need of volunteers. Wanting to get silent auction items up for bidding in the next few weeks.

CAST: June 7th at Horsetooth. Signup to be volunteer at castforkids/horsetooth event.

Junior Club: 1st event at Jayhawker ponds in Loveland. Frank is in charge of High School Clubs. Mentor Tournament was held at Horsetooth on May 3rd. 15 boats in attendance.

Federation: Ft Carson Kids Day proposal; 1 – CBN provide \$800. 2 – CBN be sponsor up to \$1500. 3 – CBN be sponsor up to \$2000. Centennial suggests option 1.

High School Team fund request; Frank requesting \$4000 to send Kids to Divisionals and Nationals. \$2400 more than normal CBN contribution. Centennial suggest that they continue with the normal, have Kids do fund raising activities to fill in void.

STQT Second Chance: Lake Selection will be blind draw, Horsetooth, Navajo or Pueblo. 2 day tournament. Centennial suggests proposal C - \$225 entry fee.

President asked that Members read rest of Federation points of action that were emailed out so we can make club recommendations on these matters.

2014 Divisionals – Mark Powers was an alternate and has been invited to go. Motion and second to donate monies for expenses for Mark in the same amount (\$100) as the other representatives from CBC are getting. Motion passed.

Website: Members only page – Password 38dd. Sign up for Club email, list is functional.

Old Business: Motion and second to donate \$100 to MS Walk. Motion passed.

New Member packets, need to look through and get some made.

New Business: Trailer wrap - \$550, Bill has \$300 from Sponsors committed for this. Motion and second to spend \$250 out of general fund to complete this before FMO. Motion passed

Dan Chunn has resigned as CBC Secretary. In need of nominations for Secretary Office. Will vote at next month business meeting.

Motion and second to adjourn: 11:28 pm. Motion passed.