Centennial Bass Club December 2015 Minutes

Called to Order: Scott Gablehouse

No guests. No New Members.

Secretary Report: Echo

Minutes posted on website accepted and passed.

Treasurer Report: Nate

General Fund: \$6253.84 High School: \$1349.75 FMO: \$316.67 Jr's: \$1031.42 CAST: \$530.27 Wrote check to Craig McMillian for team mistake \$220.00. Perry Flot motioned to accept.

Tournament Director: Terry Carwin

Awards

Team Director Report: Frank

Nothing to Report.

Conservation: John Murphy

John, Rich, and Perry cut grass at Lonetree. Lonetree is filling. Meet with Mark about Adopt a Lake.

Activities: Craig McMillian

Nothing to Report.

FMO: Bill Wilson

Flights? Dink Award? Change Weigh In process? July 23 perhaps instead of later. MC might be an issue. Won't know final date until February. July 23 on books so far.

CAST: Bill Wilson

Newsletter will fill you in on information. Wanting to double participation in the next 3 years. Castforkids.org.

Cast for 2016 is June 4th. Roche Constructors donated 250.00. Bronco volunteering? Different than it was. Not a plan for bagging for tips. Need 6-8 guys to do it. Bass pro didn't ask us this year. Lots are up in the air. Received nothing from Bass Pro Shops last year. Bagging for tips with Cabelas perhaps and Cabelas (about 2500.00) gave us more for than Bass Pro. Bill is working on 4 or 5 different grants. Bass Pro bought Cabelas.

Colorado Bass Federation: Frank

No meetings. Anyone want to be on the federation. Tournament committee? VP? Up for vote.

Jr's: Frank Nothing to Report.

Highschool: Frank

Nothing to Report

Old Business: Scott

New member bylaw policy, nothing is broken, leave it as is.

We got oil, set price for oil. We do not know the original cost of oil. Mercury is watching out for people selling the oil online etc. Can't buy and sell to others. It is for our own personal consumption. Premium plus a gallon 21.67. Optimax (normal cost 1 gallon 42.00) to members 2.5 gallons 70 or 75? 70.00 was the vote. In the past the club never made money off of the oil sales. We would sell it for our cost.

Mini's: stopped tally on Horsetooth. Stopped at 13 votes. Lone tree 7. Lonehagler 1. Douglas 4. Aurora 1. Chatfield 7. Boyd 5. Carter 1.

Weekends Individuals: Nebraska 4. Kansas 1. Swanson 8. Box Butte 10. Machoney 4. Horsetooth 5. Pueblo 11. Navahoe, Ceder Bluff, Wilson, Awahee 1. Harmon County 3 Running Board 3, Red Willow 4 Gray Rocks 2

Team: Boyd, Lonetree 2, Horsetooth-multiple votes (stopped counting)

Vote and passed officer dues to be 17.00. 600.00 for charities. 100.00 food bank. 300.00 ALS. Officer nominations: VP-Gary Harmon, Team TD Frank (only one left), President-Chad

New Business:

Christmas Party-Villa's House. Decided on Holiday Party in January. 6 or 7 pm. Just send out email for Holiday Party. Rebate on our Bass dues. Stair step scale \$1-\$5 max per BASS paying member depending upon how many are in the club as of August 31 2015. BASS. Not from State. Give the rebate back to the Jr's and High School clubs. Haven't spent any of the Jr's monies. Jr's need to work for stuff too. The main club donates to charities and maybe the Jr's need to do that too. Jr's can run weigh in's then they earn money for their club. Keeps the Jr's involved in the adult club. We don't know what tier we are. We will vote on where it goes when it comes in.

Schedule needs to be ratified. Discussion of changes. July does not work well for weekend tournaments. Move the classic? Classic participants should pick the date. No weekend tournaments scheduled in June. Bill motioned to agree with schedule ratified and post.

Vote for Officers: Frank Team TD, VP Perry Flot, President Garry Harner. Motions accepted. Frank voted in. Perry voted in. Garry voted in.

Fort Carson date stays the same as last year.

Next meeting: January 5, 2016.

Tournament Director: Terry Carwin

Garry Harner Bassmaster of the Year. 1st Place Classic—Scott 2nd Place Classic—Nate 3rd Place Classic—Tim Rookie of the Year—Andrew

Bill gave tickets to the boat show with 2.00 off. 8^{th} , 9^{th} , 10^{th} . Adjourned.