## Centennial Bass Club July 14, 2015 Minutes

Call to Order: Scott Gablehouse

**Secretary Report:** Motion to accept the minutes as posted, 2<sup>nd</sup> and passed.

**Treasurer Report:** Scott Gablehouse

**General Fund:** \$ 3006.78

FMO: \$ 6823.56 CAST: \$ 530.27 Junior: \$ 877.42

**High School:** \$ 1381.75

27 entries have been deposited into FMO acct. There have been some transfers between accounts. All accounts have been closed at key bank and we are only dealing with one bank now, Bank of Colorado.

**Tournament Director:** Terry Carwin

Nothing to report.

Team TD: Chris Jones

The scales stopped working at the last tournament at Horsetooth. Need to decide on purchasing a new scale soon. Lonetree tournament is July 23. Blue Herron tournament information was shared. There is a 21" length limit and they cannot waiver on that limit. Here are two options for a tournament at Blue Herron: a team card tournament or the team keeps their biggest bass so long as it's 21" or more. Blue Herron is a small lake. There was discussion about this being a recruitment tournament or a hybrid mini tournament. Possibly take picture of fish and put on board. Possibly set up a tournament at the end of August.

**Conservation:** John Murphy Nothing to report until the fall.

**Activities:** Craig McMillin Nothing to report.

FMO: Bill Wilson

We are getting down to pressure time, 2 weeks from Saturday. Volunteers are needed. Bill is finalizing sponsors and picking up items. Trokar came on this year as a sponsor. Cabelas donated \$1100.00 worth of product. The silent auction will be up and running July 15. Bill is going to step back a little and let volunteers take over more of his responsibilities. PA system needs to be picked up. Help is needed setting up at Hugh Stadium. The High School team is going to help with numbers on boats. The trailer needs to be checked to make sure everything is in it ready to go. The banners need to be cleaned up and the scales need to be checked. Frank and Echo will take care of the scales and set up of the scales.

The Colorado Walleye Association is going to handle all of the weigh ins and we will pay them \$100.00. We are not using their equipment. There will be burritos that Jenny is bringing. The prize monies will be

put together and ready to go by Bill and Nate. Help is needed with the protest committee. George and Steve are going to help with that. Whoever is not fishing is encouraged to come and help where ever needed especially at Hughs Stadium for set up. We will have a projector and screen to show weigh in's to everyone that will be updated each time a team weighs their fish. Show up at noon to start set up.

**CAST:** Bill Wilson Nothing to report.

Federation: Frank

BOD Meeting August 15, need 3 representatives to attend either in person or by phone.

Juniors/WHS: Frank

Junior State Tournament is August 22 at Swift ponds, HS State Tournament is August 23 at Horsetooth, need boaters.

## **Old Business:**

Nothing to discuss.

**New Business:** Discussion about Jeremy Montoya being brought back into the club. The end result was that Jeremy pulled his application so no vote was necessary. Discussion needs to happen regarding people being able to join the club at a tournament before they are ever voted in. Possible bylaw changes for new members and members coming back. Frank will tweak the bylaws and bring back to August 4<sup>th</sup> meeting.

Frank and Chad Doerr presented the BASS Tournament Series, introduced as another way to get to the Bassmaster Classic. Idea was tabled for now but will be presented later for 2016.

Adjourn, Motion, 2<sup>nd</sup> and passed.