

Centennial Bass Club
January 6, 2015 Minutes

Call to Order: Mike Mullarkey 6:30 pm

Secretary Report: Motion to accept the minutes as posted, 2nd and passed.

Treasurers Report:

General Fund 989.48

FMO 5237.03

CAST 1630.26

Jurnior/HS 1570.00

Nate is still working on setting up one bank account with Bill Wilson since Bill is still the CFO. Currently we bank at Norlarco and Key bank but discussion suggested that we bank with our sponsor Bank of Colorado. Nate does not feel the need to set up separate savings accounts at this time for each individual fund.

Motion to accept treasurer report as read, 2nd and passed.

Tournament Director:

Terry brought up discussion about the schedule for 2015. He was planning on applying for permits on Friday January 9. The schedule is posted on the website with all adjustments made. There was discussion about Tuesday night meetings and Saturday meetings. Lone tree is closed from May 7-June 7. There is a new box on the application to become a CBC member that states the person signing has read all of the rules.

Conservation:

In December John asked for volunteers to help clean up lone tree. Only 3 people showed up. John took multiple pictures and sent them to Bill. Lone tree is pretty clean and the thought process is to put Lone Tree aside a little but not dropping it completely and try to concentrate on Horsetooth becoming our home lake. Colorado has never had adopt a lake so the CBC is going to try and initiate that. The hope is that we get pay back from Larimer County when we volunteer our services and to possibly get more sponsorship. John and other volunteers picked up trash this summer and collected 13 bags of junk which calculated into 60 working hours that Larimer did not have to pay for. Adopting a lake might also help membership.

Activities:

There is a sign up sheet that Frank has posted online for volunteers. Kiddie pool

FMO: August 1-2, 2015

The cost is going to stay at \$200 and that includes Big Bass. The opening to the public has not been determined yet and the dates for the FMO are set for Aug 1-2. There are still 50 teams allowed at this point with maybe a handful more. The permit process has been completed so we have that weekend set. There is still a sign up sheet going around for anyone that would like to volunteer on the committees. Contact Bill if you would like to sign up. We do need the JR's and High School Team to volunteer.

Next Meeting:

Is scheduled for February 3 at Nordy's. We have also discussed the Boot Grill and The Summit. Nate was checking into the Summit. The Boot Grill's upstairs is not available on Tuesdays but is available on Wednesdays which is the quieter day.

CAST: June 6, 2015

The fundraiser at Bass Pro Shops, bagging for tips raised \$645. It was discussed that working at Bronco games was more efficient because we raised \$655 in one day compared to two days at Bass Pro. The monies raised are going toward new life vests because the old ones are 19 years old. Bill is trying to get the 40 vests donated. Mustang will give a discount but not donate. Bill mentioned that we do not need much more fundraising for CAST. Everything is donated except the catered food which costs \$150.00. Bill suggested we volunteer our time in some other ways at this point. Usually 40 kids are invited each year and about 23-28 show up.

Federation:

The Federation is going back to Quarterly meetings and the Presidents try to meet or talk monthly. Most meetings are in the evening on a week night.

JR's: NTR

They haven't had a meeting for a couple of months, but meeting will start back soon.

Old Business:

Updated registration form can be found on the website. We need to recruit more non boaters. We are having a recruiting tournament this summer. Not sure of the date yet. Mile High club does Jackpot tournaments to help recruit. Something we should consider so long as contact is through email since no monies can be exchanged at the doc's. We could possibly do a jackpot tournament in July or August because those two months are pretty open. Anyone can always bring a guest, but they need to notify the tournament director in advance. Guest cannot fish weekend tournaments. There was also discussion about new member having the 1st year free or a discounted price but the consensus was that it probably would not be a good incentive.

New Business: Batteries Plus speaker John.

Adjourn, motioned, 2nd and passed.