Centennial Bass Club Minutes October 6, 2015

Call to Order by Scott Gablehouse No new guests New members-no list of new members Check on Tyson Miracle

Secretary Minutes-Echo Villa-posted on the website and accepted.

Treasurer Report-Nate Caldwell

CAST \$530.27 CBC \$1375.84 JR \$1031.42 HS \$1349.75

FMO \$5235.21 includes recent deposit from the silent auction

TD Report-Terry Carwin

Nothing to report. Hope everyone makes it to Pueblo.

Team TD Report-Chris Jones

Set fee for Team Championship entry fee. \$100.00 each team. Motion, seconded and passed. Discussion about tournament monies. Need to find out more from Chris. Chris does not want to be tournament director next year.

\$300.00 Box Butte, \$500.00 Classic, \$600.00 Norton and Maconahey, \$300.00 Pueblo

Conservation-John Murphy

October 17, meet at Horsetooth 8 am to 12 pm to do garbage clean up. People who sign up, get lunch. Last year 13 bags were filled. Take the trailer so people know who is doing the clean up. Decide what we are trying to light up. What kind of lights we want? End of docks or docks lit up? Or both? Found some on EBAY. \$169.00 bid maybe or maybe a buy it now. 5 needed. Horsetooth will build the housing, batteries plus will donate batteries. \$900.00 in CBC conservation fund. Do a group email to get the authorization to use the conservation monies for the lights. Maybe use money from the Federation conservation fund. State and Federal level to get funds for the lights. The Federation has enough monies to help with the lighting. Horsetooth is one of the busiest lakes in Colorado. We need to save the clubs conservation funds for other things that need to be done. Motion to put monies aside to purchase 5 dock lights if they are under 180.00, seconded, passed. Write a letter to Federation to get the monies from them for the lights.

Lone tree dock gathering weeds. Need to do something with it like sell it. It is not ours to sell. The DOW wants to do something with it. Some other lakes could use it. 8 docks sitting at Lon Hagler not being used. How do we get them? Up to the conservation director to find a way to get them.

Activities-Craig McMillian

Need soft plastics for Larimer County Expo for the kids. Raffle tonight.

FMO-Bill Wilson

Got 500.00 from Toyota. Motion to move 500.00 over to the general fund. Hold off on the rest of the money from the FMO until next month. Possible July date for next year. Change the weigh in process to

make is smoother and faster. Bill would like other people to take over some of the sponsorship leads. Surveys were sent out to pick actual dates for next year. 2 July dates and 1 August date choices.

CAST-Bill Wilson

1st Saturday in June. Bill is going to do some fundraising since we lost some sponsors last year. Possible a Broncos game. Plan to stay away from bagging for tips at Bass Pro.

Federation-Frank Villa

Possible a meeting in November.

STQT at Ten Killer.

Jr Club-Frank Villa

Nothing to report

High School-Frank Villa

Sign up has begun.

OLD BUSINESS:

New member policy by laws.

NEW BUSINESS:

Fundraising-order products soon. Motorguide or Mercury products. Order by November 1st. Oil gets ordered in November but we don't receive it until Spring. Buy case of oil for storage of the trailer.

Hensley batteries 25 or 30% off.

Larry Triplett new vendor for jersey's and a good price.

BASS not changing dues, rebate in November.

Drawing

Adjourn