

02/01/2024 CBC Business Meeting minutes

7:07 pm Call to Order by Donny Steckline

New Members

Kara Putman

Colton Reddick

Patrick O'Donnel

Bill Ottino

Officers Reports

Pres: NTD

Vice Pres: NTD

Secretary:

Minutes: Motion to suspend reading of January Minutes, 2<sup>nd</sup> and passed

Treasurers Report:

FMO 2480.18

CAST 426.67

Gen 7311.98

HS 294.82

Juniors 1823.42

CON 1000.00

Venmo 486.82

Paypal 385.76

Discussion on placing HS and Junior money together and title it youth. Motion to accept and 2<sup>nd</sup>, Passed

Motion to approve Treasurer report 2<sup>nd</sup> and passed

CFO:

Action Items

Developing Spreadsheet to assist with tracking

Combine Junior and HS accounts to keep above \$500

FMO:

Financials

Revenue                   \$23,000

Expenditures           \$17,000

Net                        \$6,000

Committee is asking that each CBC member get a \$500 donation or sponsor, due date will be announced. Very important. Move to old business

Conservation:

Working with AFTCO, Mossback

Looking for projects, need input from members

Discussion on possible grant matching between state and club

Nate has idea with PVC scraps from Water Valley

Met with CYO, more discussion by Youth Director

Youth Director:

Schedule is being completed for youth, posting soon, permits permitting

Conservation and Youth directors met with CYO, we had much discussion on how CBC can assist CYO and how Youth could possibly assist to. In the future CBC will be asking for volunteers to assist CYO with some programs.

Team and individual Tournaments:

Schedule set

Discussion on Rule changes, More to come.

Permits are in the process

Bill discussed new Larimer County permit process

Donny asked if a live tournament roster could be done on website, Frank will look into it

Old Business:

Website:

Work on updates

Bass Nation:

Discussion on State tourney

New Business:

Members, Pay your dues, update your BASS Membership if needed

Email Participants for classic

Derek working on new point system and will discuss at March meeting. Points will reflect how much fishing is actually done, and will be more for the Team series.

Discussion on Increasing tournament fees, more to come.

8:15 pm Motion to adjourn, 2<sup>nd</sup> and passed