

Centennial Bass Club Meeting Agenda 11/02/2021 7PM @ the Summit Minutes

- I. Call To Order (called to order at 7:14 p.m. by President Donny Steckline, (who was obviously in pain))
- II. Welcome new members (none present; one visitor- Cole Allen)
- III. Secretary's report (Josh V. absent, minutes posted and approved)
- IV. Treasurer's report (Nate C. absent; read by Bill Wilson: FMO \$5570.45 CAST \$780.95 CBC General \$9903.55 FFHS \$76.82 FFJR 1943.42 Conservation \$2000 Pay Pal \$352.44 Venmo \$437. Bill Wilson stated these totals far exceeded any previous reports of CBC Funds. **MOTION: Bill W. moved to transfer FMO funds in access of \$1500.00 to General Fund. Second by Perry Flot. So moved**
- V. FMO P&L Statement (Perry F., Shane M.) **Tabled**
- VI. Conservation report (Bill W) C.D. reported successful event of Mossback Fish Habitat at Boyd Lake and Lon Hagler. Last step is Proof of Payment which has been requested from Mossback. It was reported that John Murphy relinquished duties of Conservation Director due to health reasons.
- VII. Youth Director report (Frank V. was absent but let us know that the season is now over. He is actively working on 2022 Tournament Schedule and thanks all boaters for their support this year!
- VIII. Team Tournaments report (Brian R. Kirk A. both absent; Tabled until end of meeting)
- IX. FMO Update (Perry F., Shane M.) Perry informed us that the date for the 2022 FMO will be August 13,14th, and that the date has been saved and permit process has begun.
- X. Colorado BASS Nation-STQT (Ray A. Nate C. both were absent so President Steckline filled us in on what he knew. Brandon Genova (Pres. CBN) has called next meeting to be in Lonetree as a half way stop between southern and northern Colorado Clubs. Next year's STQT will be June 12-17th pending Permit approval.) Nominations for Officers: Ray Archer (V.P. & T.D.) Mike Raffe (Treas.) Joe Conway (Sec.) George Mauries (Cons.) Frank Villa (Youth Dir.)
- XI. Individual Tournaments report (Marshal A.) Marshal presented a proposed schedule for 2022 that he had been working on. After texting the Team T.D.s we learned that the Team schedule should be made to coincide with the Individual (preferably at the same time) After some discussion we decided to move all scheduling to the end of the meeting.
- XII. CFO Report (Perry F.) NTR
- XIII. Old Business
 - A. Scale (worked fine at the Team Championship although printer was not checked. Bill W. says he can donate a four foot level for the table).
 - B. Xmas Party? Doubtful for this year.
 - C. Tournament Schedule 2022 (this where we took suggestions from the floor (Classic slotted in different time, No John Martin tourneys next year, Big Mac in fall, Pueblo in Sept. or October, etc. and eventually (with Adam Deakin's help and input) the Proposed 2022 Tournament schedules will

be coming to next meeting for ratification. Permits can then be applied for, but Marshal will be applying for Boyd, Horsetooth and Carter Lakes early.

- D. Rules (much Discussion) Perry presented the Automatic Disqualifying Rules to the Club, These will be made available to the Club when finished. Other rules we talked about were mostly discussed at the last meeting but too few members were present to take action. Tonight with 11 members present we took action and we will be restructuring the payouts for mini-tournaments and will no longer be paying out for boat weight or "Day Money". The \$4 will be split and \$2/ person will be added to Big Bass prize and \$2 go towards first, second and third prize money. Other rules were discussed (such as Sportsmanship, 50 foot rule, no cutting off, no catching and recatching bed fish in individual tournaments, etc.) but tabled for future consideration.

XIV. New Business

- A. 2022 Officer Nominations Donny says he will step down to V.P and Chris Hamilton will be President next year because both have time constraints, Secretary-Josh Villa, Youth Director-Frank Villa, Treasurer-Nate Caldwell, Ind. Tournament Director-Marshal Allen, Team TD's Brian, Kirk, Adam, and Turner Mason, CFO (Chief Fishing Officer)- Perry Flot, Conservation Director-BW and Activities/Webmaster -Ryan Dardano

XV. December business meeting scheduled for Tuesday the 7th at Scheels, see Bill Wilson at the Meeting/Training room for a 20% discount coupon for food which you can get and bring up to the room. This meeting starts at 6:00 p.m. and they close at 9:00 pm. A lot of stuff to decide and vote on so, everyone please show up at Scheels!!!

XVI. Adjourn Motion at 9:08 by Bill Wilson, second by Garry Harner