Centennial Bass Club Meeting Agenda 10/05/2021 7PM @ the Summit

- I. Call To Order
 - Call to order at 7:14pm by Donny Steckline
- II. Welcome new members
 - Ray Mannello
- III. Secretary's report (Josh V.)
 - Minutes are posted, Motion to accept, Passed
- IV. Treasurer's report (Nate C.)
 - when you pay your Dues, make sure to put a note what it is for, (Ex; Dues 2021)
 - Full Moon Open.....\$8,636.72
 - C.A.S.T.....\$280.95
 - Centennial Bass Club.......\$7,607.99
 - Fighting Fish Sticks H.S.....\$76.82
 - Fighting Fish Sticks Juniors......1,943.42
 - Conservation......\$2,000
 - NCBC......\$80.66
 - Motion to accept, Seconded, Passed
- V. FMO P&L Statement (Perry F., Shane M.)
- -Having a meeting for the Committee for the FMO here soon, a date will be put out for the 2022 FMO
- VI. Conservation report (Bill W, John M)
 - Write up, will be going to Bassmaster magazine for the work we have been doing, John murphy is now the conservation director, Bill Wilson has stepped down, plaque to go to Boyd Lake state park help
- VII. Youth Director report (Frank V.)
 - 2021 season is over, two Windsor H.S. Students, Two H.S Front range kids will be going to nationals. New schedule will be in the makings for 2022, Motion to give two hundred from the junior's club, and for the club to match it, both to the national juniors competitors, motion seconded, motion passed.
 - Motion to give two hundred from the junior's club, and for the club to match it, both to the national Highschool competitors. Motion made; Motion passed
- VIII. Team Tournaments report (Brian R. Kirk A.)
 - Results after Lake Mac, Adam Deakin, and Turner mason, heading out to Georgia
 - Giving 500 bucks to Adam and Mason for there entry fees
 - Within two Participants of sending two teams two Georgia (Possible) Maybe Next Year!
- IX. FMO Update (Perry F., Shane M.)
- Planning a Meeting, picking a date soon, Perry is working out of this position
- X. Colorado BASS Nation-STQT (Ray A. Nate C.)

- Donny, Last he knew, there was a vote between the clubs, only 5 voted, going to lake Oahe
- Suggest was, table Rock, lake Oahe, 5 lakes tied, went Back and now lake is Lake Oahe, top 10 boaters and top 10 non-boaters, will then go to divisional, Next June, Second week of June in South Dakota

XI. Individual Tournaments report (Marshal A.)

- Donny, Marshal has put out a email about EOY and AOY, results from pueblo are also out as well
- Marshal, has got rough draft of tournaments for next year 2022
- Mark Coflin has retired so Bill will find out who will be running the tournament this next year

XII. CFO Report (Perry F.)

Perry and Nate are getting together to do some P&L

XIII. Old Business

- A. None
- B. None

XIV. New Business

A. Scale

- Scale will be in tomorrow, 10/6/21
- Old scale might be taken back to get looked at to possibly be saved
- State scale is the back up
- Printer, Basket, and scale were all purchased
- New Scale, Certified for trade
- B. Xmas party at summit for December meeting
 - Christmas party at the Summit, up for discussion to see where we are at with that
- C. Tournament schedule for 2022

5 1.

- D. Rule
- Mentioned that folks, if people zero at tournament, they zero in points as well
- If they zero, then they get half of the amount of the lowest points
- Possible rules change in the tournaments
- The current rules have always been last place points and minus 10 points
- Sportsmanship, needs to be revisited in certain events. Many cases through this year have crossed some lines and it needs to be said and delt with.
- Every meeting, sportsmanship will be talked about.
- Mission Statement will be read at the beginning or during the meeting
- Motor rules
- 250 hp and under for the motor.
- Possible change in individual and team tournament rules for size of engine in the rules. Next meeting talk

- Boat lights rules, Lights must be working, tournament ready boat must be checked before tournament
- Making sure to pay Dues by the first of the year!!!
- Possible rule for cull tags
- Want to fish, pay your Dues
- Marshall did not have a pay out scale for this last tournament, should have it in every brief case
- Two day tournament, on the second day for the non boater the drawing process
- Revisit the rules about the non-boater paying the boater some money for the trip
- Spawns season, catching same fish repeatedly, in a card tournament, should we add grounds for disqualification catching the same fish knowingly
- Knowingly know the rules and breaking them, has to do with all the rules, drugs, alcohol, and such
- Make rules match for Team and Individual tournaments, but also make them different or separate
- FMO numbering system needs to be 1,2,3,4,5,6,7, ETC. Start on time!
- FMO weigh in, where and when to do the weigh ins

XV. November business meeting scheduled for Tuesday the 2nd at the Summit

XVI. Adjourn

- Motion to adjourn the meeting, motion made, and motion passed at 9:35pm