**Centennial BASS Club February Business Meeting Minutes 2/08/2022**

Meeting was called to order at 7:07 pm at Summit

New members will be posted at next business meeting

Secretary report was accepted as posted on website (motion by Perry Flot second Marshal Allen)

Treasurer Nate Caldwell reported the account balances (FMO- $683.93, CAST-$483.45, General Fund-$11,057.18, HS-$366.82, Juniors-$1543.42, Conservation-$2000.00, NCBC-$10.66

Motion to accept as read (Brian Spencer) Second (Perry Flot) approved

FMO Statement (funds dispensed) $3500 to General Fund, $1050 to Club Classic, $700 (Ind. Weekends) $350 (Team Championship) $1400 (Charity/Youth)

Conservation report (Bill Wilson) Bill and Ryan Dardano attending Bassmaster Classic representing Colorado as Conservation Director reporting on Mossback Fish Habitat Project at Boyd Lake. Plaque will be presented to Boyd Lake Staff for their help. A Power Point presentation is forthcoming.

Youth Director was absent, but Nate Caldwell expressed that Frank Villa is seeking a replacement at the State level Director Position.

Team Tournament report was given by Nate Caldwell, saying that this year other clubs are wanting to start their own series, but many will probably fish our team series and we will be sending two teams to National finals (location TBD) and BASS has discontinued the $10/contestant fee so Kirk Albrecht says there will be no need to charge the extra money for entry fee.

TBF report by Jerod Rosten who said TBF will have one tournament this year at Pueblo, winner take all and goes to Nationals. Nate added that Wyoming and New Mexico have no TBF circuit this year. You must register as boater or co-angler.

FMO Update was given by Perry Flot, who said that the meeting this evening was attended by several members and came up with several good ideas and solutions to some of last year’s problems. Next meeting scheduled prior to March meeting.

 Agreed that we utilize only one pontoon this year (thanks Aimee!) Campsites have been blocked out at Horsetooth South Bay area. FRCC will be the Check-in area again this year if all goes well? Shane McCoy is working on that. Perry is contacting Sail and Saddle Club already to arrange weigh-in. Suggested that weigh-in follows the same as launch order. Other specifics were tabled.

CBN report was given by Nate Caldwell who says the STQT is at Lake Oahe South Dakota, June 12-17, 2022. Launching from Mobridge, pending permits and Host site. Registration will go live on CBN website this week, with individuals paying the Club and one check from Club to CBN. A request has been made for a vote on new Alliance package and Nate was given permission to cast a yes ballot for CBC.

Individual Tournament report was given by Tournament Director Marshal Allen who said all permits are secured and insurance requirements met for all but the Pueblo tournament which is to follow suit shortly.

CFO Perry Flot reported that we had a substantial amount in general fund and we visited about (Old Business) repairing and maintenance on our trailer. Costs for new wrap, bearings serviced, adding a new awning, and adding new sponsor logos would run around $2300, of which we have $1000 committed by sponsors for their logos. Motion was made (Brian Spencer) to cover this cost and proceed with the project, up to the $2300 maximum. Second (Donny Steckline) and motion passed. George McCambridge will measure and a new spare wheel/tire will be purchased and two new trailer tires put on the ground (Pike’s Auto). Discussion was held about a generator to be purchased for the Club. (Tabled)

The person who was to speak about the Wounded Warrior program could not make tonight’s make-up meeting, but plans on presenting at the March meeting.

Ryan Dardano reported that CBC has a new Yard Sale Power Point page on the website, and members could place one item at a time on that page for sale. The Club recognized Ryan and his hard work on updating the appearance and content of the website (Best it has looked in several years)!

Dues are due and run from December 31, through Dec 31 each year. $57 Venmo or $60 PayPal. Nate sent the Venmo code to all members via email.

New Business- Donny Steckline announced Scheels is interested in educational training sessions next spring and fall. Bill Wilson will check with local authorities this next week to see if this can happen (Boyd Lake May 24th and Horsetooth Reservoir October 11th.

Donny then brought up sportsmanship in our tournaments and it was well received by most and we are looking forward to a fun packed successful 2022 season!! Rules have been or are being updated, including Covid waiver.

Submitted by Bill Wilson