**Centennial BASS Club of Northern Colorado Meeting Minutes** October 2, 2019

6:53 p.m. Meeting called to Order by President Mike Hubbard

 (present were Mike Hubbard, Bill Ross, Perry Flot, John Murphy, Kirk Albrecht, Antonio Isguirre, Bill Wilson)

**Old Business**

**Dues**- 12 members at least have paid their dues so BASS minimum has been met. Please ask Nate to send out reminder email that all members fishing the Team Championship Tournament must have their dues paid prior to fishing.

**Treasurer Report** (BW)

FMO $10,053.89, CAST $513.96, CBC $5530.38, FF(HS)$258.32, FF(JR)$1188.42 and Conservation $1206.20 (motion to approve, passed)

**Secretary Report**

March minutes are last ones posted?

**TD Report** (Kirk Albrecht)

2020 Proposed Schedule was presented by Kirk and much discussion followed. Will reduce travel tournaments to 4 total (two-Individual and 2-Team) Scott Gablehouse to be Team TD in 2020, as well as WebMaster, Reduce Team Schedule to 8 or 9 tournaments. We still have restrictions on number of tournaments at Boyd and Larimer County. Kirk offered copies of the proposed schedule that we can study before we ratify next meeting.

**Conservation Report** (BW) John Murphy offered to be assist Bill

Horsetooth Clean Up Day October 19th (please sign up)

Carter Lake Dock Firehose Project (Oct. 20th)

Mossback Project grant was accepted by CPW and $20,000 grant will be coming soon. Actual assembly dates will be early spring, 2020, another group wants to help with project and feed all volunteers. More to come.

**CAST Report** (BW) New Assistant Coordinator in training (Jessica Barry) will be a major help for planning and registration efforts next year at CAST (June 6, 2020)

**FMO Report** (BW) Last Committee meeting will be October 8, 2019. Perry Flot made a motion to move funds (after all outstanding invoices are paid) to designated areas (Classic, Conservation/Youth, Tournament funds, Charities) seconded and passed. We will continue next year with a committee, and CO-Chairmen Shane McCoy and Perry Flot will take over responsibilities from retiring Chairman Bill Wilson, who will stay on to help Sponsorship Committee.

**CFO Report** (BW)

After last Invoices paid out of FMO funds, total P&L statement will be supplied, but looks like we made close to $10,000 (best profit ever, new sponsors and generous gifts this year)! All accounts are in good shape, and we will be receiving and filling out the Colorado State report form soon for tax exempt status.

**New Business** (Hubbard)

2020 Officers need nominations for President, Vice President, Secretary and will accept nominations until November meeting. Should vote at December meeting so new officers can take office at end of year.

Motion to adjourn at 9:25 p.m.

**NEXT MEETING NOVEMBER 5th, 2019 at Summit Bowling Alley**