                                       Centennial Bass Club Meeting Agenda 1/4/2022 6PM @ The Summit

I. Call to Order

II. Welcome new members:  **no new Members**

III. Secretary's report (Matt C.)  **Accepted as posted 1st  Frank 2nd Marshall**

IV. Treasurer's report (Nate C.)

**Full moon open 4,637.71**

**Cast 483.45**

**CBC: 7,282.18**

**FFS HS: 366.82**

**Conservation: 2,000**

**NCBC 80.66**

V. FMO P&L Statement (Perry F., Shane M.) **4637.41  cast Perry will  email updates  Frank 1st and Chad B 2nd minutes and treasures report Passed**

VI. Conservation report (Bill W.) **Call from John Murphy and Josh would Like to jump on board to help.  Horsetooth Clean up is major focus.  Bill and Josh**

VII. Youth Director report (Frank V.) **Nothing to report this month**

VIII. Team Tournaments report (Brian R. Kirk A.) **Brian is sick, nothing on the team side will revisist next month**

IX. FMO Update  (Perry F., Shane M.) August 13th-14th, 2022  **No further updates,  will focus more in the coming months.**

X. Colorado BASS Nation- (Ray A. Nate C.) STQT- Lake Oahe South Dakota June 12th-17th 2022 Launching        from Mobridge, SD pending permits and host site  . **Nothing Else in Regards to this.**

XI. Individual Tournaments report (Marshal A.) **All tournaments permits are approved, out of state in hand. Pueblo is still pending.  Dates moved  1st ten days blocked off for boyd.  Updated Tourneys are already on the website.  Also downloadable , pueblo is still pending.  Conversation on if Marshall can read or not.  Garry 1st and his brother 2nd the fact his reading ability is in question.**

XII. CFO Report (Perry F.)  **Motion to move the funds from FMO to the general fund.  or Not bill said that was already done.  Killing that motion**

XIII. Old Business

1. Rules : Updated Rules have been emailed , Updated and posted to the website.   **New rules presented to the club and Ryan is to post to the website**
2. Tournament Schedule**-All permits approved but 1 And that is Pueblo**
3. Dues **Nate is working on the website for bass nation,  roster updates will help whom is paid and who isn’t.**

XIV. New Business **Raffle for reels.  all through Ryan Dardano .**

1. Welcome new officers for 2022
2. Trailer discussion:**Current trailer discussion, Donnie wants a awning if we do get a new trailer.  Thinking of doing one with a weigh station on the inside.  Bill is talking about dual axel for weigh-ins.  If we do not trade it Frank would be interested in purchasing.   We will revisit next meeting.**
3. Website- **please send name, email, phone and BASS# to Ryan to update roster We want to add experation dates, as well as password protect the information on the Website.**
4. Awards: **Marshall passed the plaques out at the beginning of the meeting.  Harry Garner got his.**

XV. February business meeting scheduled for Tuesday the 1st**@ summit then following meeting we will find an alternate location.?  Gene Campell fishing will speak at the next meeting in regards to what he is doing.**

XVI. Adjourn