

Centennial Bass Club Zoom Meeting Agenda 03/02/2021 7PM

Secretary: Josh Villa

Attendance:

1. Josh Villa
2. Frank Villa
3. Donny Steckline
4. Chris Jones
5. Marshal Allen
6. Daryl Barb
7. Jared Rausten
8. Bill Wilson
9. Chuck harrison
10. Kirk Albrecht
11. Ryan Dardano
12. Tony asbury
13. Brett Vogel
14. Chris Hamilton
15. Jesse Hewell
16. Monty Allen
17. Nate Caldwell
18. Garry ???
19. David Leos
20. Hector ???
21. Ryan ???
22. Matt Nordsiek
23. Perry Float

❖ Call To Order

- Donny Steckline called to order 7:04pm

❖ Welcome new members

- Shane Morgan
- Michael Haans
- Jeff Napp
- Amie Burton
- Monty Allen made motion, Ryan Kelley, Motion Approved

❖ III. Secretary's report (Josh V.)

- Is on the website, and is ready to go, Minutes are up
- Motioned Made to accept, Seconded, Approved

❖ IV. Treasurer's report (Nate C.)

- Full Moon.....1,043.46
- C.A.S.T.....105.95
- Centennial Bass Club.....8,325.36
- Fighting Fishing Sticks Juniors.....1,493.88

- Fighting Fish Sticks H.S.....346.82
- Conservation.....2,409.88
- NCBC.....80.66
- Motioned Made By frank Villa, Seconded by Perry and Ryan, Motion approved
- ❖ V. FMO P&L Statement (Perry F., Shane M.)
  - In the cue for tournament permit, some still pending
  - Looking for sponsors, Contact Bill Wilson
  - Parking is good to go at Front Range
- ❖ VI. Conservation report (Bill W, John M )
  - Fishing is Fun Grants, Project materials Delivered and paid for
  - Find time to put it together and install at Boyd lake
- ❖ VII. Youth Director report (Frank V.)
  - Frank is Stepping down from the Colorado Bass nation Youth Director
  - No one has stepped forward yet
  - Still will be apart of juniors and Highschool
  - 2021 Highschool,
    - April 18<sup>th</sup> Boyd lake
    - May 2<sup>nd</sup>, Horse tooth
    - June 13<sup>th</sup> Chatfield??? possibly Pueblo ???
    - September 26<sup>th</sup> Last high school state
  - Juniors 2021
    - April 17<sup>th</sup> , golden ponds
    - May 8<sup>th</sup> , Horse tooth state
    - June 12<sup>th</sup> , pella Crossing
    - July 10<sup>th</sup> Jay hawker ponds
    - September 25<sup>th</sup> Junior state Tournament Horse tooth
- ❖ VIII. Team Tournaments report (Brian R. Kirk A.)
  - Still waiting to here back from Larimer county
- ❖ IX. FMO Update August 21,22 (Perry F., Shane M.)
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- ❖ X. Colorado BASS Nation-STQT (Ray A. Nate C.)
  - Anyone that interested, 21<sup>st</sup>-25<sup>th</sup> state qualifier, have to get in list this week!!
  - Currently 13 boaters from our club
  - 3 non boaters
- ❖ Discussion about Colorado Bass nation President and Treasure
  - Outcome: Centennial bass club chooses, Gary shipporite (Treasure)
  - Outcome: Centennial Bass Club Chooses, Brandon Genova (President)
- ❖ XI. Individual Tournaments report (Marshal A.)
  - Still waiting on horse tooth permits, pending
  - Matt Carlson is on the classic now, lost one guy
- ❖ XII. CFO Report (Perry F.)
  - P and L statement present to club from Nate and Perry
- ❖ XIII. Old Business
  - Perry emailed everyone new Bylaws

- Moved from 2018 to now present day bylaws
  - Voting round for these bylaws, reading of the bylaws in the meeting of 3/2/21
  - Amendment, Article 8 Finances
  - Motion to accept new bylaw into bylaws made by Bill Wilson, Seconded by Josh Villa
  - Motion has been Approved
  - June the 5<sup>th</sup> for the C.A.S.T event at horse tooth
- ❖ Bylaws
    - New Bylaw Article 8 Finance A and B, Has been approved and Motioned that it has been read and now in our bylaws
- ❖ Website
    - Casey is meant to update emails on website, needs to be updated
- ❖ CBC dues BASS membership
    - Make sure Dues are payed and in line
    - Make sure payments are sent to Nate Caldwell
- ❖ XIV. New Business
    - Nate sent out Email to STQT form, make sure it gets back to Him
    - Chris Jones and Ike, sent out TBF forms for taking over
    - Jared Rousten to take over for Chris Jones
    - Officers have been Payed for by Nate Caldwell, website was dropped by accident.
    - Discussion made back from Chris Jones if we would get back to regular meeting.
    - Tuesday the 6<sup>th</sup>, Right after our first tournament, looking at the summit for further meetings
    - Nate has Oil left, Opti-max, Premium Plus
- ❖ STQT entry form
    - Get forms in
- ❖ TBF
- ❖ XV. April business meeting scheduled for Tuesday the 6th 7PM
- ❖ XVI. Adjourn
    - Motion made by bill Wilson, Motion Seconded by Marshal , Motion Approved
    - Meeting ADJOURNED AT 8:37PM