

Secretary Notes: CBC Meeting
2-4-2020
Summit

Start Time: Meeting called to order by President, Bill Wilson at 6:35p

Number of guests attended 22 Members, 4 Guests

New Members:

- Rose Williams
- William Clifford (Member Approved)

Minutes Posted from last meeting, Motioned by Frank Villa, Approved

Treasure Report: Nate Caldwell

- Conservation: Current---- \$992.79----- Available- \$992.79
- NCBC: Current----\$180.66-----Available- \$180.66
- Full Moon Open: Current----\$1,300.01-----Available- \$300.06
- C.A.S.T.: Current----\$294.05-----Available- \$105.95
- Centennial Bass Club: Current---\$10,488.82--- Available- \$10,676.92
- Fighting FishSticks H.S: Current--- \$449.82-----Available- \$449.82
- Fighting FishSticks Juniors: Current--- \$1,756.42---Available- \$1,756.42

Conservation Report: John Murphy(absent)- Stuck in snow

- Fire Hose needed for carter lake,looking for 400ft
- Andy Benson(owner of Mossback) Grant for \$20,000, Boyd lake, and Ion hagler

FMO Report: Perry Float and shane McCoy

- Dates set, August 1st-2nd Permit has been processed
- Campsites Reserved, \$42 a night, 11 sites Available/ Volunteers?

C.A.S.T Report: Bill Wilson

- Stands Ground to proceed as planned, Will Proceed.

Minutes Recorded: Secretary Josh Villa

Website: Frank Villa

- Kept updated, let Frank know
- Correction on rules by Scott Gablehouse and John Wilder
- Roster- Everyone should have access
- Frank will check on the website to make sure everything is up to date.

Activity Director Report:

- Nothing to Report.

Tournament Director Report:

- Out of state tournament Approved

Team Director Report: Brian Reinert

Discussed Points for Team Tournaments, Which one was approved for vote

- A. 100 points plus weight
- B. 1st - 4th points weighted
- C. Straight Points

Motioned by Brian, Seconded Approved vote for option C. straight points for 2020 season

Re-covered Individual Tournaments:

Discussed a Tie breaker method

- A. Biggest Fish from Season
- B. Biggest Bag from Season
- C. Based upon 1st placed and 2nd place finishes

Motioned made by brian Spencer, Seconded , Vote is approved for option C.

Youth Director Report: Frank Villa

- Permits applied for Junior and highschool tournaments
- High Schools tournaments, Juniors will be a day after or a day before High school tournaments.

Federation Report: Ray Archer

- Divistionals is week of May 25th
- Dates are set for Toledo bend

CFO Report: Perry Float and Nate Caldwell

- Nothing to Report
- Finances to what goes where

Old Business:

- Scheels fish fest april 17th & 18th
- Volunteers?
- Maybe High Schoolers?

New Business:

- None

Meeting adjourned at 8:20pm Motioned by Bill Wilson, Seconded, Approved.

