**March 10th, 2021 CBN Meeting Minutes:**

1. Roll Call:
   1. Colorado BASS Nation Board:
      1. Audrey McKenney, Ray Archer, Marty Martinez, and Gary Schipporeit.
   2. Centennial Bassmasters:
      1. Nate Caldwell, Kirk Albrecht, and Ray Archer.
   3. Denver Bassmasters:
      1. Jeremiah Hofstetter, Mark Warren, Bobby Martin, and Brandon Genova.
   4. Pikes Peak Bassmasters:
      1. Joe Conway, Ron Strickland, and Frank Bianchi.
   5. Rocky Mountain Bassmasters
      1. Larry Triplett, Dennis Huesser, and Audrey McKenney.
   6. Springs Bassmasters:
      1. Rod Allen, Mike Rathe, and Steve Way.
   7. Southern CO Bassmasters:
      1. Ron Giebel, Dave Withee, Cody Giebel, and Marty Martinez.
2. Audrey Mckenney opened the meeting at 7:09 pm
   1. First subject was COVID-19 in Oklahoma. The State is not open, CBN will follow all local guidelines (masks, distancing, online meeting) in order to be in compliance with BASS insurance.
3. Gary Schipporeit gave the Treasurer Account:
   1. The General account $65,403.98
   2. The Conservation Account $19,141.60
4. The following are running for CBN board positions.
   1. President
      1. Joe Conway
      2. Brandon Genova
   2. Treasurer
      1. Gary Schipporeit
      2. Mike Rathe
   3. The vote was conducted via secret ballot. Each voting member (3 per club) sent their “name”, “club name”, and “candidate’ names they are voting for, to CBN Secretary Marty Martinez via text. Marty calculated the vote.
5. Ray Archer gave a report on the state team tournaments being held at Grand and Hudson, in Oklahoma.
6. The First Report on elections
   1. President:
      1. Brandon Genova was elected President via secret ballot.
      2. Treasurer: Gary Schipporeit received 9 votes and Mike Rathe received 9 votes – Tie votes.
      3. Clubs had conversation on the qualities of each candidate.
      4. The second vote was taken and again 9 votes for Mike Rathe and 9 votes for Gary Schipporeit. Second tie.
      5. There was motion by Joe Conway to hold the election for Treasurer at our next meeting – 16 June 2021. It was seconded by Ron Giebel. The motion carried and another vote will happen at the next meeting.
7. The secretary suggested that we need to obtain names for By-Law committee.
8. Meeting closed at 8:23 pm