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13 January 2009 UCBC meeting held at the Schertz VFW Hall

CALL TO ORDER: President Chris Short called the January meeting to order at 7:39 pm

GUEST IN ATTENDANCE/ NEW MEMBERS:

GUEST(S): David Glenney introduced Chet Kysier who has expressed interest in joining UCBC but has not decided at this time, thank you for showing interest in joining our club! **NEW MEMBERS:** None.

SECRETARY REPORT: The December meeting minutes were filed with no corrections.

TREASURY REPORT: The December Treasurer's report was filed and published. Proposed budget for 2009 was presented and the full report will be available at the February meeting.

Treasurer's Report	Bank	Petty Cash
December 2008		
Balance Forward,	\$6,109.87	\$84.00
December 1, 2008		
Total Income	\$494.00	
Total Expenses	\$1,636.13	
Ending Balance December 31 th , 2008	\$4,967.74	\$84.00
Total	\$5,051.74	

"REMINDER:" Club Dues are due by the end of February meeting. \$60 annually.

OLD BUSINESS: A HUGE thanks to Dolline Holmes, Pat Schmoekel & Robin McFarlane for putting together another wonderful Christmas party. Also a BIG thanks to the Hunters, Harvey Holmes, Robert McFarlane & Ken Schmoekel and everyone else that gave a hand with serving food and helped set up and break down. Also, thank you Stan Foltz for playing Santa Clause!

The turn out was great and everyone had a great time! A lot of fun, laughs and unforgettable moments!

ANNUAL AWARDS 2008

2008 Top 10 Anglers

Place	Name	# of Fish	Weight
1 st	Jeff Mergele	92	258.54
2 nd	Doug Friesenhahn	78	207.26
3 rd	Larry Martin	66	207.71
4 th	Weldon Pierce	67	199.51
5 th	Walter Vestal	71	192.93
6th	Steve Worley	67	187.65
7 th	Chris Short	68	184.69
8 th	Alan Parks	66	181.38
9 th	Fred Beard	60	176.01
10 th	David Glenney	61	162.82

2008 Top Ladies Angler

Place	Name	# of Fish	Weight
1 st	Patt Martin	49	141.13
2 nd	Regina Mix	48	113.52

2008 Junior Girls

Place	Name	# of Fish	Weight
1 st	Katie Mergele	18	41.98

2008 Junior Boys

Place	Name	# of Fish	Weight
1 st	Trevor Friesenhahn	25	60.46

BIG BASS of 2008 Brian Hunter 10.97 lbs.

2008 Top Couple Jeff & Jenny Mergele 355.01 lbs

SPORTSPERSON OF THE YEAR ISROBIN McFARLANE!!!! Congratulations Robin! You are awesome!!!

NEW BUSINESS:

Raffle: A rod and reel will be raffled off at next months meeting, if you'd like a chance, drop a dollar in the bucket. Chris added that the raffle made a few hundred dollars for the club and will

continue every other month. <u>Note: George Shaw is banned from putting anymore dollars in the</u> raffle!

Chris Short is asking everyone to think about where they can help out within the club, some have already stepped up but Chris would like to see more participation from everyone this year.

Robin McFarlane will host the annual fishing tournament for the McArthur High School Bass Club on April 25th at Choke Canyon, she is looking for volunteers. Robin also added that she and Robert were interviewed by Bass Digest Magazine and mentioned they were members of UCBC.

Chris Short announced that a <u>cell phone emergency card</u> will be available again this year, if you'd like to be on this card please give cell phone numbers to Deborah Howard. Any contact information, mailing and e-mail for newsletters etc., please forward to Deborah as well.

Dave Cole asked the club if they'd like to change the patch fish from 4 pounds to 5 pounds. At the October meeting, then tournament director Donna Anderson, mentioned that though the patches are relatively inexpensive (approx \$2.00 ea), but when buying several at a time it can get pricey. Chris Short presented the proposal from Dave to change the wording in Section V A 1 (a) in the by-laws (Proposal will be attached to newsletter). Chris has tabled discussion on this until the February meeting. The proposal had the required 6 signatures and he read the proposal. This will be discussed and voted on at the Feb meeting.

REPORTS:

METRO: Robin was not in attendance but gave Chris Short her report to pass along. Elections were held and the same officer's last year remain on board. City Championship is tentatively set for October 3rd & 4th. Robin has sent letters to both Del Rio Chambers of Commerce and Zapata Chambers of Commerce to negotiate and hope that either city will come up with a good deal for the City Championship this year. Dolline Holmes added that the officer's of METRO will be determine the lake fished, not the clubs.

TABC: Randi Wayland announced that all officer's from last year remain the same, in exception of the Treasurer. Stan Foltz stepped down as treasurer, THANK YOU Stan for your commitment and a job well done!! Linda Summers is the new Treasurer for TABC. Randi announced to help boost TABC membership TABC will be holding two (2) Fishing Shoot Outs – February 28th @ Falcon & April 25th @ Sam Rayburn. Both tournaments will be one (1) day tournaments, 2 man teams, \$160 per team (this also includes the \$10 fee for the big bass pot) and it is 100% pay back. She emphasized that this is not a "club" tournament but an individual tournament and you do not have to be a TABC member, for non-members at registration they will pay their \$20 fee. She is still working on rules and regulations but added that you must not fish with (or be) a guide on Falcon 30 days prior to tournament. President of TABC, Ed Calderone, has donated himself to help with preparations of the food for the Veteran's Fish Event. He misunderstood and thought that there was one (1) Vet Fish Event a year and was later told there are two (2) so Randi is still in negotiation with Mr. Calderone and hope he will be able to fund the food for the second Vet Fish Event.

HISTORY REPORT: None

Division	Place	Name	# of Fish	Weight
Open	1 st	Bill Giuliani	5	24.55
	2 nd	Tom Mix	5	19.24
	3 rd	David Glenney	3	17.79
Ladies	1 st	Regina Mix	5	11.65
	2 nd	Donna Anderson	3	5.35
Jr. Boys		Jason Kalinoski	1	1.65
Jr. Girls		None		
Couples		Tom & Regina Mix	10	30.89
Heavy Team		Bill Giulliani & Chuck Turknett	8	36.00
Big Bass		Bill Giulliani		8.40

35 Members - 82 Fish - 224.73 Pounds - 12 Patch Fish

Dec. 7th Choke Canyon

Division	Place	Name	# of Fish	Weight
Open	1 st	Bill Giulliani	5	8.95
	2 nd	Tim Plocek	4	7.96
	3 rd	John Miller	3	7.22
Ladies	1 st	Regina Mix	2	4.12
	2 nd	Donna Anderson	2	3.23
Jr. Boys		Jason Kalinoski	2	5.13
Jr. Girls		None		
Couples		Tim & Amanda Worley	4	7.47
Heavy Team		Bill Giulliani & Chuck Turknett	8	15.88
Big Bass		None		

37 Members – 58 Fish – 121.73 Pounds – 0 Patch Fish

Next Tournament - Coleto Creek January 17th & 18th

ANNOUNCEMENTS/ UPDATES:

PRESIDENT'S CORNER: Not sure if you saw this on the news or not, but it appears as though the Mexican drug cartels may eventually cause the collapse of the Mexican government. Seems an internal conflict between the government and the cartels is a continual thing and is only worsening. Not sure how this would affect our two great lakes on the border if it does happen, but wanted you to be aware that this is a possibility. But, the US government is already on it! Bottom line is this...Marine Gen. J.N. Mattis, the USJFC commander, said "Predictions about the future are always risky ... Regardless, if we do not try to forecast the future, there is no doubt that we will be caught off guard as we strive to protect this experiment in democracy that we call America." So, we must be aware and make plans for alleviation or resolve prior to any conflict or issue! I just wanted to be aware of this!

For Sale: 1991 Chevy Suburban, new engine (10-12K), 4Bolt 350, transmission rebuilt (16K), transmission cooler, new Goodyear tires. Price: \$2,500, please contact Bumpy Jurica at (830) 660-9458.

For Sale: 2001 Red Toyota Tundra SR5 Pickup, excellent condition, 85,000 miles, grill guard, Michelin tires, step up rails, truck bed cover, towing package, dealer maintained and all vehicle service is current. Sell for \$9,000. Call David Teplicek (210) 661-7121 or (210) 378-6266.

Next meeting will be held on February 3rd @ 7:30 pm Schertz VFW

Meeting adjourned @ 9:06 pm

Tiana Martinez UCBC, Secretary