



6 October 2009 UCBC meeting held at the Schertz VFW Hall

**CALL TO ORDER:** President Chris Short called the October meeting to order at 7:34 pm

**GUEST IN ATTENDANCE/ NEW MEMBERS:**

**GUEST(S):** Dave Cole introduced Scott Hutzler, Mike Bradley, James and Brennie Farley, all were interested and wanting to join UCBC.

**NEW MEMBERS:** Please welcome our newest members Scott Hutzler, Mike Bradley, James and Brennie Farley to UCBC. No positions open.

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

**TREASURY REPORT:** The September Treasurer's report was filed and published.

Before Deborah Howard read the treasurer's report, Chris made an announcement regarding the extra items that were included in the auction and the funds that were collected. Jeff Mergele called Chris and asked if it would be okay if some of the members could add some items to the auction for the Top 8 just prior to the fundraiser. Chris felt that this was okay. He also talked to Vice-President Alan Parks and asked his thoughts, in which, Alan agreed that it shouldn't be a problem. The funds made from those items were never intended for inclusion into the general funds. Chris stressed that this action was not done under handedly nor was there any malicious intent. The auction items in question were asterisked to be set aside prior to the auction at the direction of Chris. The Top 8 items set aside brought in an additional \$435.00, however, the captain of the Top 8 only wanted \$400.00. Deborah Howard rightfully removed this amount from the general funds and provided it to the Top 8 captain prior to the tournament.

Treasurer's Report September 2009	Bank	Petty Cash
Balance Forward, September 1, 2009	\$8,823.89	\$84.00
Total Income	\$220.00	
Total Expenses	\$3,229.91	
Ending Balance September 30 <sup>th</sup> , 2009	\$5,813.98	\$84.00

<b>Total</b>	<b>\$5,897.98</b>	
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## **OLD BUSINESS**

Congratulations to Fred Beard on winning the Tempest Rod & Pinnacle Reel combo!!!!

## **NEW BUSINESS**

**Sportsperson of the Year:** Please submit letters of recommendations to Tiana Martinez by/ at November meeting. Contact Tiana if you have any questions. Please call her at (210) 601-5074 or via e-mail at tmartinez@akingump.com.

**Fishing for Freedom:** Fishing for Freedom will be held on **October 17<sup>th</sup> @ Choke Canyon**. Robin McFarlane needs both boaters and volunteers, contact her if you are interested in participating, (210) 416-4563. Please be at the Calliham ramp by 6:15 am.

**Christmas Party:** This year's Christmas Party will be held on **December 12<sup>th</sup> @ the VFW Hall in Schertz**. No new details or information to report at this time.

**Election Committee:** Chris Short has two out of three members signed up for election committee. If you or anyone you know might be interested, please contact Chris Short @ (210) 244-3146.

Chris Short presented a proposed by law change from Fred Beard regarding the funds for Top 8. It was suggested that the by law regarding funds for Top 8 be rewritten as the initial allotted \$800 is not enough to cover expenses. The proposal was read. Discussion will be held at next month's meeting and we will take a vote to approve/disapprove. (Proposal will be attached to newsletter). Jeff Mergele presented the receipts from the Top 8 tournament and it clearly showed that the allotted funds stated in the by laws were not enough. Jeff stated the Top 8 collectively spent just over \$2500.00 while attending the TABC State Championship at Sam Rayburn. Chris stressed that this tournament would probably be the furthest the Top 8 would ever have to travel. Please keep in mind, the proposed amount is to fit each tournament accordingly.

## **REPORTS**

**METRO:** Robin McFarlane announced that the City tournament took place this past weekend, and UCBC faired pretty well taking 3<sup>rd</sup> place this year. Robin wanted to say THANK YOU to all of those who volunteered, again, UCBC came through and helped with the entire process. Special thanks to David Glenney for his efforts in computing the results after weigh in! CONGRATULATIONS to our Top 8, Tyler Bradfield came in as our top angler with 40.93 lbs!!! The remaining members of this year's METRO Top 8 is as follows: Aubrey Freeman, Sr., David Glenney, Weldon Pierce, Steve Connelly, Robert McFarlane, Chris Short and Aubrey Freeman, Jr. GOOD JOB GUYS!!! Bumpy Jurica had the Big Bass on Saturday (9.93 lbs) and David Glenney had Big Bass on Sunday (8.86 lbs). There were 205 anglers, over the two days 3,799 lbs of fish were caught and only 114 dead fish were weighed-in. Robin wanted to thank her husband

Robert McFarlane for helping out at the fish tank and nursing the fish back to health, and to David Glenney for helping METRO insert information into the computer. GREAT JOB UCBC!!!

**TABC:** Congratulations to the Top 8 for doing an outstanding job, they finished 7<sup>th</sup>! Dave Cole announced that it was a tough tournament; he added that only 14 limits were weighed in for both days and the heaviest stringer was right at 15 lbs. UCBC was well represented and our Top 8 did a fantastic job! State tournament was held at Sam Rayburn, next year State will more than likely be at Falcon.

**TOURNAMENT RESULTS/ REPORT**

**Sept. 19<sup>th</sup> & 20<sup>th</sup>, Falcon**

<b>Division</b>	<b>Place</b>	<b>Name</b>	<b># of Fish</b>	<b>Weight</b>
<b>Open</b>	<b>1<sup>st</sup></b>	Weldon Pierce	10	51.27
	<b>2<sup>nd</sup></b>	John McMahan	10	42.78
	<b>3<sup>rd</sup></b>	John Miller	10	42.11
<b>Ladies</b>	<b>1<sup>st</sup></b>	Jenny Mergele	8	26.79
	<b>2<sup>nd</sup></b>	Helen Freeman	10	21.81
<b>Jr. Boys</b>		None		
<b>Jr. Girls</b>		None		
<b>Couples</b>		Jeff & Jenny Mergele	18	66.11
<b>Heavy Team</b>		Weldon Pierce & Chris Short	20	89.65
<b>Big Bass</b>		Harvey Holmes		8.92

**36 Members – 269 Fish – 908.07 lbs – 53 Patch Fish**

**Tournament Notes – Next tournament will be held November 14<sup>th</sup> & 15<sup>th</sup> @ Amistad, weigh in site – Black Brush. Weigh-in times are Saturday 4:00 pm & Sunday 2:00 pm.**

**ANNOUNCEMENTS/ UPDATES:**

**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 at (210) 661-7121 or (210) 378-6266.

Next meeting will be held on November 3<sup>rd</sup> @ 7:30 pm, Schertz VFW.

Meeting adjourned @ 9:03 pm

Tiana Martinez  
UCBC, Secretary

## PROPOSED BY-LAW CHANGE

During our last couple of meetings we discussed the Top 8 Tournament and the expenses associated with it. The idea was how to update our support for it as it pertains to funding. We have added additional funds over the last three years and our current funding amount is out of date. I've attached the current rule, a proposed rule, and justification for the proposed change for consideration:

### Article VI—TABC Top 8 Tournament (Current)

The club will officially sponsor the Top Eight entrance fees. These fees shall include those necessary for entrance to the Texas Association of Bass Clubs State Top Eight Tournaments. Funds in the amount of \$800.00 shall be allocated to the Top Eight anglers to help defray costs. The allocated funds shall be the responsibility of the selected team captain.

### Article VI—TABC Top 8 Tournament (Proposed)

The club will officially sponsor the Top Eight entrance fees. These fees shall include those necessary for entrance to the Annual Texas Association of Bass Clubs State Top Eight Tournament. Funds in the amount of \$1600.00 shall also be allocated to the Top Eight anglers to help defray costs for lodging, vehicle/boat fuel and other associated costs for the purpose of attending the tournament. The allocated funds shall be the responsibility of the selected team captain who will collect

receipts and provide them to the club treasurer. The club treasurer will audit the receipts and report total expenditures to the club. Excess funds will be returned to the club account. In the event the expenditures exceed the \$1600.00 any additional funding must be addressed to club membership with justification for consideration.

### Justification for Change

This article has not been addressed for many years. The cost of fuel and lodging has risen significantly and the previous approved amount insufficient to provide the necessary support needed. This proposed change will add funds more in line with today's needs. It also establishes accountability for funds provided. Should expenses exceed this amount, documentation must be provided and addressed to club membership for consideration of additional funds.

Recommend approval of proposed change as submitted.

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