



4 August 2009 UCBC meeting held at the Schertz VFW Hall

CALL TO ORDER: President Chris Short called the August meeting to order at 7:35 pm.

GUEST IN ATTENDANCE/ NEW MEMBER:

GUEST(S): None **NEW MEMBERS:** None, 4 positions remain open.

LIFE MEMBER: Congratulations to Chuck Turknett on being nominated and approved as a Life Member of Universal City Bass Club. Congratulations Chuck!!!

ASSOCIATE MEMBER: Congratulations to James Bendele with Falcon Lake Tackle and becoming UCBC's newest Associate Member. Glad you are on board with us James!!!

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

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

Treasurer's Report July 2009	Bank	Petty Cash
Balance Forward, July 1, 2009	\$4,916.26	\$84.00
Total Income	\$136.00	
Total Expenses	\$303.87	
Ending Balance July 31st, 2009	\$44,748.39	\$84.00
Total	\$4,832.39	

OLD BUSINESS

Congratulations to Louise Jurica on winning the Falcon Rod!!!!

Club Picnic: Picnic was a great turn out, BIG thank you to The Mergele's for allowing the club to have the picnic at their house! Everyone had a great time, kids especially – most did not get out of the pool until their parents were leaving. Thank you to everyone that brought dishes and helped set up and break down. NOTE: The Mergele's have a few unclaimed dishes, if you left/forgot dishes or ice chests please contact them so it may be returned back to you.

Boysville: Robin McFarlane announced that she had a great turn out for Boysville; kids had a blast. 1st and 2nd place had about 12 lbs each both with 5 fish limit, 3rd had 5 fish for 11.11 lbs., big fish was 4.00 lbs, Robin added that the pond was stocked with about 400 catfish so all the kids had a chance to catch something. UCBC had a lot of members participating, thank you to all that volunteered.

NEW BUSINESS

Annual Fundraiser: Chris Short is getting a little concerned about this year's fundraiser (**22 August at the Schertz VFW**); Dave Cole added that there has not been a lot of auction items being collected. Please get these items in to Dave or Chris as soon as possible, this is one of the clubs most important events throughout the year that we need to have a good turn out. We would appreciate any kind of auction item that you may have. Flyers will be sent out, also an add will be placed in the Herold; club members are encouraged to bring family, friends and anyone else they want. A sign up sheet for side dishes was not passed around but everyone is reminded to bring a side dish or dessert. David and Dottie Glenney (or is it Dottie and Dottie?--David inadvertently (we assume) wore Dottie's shirt to the meeting...☺) will be manning the bake sale again this year. Chris also encourages all club members to help out and participate wherever it may be needed, the help will be greatly appreciated.

Top 8: Jeff Mergele made a motion to give an additional \$800 on top of what has been allotted for the Top 8. A discussion was held – Deborah Howard expressed that it is extremely important to get auction items in for the fundraiser, in which, the fundraiser is the one event the club relies on to provide expenses for the Top 8. She also added that earlier in the year it was discussed that the Top 8 hold a separate fundraiser to help raise additional funds. Other suggestions were having an extra raffle just for the Top 8, or setting up a couple of fundraising events throughout the year. It was suggested that the by-law regarding funds for Top 8 be rewritten since the allotted \$800 is not enough to cover expenses, at that time Chris appointed Jeff Mergele, Angler of the Year, to write up a by-law change. Some feel that since the Top 8 is representing UCBC the club should be supporting them all the way, and if the club has the extra funds the club should allow the Top 8 to use those extra funds. Brian Hunter raised a concern and asked to think about how to change the by-law without putting down a set amount, his concern is if the fundraiser does not produce as expected, the club will have to come up with another solution to make up the difference. A motion made to give an additional \$800 to the Top 8, vote held – motion passed. **Mike Bates donated a Tempest Rod to raffle off at City, in which the funds will go to the Top 8. THANK YOU MIKE FOR YOUR CONTINUED SUPPORT FOR UCBC!!!**

Dave Glenney asked Tiana Martinez to research past newsletters and find out how the club is handling club funds throughout the year.

Fred Beard made a suggestion about raising the Youth Division age from 16 years of age to 18 years of age. A by-law proposal has not been presented at the time, Chris wanted to address it but not fully discuss as of yet. Fred Beard was asked to write up a proposal and once the proposal has been presented the club can discuss and vote, Chris noted that he would like to have this wrapped up before the start of next year.

REPORTS

METRO: City Tournament forms are in, like last year, METRO is asking all clubs to pay in advance so they will know how many clubs to expect. You may fill out form but won't have to pay until next months meeting, this will indicate that you are committed and will fish City. With UCBC making out one check to METRO for entry fees, UCBC members will need to make checks out to UCBC. **NO REFUNDS**, there are a few changes in the rules so please read rules thoroughly. METRO is asking that all clubs to donate a door prize for Saturday's dinner, \$25 minimum. **2009 City Championship** will be held on **October 3rd & 4th, Falcon Lake.** (City form will be attached to newsletter).

TABC: There was no report at the time. **State Tournament at Sam Rayburn on September 26th & 27th.** More information will be given at the September meeting.

TOURNAMENT RESULTS/ REPORT: July 18th & 19th, Falcon

Division	Place	Name	# of Fish	Weight
Open	1 st	Alan Parks	10	44.49
	2 nd	Tom Mix	10	42.35
	3 rd	Robert McFarlane	10	40.56
Ladies	1 st	Jenny Mergele	10	34.69
	2 nd	Regina Mix	10	31.20
Jr. Boys		Dylan McHardy	4	12.09
Jr. Girls		Katie Mergele	3	9.00
Couples		Tom & Regina Mix	20	73.55
Heavy Team		Jeff & Jenny Mergele	20	71.60
Big Bass		Charlie Sievers		8.76

50 Members – 306 Fish – 994.21 lbs – 54 Patch Fish

Tournament Notes – Choke Canyon, August 15th & 16th, Calliham State Park. Weigh-in times are: Saturday 2:00 pm, Sunday 2:00 pm.

REMINDER: DON'T FORGET TO RENEW FISHING LICENSE BEFORE THE END OF AUGUST!!!

Presidents Corner: Chris Short announced that he will be running a little late, he will be going to school and so Alan Parks, Vice President, has graciously agreed to start the meetings until Chris arrives.

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 September 1st @ 7:30 pm, Schertz VFW

Meeting adjourned @ 9:00 pm

Tiana Martinez
UCBC, Secretary