

October 5, 2011

CALL TO ORDER: President Harvey Holmes called meeting to order at 7:30

GUEST IN ATTENDANCE/ NEW MEMBERS: GUEST(S): None NEW MEMBERS: None

OLD BUSINESS:

The meeting will continue to be on first Wednesdays' of each month, VFW 7:30

Fishing for Freedom will be October 15th at Choke Canyon. More details to come.

Randi Wayland proposed that we accept the revised budget as proposed and presented, Dave Cole 2nd. All Accepted.

NEW BUSINESS:

Suggestions on ways to increase funds: Raffle at Metro, a BBQ, life members pay 1/2 the annual dues if they would chose to do so.

Bumpy Jurica made a proposal to change the by-laws.

The annual fee would change from 60.00 a year to 100.00. He brought letter with 6 signatures meeting for a vote. Will be added to minutes.

Raffle: none this month

REPORTS: Secretary report accepted

Treasurer's report given by Stan Foltz Treasurers' report read and accepted.

Treasurer's Report October 2011

Balance Forward, October 1, 2011	Bank 2,367.94	Petty Cash \$51.00	
Total Income	0.00	0.00	
Total Expenses	0.00	0.00	
Ending Balance October 31, 2011	2,367.94	51.00	
Total	2,418.94		

Tournament Report given by Scott Hutzler

Universal City Bass Club

Tour 10-Falcon October 1-2, 2011

Open Division	Fish	<u> Weight</u>	Heavy Team		<u>Fish</u>	<u>Weight</u>	Contestants	30
1 Schmoekel, 1 Ken	6	35.88	1 McFarlane, 1 Robert		6	33.36		
2 Miller, John II	6	33.81	² McFarlane, Robin H.		6	28.77	Total Fish – Day 1	81
₃ McFarlane, Robert	6	33.36		Totals	12	62.13	Total Fish – Day 2	77
							Total Fish	158
<u>Ladies</u> <u>Division</u>	<u>Fist</u>	<u> Weight</u>	Heavy Couple					
1 McFarlane, 1 Robin H.	6	28.77	1		#N/A	#N/A	Total Wt – Day 1	328.76
2 Mergele, Jennifer	6	23.53	2		#N/A	#N/A	Total Wt – Day 2	305.20
				Totals	#N/A	#N/A	Total Wt	633.96
Boys Division	<u>Fisl</u>	<u> Weight</u>					Avg Weight / Fish	4.01
1			Big Bass		Weight	t		
			Cole, Dave		9.28			
Girls Division	<u>Fisl</u>	<u> Weight</u>					Big Bass 1st Day	8.47
1							Big Bass 2nd Day	9.28
							Tournament Big Bass	9.28

METRO

SAPD did an excellent job for Metro at the tournament, many thanks.

Announcements

It is that time of year again, start thinking about whom you would like to elect for Sportsman of the year. Bring your election to the November meeting.

The VFW will be giving us the use of the Hall for free, for the Xmas Party, but the date will change to Friday December 16' 2011. Please bring a side dish.

UCBC now holds the new record for highest weight brought in at State tournament. Way to go.

Brenda Marreth's 7 y.o. cousin was killed in a house fire, the rest of the family badly injured, asking for donations, call Dolline regarding this.

The meeting will go back to Tuesdays beginning in January 1st Tuesday of each month 7:30.

Next meeting will be Wednesday November 2' 2011 7:30 VFW

Meeting adjourned at 8:30 Louise Jurica UCBC, Secretary

October 7' 2011

Proposed changes By Robert Jurica (Bumpy) to the UCBC By-Laws.

Now

Section VI Membership dues

Membership dues (which include all tournament fees) are \$60.00 per slot annually and will be paid no later than the February meeting. SSSSSSS

Proposed Change:

Membership dues (which include all tournament fees) are \$100 per slot annually and paid no later than the February meeting.

Effective January 1' 2012

Respectfully

Robert Jurica (BUMPY)

Dole