

UCBC Meeting February 2013

1. Meeting was called to order at 7:30 by President Harvey Holmes.
2. There were no Guests in attendance.
3. There were no new members to join, however, during the course of the meeting, Fred Beard recommended making an attempt to get past members interested in re-joining the club.
4. Dave Cole read the Treasurer's report for January 2013 : it was accepted.
Balance forward : \$7394.94

Bank -

Petty Cash -

Income :

Dues X 13 @ \$60.00 = \$780.00

Expenses:

Envelopes, Stamps, and paper = \$43.58

Total Expenses : \$43.58

Ending Balance : \$8131.36

5. Tournament Report : January 26th & 27th @ Choke Canyon

<u>Division</u>	<u>Place</u>	<u>Name</u>	<u># of Fish</u>	<u>Weight</u>
Ladies	1	Jenny Mergele	4	11.42
Ladies	2			
Girls		None		
Boys		None		
Open	1	Jeff Mergele	6	12.43
Open	2	Trevor Friesenhahn	1	9.73
Open	3	George Shaw	1	6.00
Heavy Couple		Jeff & Jenny Mergele	10	23.85
Heavy Team		Doug and Trevor Friesenhahn	1	9.73
Big Bass		Trevor Friesenhahn		9.73

Next tournament is Feb. 23rd & 24th at Falcon, weigh-in @ County ramp
5 fish Limit each day / 5AM start, end @ 4PM Sat, 2PM Sun.

6. Old Business :

- A. 2nd annual Lifetime Member's UCBC Fundraiser : Saturday April 6, 2013. 2pm till everyone goes home. Food will be served @ 4pm, Plates will be \$5.00 (Sausage and sides, Hotdogs and Hamburgers). Horseshoes, washers, volleyball, and a "Flippin'" contest throughout the afternoon. Several single item raffles will take place : Steve Connelly has donated a 6 piece Milwaukee Power Tool Kit, Randi Wayland has donated a Tempest rod for the adults, and many prizes for the children in attendance. There will also be drawings for many other donated items. Non-lifetime members are invited to make donations and to volunteer to help in any way. 100% of the Proceeds go to UCBC, and all expenses will be handled by the Life-Time members.
- B. Thanks were given to Chuck Turknnett, Dave Cole, George Shaw, Steve Connelly, and Doug Friesenhahn for the audit on the club's Financial book.

7. New Business :

- A. Chuck Turknnett nominated Bubba Jank for Lifetime membership, and was seconded by Dolline Holmes. Nomination was accepted. Steve Connelly nominated Howdy Reinhard for Lifetime Membership, And was seconded by Dolline. Nomination was accepted. Dawna and Tim Plocek were re-instated back into the club, and their Membership dues were accepted by Dave Cole.
- B. Harvey Holmes talked about his invitation to go to Caddo Lake to help eradicate the Giant Salvinia , a floating, invasive plant that diminishes the oxygen in the waters in which it grows, eventually killing other life forms in the lake. It has invaded four other lakes besides Caddo. Randi Wayland explained that more information can be found on the TPWD Website. Harvey had been invited by Ed Parten, the 25th TPWD Angler Of the Year. Unfortunately, Harvey could not attend because of work, But wanted to pass along information about the invasive Giant Salvinia.
- C. UCBC Annual Club Fundraiser will be August 3rd, 2013. Fred Beard is the lead Chairman, Robin McFarlain will chair the auction, Brian Hunter will chair the cooking operations. Volunteers and auction Items are needed !!! More information will be posted as the event nears.

D. Brian Hunter announced that the Veteran's Fishing Day will be Saturday May 4th, 2013 @ Canyon Lake at the old Fort Sam Site. Please help.

E. Harvey explained that the money budgeted for the year has not been set, the club is still working from last year's information.

F. Harvey brought the following to the club's attention: The **2.3% Medical Excise Tax** that began on January 1st, 2013 is supposed to be "**hidden**" from the consumer, but it has been brought to the Public's attention by hunting and fishing store Cabela's who have refused to hide it and are showing it as a separate line item tax on their receipts. Other stores, such as Bass Pro Shops may follow Cabela's lead. The question is : Can you use this tax on your income tax forms for credit ?

8. METRO Report : None

9. TABC : The State Tournament dates are September 27,28 & 29th 2013.
The site has tentatively been set for Sam Rayburn Reservoir.

10. Final notes : Fred Beard was concerned about the lack of fish stockings at area lakes. Randi Wayland passed on information that she has Privy to : Two state hatcheries are dry. Harvey also did some research on the topic, and found out that the biologists don't need to restock fluctuating lakes like Choke Canyon, Amistad and Falcon. Monies that used to go to TPWD now go into the general fund (thanks Gov. Perry), and would not re-allocate the money to TPWD.

11. Meeting adjourned at 8:22.

