UCBC Meeting March 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.
- 4. There were no additions, deletions, or amendments to last month's Minutes.
- 5. Dave Cole read the **Treasurer's Report** for February 2013 :

Balance forward : \$8131.36 Income : Dues X 14 @ \$60.00 = \$840.00 Expenses: Trophies - 239.23 Rod - 100.00 Total Expenses : \$339.23

Petty Cash - 60.00 Ending Balance : \$8692.13

Randi Wayland made a motion to accept the report as read; motion carried.

6. Tournament Report : February 23-24 : Falcon Lake

Division	Place	Name	<u># of Fish</u>	<u>Weight</u>
Ladies	1	Jenny Mergele	4	6.37
Ladies	2			
Girls		None		
Boys		None		
Open	1	Doug Friesenhahn	8	28.12
Open	2	Alan Parks	9	26.68
Open	3	Jeff Mergele	9	23.42
Heavy Couple		Jeff & Jenny Mergele	13	29.79
Heavy Team		Doug and Trevor Friesenhahn	13	43.46
Big Bass		Doug Friesenhahn		7.88

Next tournament is March 16th,17th @ Amistad, weigh-in @ Box Canyon 5 fish Limit each day / 5AM start.... end @ 4pm Sat, 2pm Sun.

* Bass Pro Shop and IFBBA is having a Team Buddy Tournament the same week end....First place <u>each</u> day is \$5000.00.

7. Old Business :

- A. Steve Connelley gave an update on the progress of the 2nd Annual Lifetime Members Fund Raiser at his house on April 6th. Meal Tickets are \$5.00. Festivities start at 2:00 pm. Raffle tickets are still available for the combo power tool set and the Tempest Rod. More tables and chairs are needed...100+ people are expected. The flyer for this event and the map to Steve's house was sent out prior to this meeting by forwarding an e-mail to those with an e-mail address, and by the U. S. Postal Service for those without an e-mail address.
- B. The club's annual fundraiser/fish fry is set for August 3rd...its not too early to start planning ahead for donating auction items.
- C. Randi Wayland reported that Brian Hunter has set up a Veterans Fishing Day on Saturday May 4th @ the Randolph Recreation area Dock at Canyon Lake. Volunteers will be needed to help the Vets. Randi passed a sign-up sheet around for that purpose. Those who didn't attend this month's meeting, this reading is your invitation to help the club in this endeavor.

8. New Business :

- A. Two more members were "upgraded" to Lifetime Memberships : Jim McCrary nominated Alan Parks, and was seconded by John Miller; Fred Beard nominated David Glenney, and was seconded by Alan Parks. The club voted in favor of accepting both to Lifetime status.
- B. David Glenney nominated Helen and Aubrey Freeman (past members) to re-join the club. The club voted in favor of letting them re-join. Their Dues were paid.
- C. A liveley discussion developed concerning getting club results into a Newspaper. Dolline Holmes will contact her cousin, who works for the Express News, to get information about submitting club results.

9. METRO Report : Steve Connelley attended this meeting and reports the following : Current financial balance is \$21,522.69. Bids were sent to Del Rio and Zapata...for use of their lakes...the site for the METRO Tournament has not been determined, yet. METRO Meetings are set on the 3rd Wednesday of each month...so, March 20th is the next one. All are invited to attend. Steve cannot attend in March, so the club needs someone to go in his place. Meetings are held at the Universal City VFW @ 7:30pm.

More discussion developed concerning restocking of South Texas lakes as compared to East Texas lakes. Research on this subject, conducted by Stan Foltz, was forwarded via e-mail to the club. The plan of attack for the April meeting is to have a petition concerning the imbalance of restocking lakes signed by each of the clubs in METRO, and present these to the TPWD representative that will attend the April meeting. Also, it would help to have our club members attend this particular meeting, which will take place on April 17th at 7:30pm.

- 10. TABC : The State Tournament dates are September 27,28 & 29th 2013. The site has tentatively been set for Sam Rayburn Reservoir, but Toledo Bend is being considered, as well. More info at the next meeting. The current TABC Treasurer is resigning, so a replacement is needed.
- 11. **Final Notes** : Tom and Regina Mix became Grandparents with the birth of their Grandson, Blaize Steele Mix, 6 lbs., 11 oz. and 20".
 - * Remember to check out the club's web site...www.ucbassclub.org
- 12. Jim McCrary Made the motion to adjourn the meeting, and there were numerous seconds on the motion The Meeting adjourned @ 8:08pm.