

UCBC Meeting May 2013

1. Meeting was called to order at 7:31 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. ...April Minutes were approved.
5. Dave Cole read the **Treasurer's Report** for April 2013 :
 - Balance forward : \$7,986.33
 - Income :
 - \$2,840.00 from 2nd Annual Lifetime Member's Fundraiser.
 - Expenses:
 - \$190.00 for Internet website

Total Expenses : \$ 190.00

Petty Cash + 60.00

Ending Balance : \$10, 695.53

David Glenney made a motion to accept the report as read; 2nd by Bumpy Jurica...motion carried.

6. **Tournament Report** : April 20th, 21st at O. H. Ivie

<u>Division</u>	<u>Place</u>	<u>Name</u>	<u># of Fish</u>	<u>Weight</u>
Ladies	1	Louise Jurica	3	2.95
Ladies	2	Regina Mix	1	.80
Girls				
Boys				
Open	1	Scott Hutzler	7	21.69
Open	2	Doug Friesenhaun	3	14.52
Open	3	Steve Connelley	4	11.43
Heavy Couple		Louise and Bumpy Jurica	6	6.99
Heavy Team		Connelley/Shaw	6	16.44
Big Bass		Doug Friesenhaun		7.58

27 contestants weighed in 45 fish for a total of 105.63 pounds !

Next tournament is May 18-19th at Lake LBJ; weigh-in @ McNair Park
5 fish Limit each day / 5AM start.... end @ 4pm Sat, 2pm Sun.

7. Old Business :

- A. Vets Fishing Day was cancelled, due to the Fishing Dock being broke into several pieces by a high wind storm at Canyon. It will be re-scheduled at a later date.

- B. Harvey extended a heart-felt “Thank You” to all who helped to make the 2nd Annual Lifetime Member’s Fundraiser such a huge success. Randi Wayland presented a plaque to Steve Connelley for hosting the event at his house, again. Steve Connelley thanked all the Lifetime members who donated their time, auction items, food, etc. But especially to Randi for the many raffle and auction items that she donated, and to Fred Beard for organizing the meal tickets and the meal. Fred thanked everyone who helped in any way, but especially Steve and Randi, and all who were on the fundraiser committee. Fred’s biggest concern was that the event was “fun”, and it **WAS !!!** Fred, Randi, and Steve expressed their appreciation to two individuals, who are not in our club, for the items that they donated : Mr. Charles Levinson (framed artwork), and Mr. Bradfield - Chris Bradfield’s dad- (custom rod).

8. New Business :

- A. Two former members of UCBC were voted in as Associate Members : Andy Poznecki, and Clem Gates (along with his wife Gayle). Andy and Clem will have to ask to renew Associate Member status on a yearly basis (according to UCBC By-laws).

- B. The UCBC Annual Fish Fry/ Fundraiser is on Saturday August 3rd. Randi Wayland is out of supplies for the Kid’s Fish donation, so someone else will have to step up and take that over, if we want to keep it going. She will still do the “Jelly Bean Count Contest”, but solicited \$100.00 from the club to pay for half of the cost of the prize. George Shaw donated the \$100.00 to Randi. Dottie and David Glenney will

run the Bake Sale. Dolline Holmes will organize the Food Prep. Brian Hunter will be in charge of the Cooking Team (which he still needs volunteers for). Robin McFarlain will organize the auction. We need a “computer Person” to record the auction results. And Jeff Mergele will procure an Auctioneer. Auction Items are needed !!! Fred Beard is working on the meal tickets for pre-sale, and is the Chairman for the event. (thanks Fred !) He will be sending out an E-mail concerning the Fundraiser at a later date.

- C. Randi Wayland announced the date of the Boysville Fish Event : Saturday, July 27th. It will be at the Live Oak Pond. TABC has donated \$500.00 to the Town and Country Optimists for this event. UCBC budgets \$500.00 each year to donate to this event, and the donation was made. A big “aggregate company” is donating \$600.00 worth of catfish.
- D. Randi Wayland announced that the 5th Annual “Ark” event - TPWD Game Wardens Kid Fish, sponsored in cooperation with the Gordon Hartman Foundation, will be Friday August 2nd. Randi asked the Club to donate \$250.00 toward this event, but a “private” donation for that Amount was made by Jenny and Jeff Mergele. TABC will pay for the Food for this event, and an “aggregate company” from here in town is going to donate \$600.00 for catfish. This event is held at a private ranch.

9. **METRO Report** : Dave Cole, Stan Foltz, and Charlie Sievers, Jr. attended the meeting, which was called to order by Brenda Mereth at 7:40pm.

Brenda is still waiting on a bid from Zapata CoC....so the site for the City tournament is still undecided. However, if Zapata wins the bid, the Tournament date is back to the first weekend of October, as Bass Champs has withdrawn their State tournament from that site on that weekend !

There were two Guest Speakers in attendance : Dave Terre, Chief of Fisheries and Research for TPWD, and Randy Myers, Area Fisheries Biologist - stationed in San Antonio. Mr. Terre gave a presentation with a Slide show about “Friends of Reservoirs” Foundation. Highlights :

- * Friends of Reservoirs (FOR) exists as a plan for building and growing Improvements in fish habitat in the nation’s reservoirs.
- * It connects public partners with agencies for that purpose.
- * It’s the financial arm of Reservoirs Fisheries Habitat Partnership.

- * It offers a 501 (c) (3) tax exempt status for fundraising :
 - Individual
 - Chapters
 - Organizations
 - Industry and local businesses
 - Managing Agencies - TPWD and Army Corps of Engineers
- * Fish habitats are in decline, having a negative impact on fish population and water quality.
- * 22 million fisherman across the nation generate 23 billion dollars in the Economy. Two million Texas fishermen generate 4 billion dollars.
- * The cost to join FOR is : Individual and Chapter, \$25.00
 Affiliate Organizations, \$100.00
 Bass Pro Shop is a Corporate sponsor.
 100% of dues goes into FOR....for projects across the nation.

After Mr. Terre's presentation, METRO discussed joining FOR. At the end of the discussion, a motion was made by Dave Cole for METRO to join FOR, and the motion carried.

Mr. Terre and Mr. Myers then took questions about the re-stocking of lakes across Texas. They both prefer to restock any lake, regardless of region, when fish habitat is healthy and productive. Mr. Terre went on to say that the extreme fluctuations of South Texas lakes damages habitat, and that is why South Texas lakes may not get as many fingerlings....although, he also said that TPWD tries to keep the numbers as even as possible. Stan Foltz, using information from the TPWD Website over a five year period, showed that an East Texas lake, such as Sam Rayburn by itself, was getting more fingerlings stocked in it than five of the South Texas lakes, combined. (Stan included O. H. Ivie because it had been a major "Big Bass Factory") Mr. Terre stated that he believes that TPWD is as fair as it can be to all regions based on the numbers acquired in "field studies and fish surveys". Both gentlemen said that they are available to come speak at our monthly meeting, if we would like to invite them.

*** The next METRO Meeting is May 15th at 7:30 pm @ Universal City VFW.

10. **TABC :**

- A. State Tournament dates are Sept. 27, 28, and 29th, 2013. The event will be held at Sam Rayburn Reservoir at the Umphrey Family Pavilion (near Twin Dykes).
- B. UCBC still needs to join TABC. The club voted in favor of joining for 2013.
- C. TABC donated \$500.00 to the Boysville fishing event.

11. Final Notes :

Concerning the creation of club jerseys, “Miss Eddie” informed the club that she could make our jerseys for \$30.00 - \$40.00 less than any of the companies that we have researched. She is working on a prototype to present to the club for its approval.

Dave Cole reminded the club that TABC has several Scholarships for college-bound students. You just have to apply for it ! UCBC has a scholarship available, as well.

* Remember to check out the club’s web site...www.ucbassclub.org

12. Several un-named people made the motion to adjourn the meeting, and was seconded by several other un-named people, so I, the Secretary, will make the call and say that the quiet, ultra-reserved Paul McCall made the motion to adjourn.....and it was seconded by another quiet, and usually reserved Regina Mix.

.... The Meeting adjourned @ 8:45pm.

