

August.....2013

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

GUEST IN ATTENDANCE:

NEW MEMBER(S):

SECRETARY REPORT/NEWSLETTER: The July meeting minutes were filed and accepted.

TREASURER'S REPORT: Report was not ready due to fundraiser.

| Treasurer's Report July 2013 | | | | | |
|------------------------------|---|--------|--|--|--|
| | | | | | |
| Balance Forward | | 0 | | | |
| Total Income: | | \$0.00 | | | |
| Total Expenses | 0 | \$0.00 | | | |
| Ending Balance | | 0 | | | |

Tournament Report : June22 – 23 @ Lake Limestone

| Division: | Place: | Name: | No. of Fish: | Weight: |
|----------------------|-----------------|---------------------------|--------------|---------|
| Open | 1 st | Jeff Mergele | 6 | 19.43 |
| | 2 nd | Keith Hanover | 5 | 18.57 |
| | 3 rd | Scott Hutzler | 6 | 16.77 |
| Ladies | 1 st | Jenny Mergele | 6 | 15.27 |
| | 2 nd | Dawna Plocek | 3 | 8.13 |
| Jr. Boys | | Colton Hanover | 1 | 2.63 |
| Jr. Girls | | N/A | N/A | N/A |
| Heavy Team | | Scott Hutzler/George Shaw | 12 | 27.19 |
| Heavy Couple | | Jeff & Jen Mergele | 12 | 34.7 |
| Big Bass | | Keith Hanover | | 7.59 |
| 37 Members, 1 | 118 Fish- 2 | 283.56 Pounds | | |

Next Tournament is August 17th: one day at Choke Canyon ***3 Fish Limit

Weigh in is at the Calliham State Park ramp at 2:00 on Sat.

OLD BUSINESS:

UCBC Fundraiser Fish Fry: Fred Beard thanked all who worked the various aspects of the Fundraiser, and all who made donations....with special recognition going to Kris and Brian Hunter, Dave Cole, Robin McFarlane, Randi Wayland, Dolline Holmes, Chris Short, Jeff Mergele, David Glenney, and Laura Gawlik. Brian Hunter thanked all of those that helped on the "Cooking Team", and expressed his thanks, once again, to Vestal Steel for building a second Fryer. Financially, the club cleared \$1,035.36. Expenses were higher this year than last year, and, it was noticed that a lot of people left after eating the delicious Fish dinner, and did not stay for the Auctions.

Charlie Sievers, Jr. reported on the progress of the Rayjus Fishing jerseys...the proofs for all the Jerseys have been approved, which means they will now go into production. The target for shipping should be around the end of August. Those that ordered jerseys will be notified when they arrive. After some discussion, Stan Foltz made a motion that UCBC purchase a jersey for Christa Gehlhaar, (she is the person responsible for the artwork done on four of the logos used on the Rayjus jersey) in lieu of monetary payment....at her request. The motion was seconded by George Shaw. A majority of the members present voted in favor of the motion. Motion carried. Christa is being considered for an Associate Membership.

The Boysville Kids Fishing Event was a huge success, as was the ARC event. Randi Wayland was commended by those present at the meeting for her efforts in organizing these two events. She, in turn, was very appreciative to all the people who helped her out. Those present at the meeting talked about putting more into these events, next year, in terms of a better financial commitment, and increased participation from our club.

NEW BUSINESS:

A motion was made by Jeff Mergele to have the club treasury pay for the METRO Tournament Entry Fee for each club member that wants to fish the METRO tournament. The motion was seconded by Bumpy Jurica. A majority of the members present voted in favor of the motion. The motion passed.

Steve Connelley provided more information to the club about the fundraiser for the Top 8 at Steve's house on September 7th, 2013. The event begins at 4:00 pm. A meal will be served at 5:00 PM consisting of Chicken leg 1/4ers, pork steaks, sausage, beans, cole slaw, potato salad, and lots of Jalapeno Poppers. Plates will cost \$5.00 each. Several items will be raffled off using the "cut the card system", including the Milwaukee Power Tool Kit (re-donated by David Kalinoski, who promises that none of the tools were used!!!), a "custom" rod donated by Mr. Bradfield, and a Bar-B-Q pit designed and built by Vestal Steel.

Discussion item: Perhaps a committee should be formed to research other ways to raise money for the club.

METRO REPORT: Charlie Sievers, Jr., Randi Wayland, Dave Cole, and Scott Hutzler were present at this meeting.

Six out of ten clubs were represented. Treasurer's report : Balance of \$21,522.69 ending June 30th.

.

TOC information was turned in at the July meeting.

Directions were handed out for the Towne & Country Optimists Club Kids Fish event.

The METRO Tournament is progressing...Entry Forms for that tournament will be given out at the August Meeting, and then dispensed to the clubs. Brandon Beck volunteered to run the "Calcutta"

Registration will remain at \$30.00 with OPTIONAL \$5.00 for Big Bass pot (\$1.00 of which goes into the Striper pot).

***Payout for the METRO Tournament will be: 1st Place - \$300.00; 2nd Place - \$200.00; 3rd Place - \$150.00;every 7th place after 3rd place will receive \$100.00 (up to 131st place). The last five places with a fish weighed will win \$50.00 each.

Brenda asks each club for one volunteer to help at the tournament. (David Glenney is UCBC's Volunteer).

Wayne Tauer of Rebel Bass Club is seeking corporate sponsors for the METRO Tournament.... Sponsorships are \$200.00, and your company's name will appear on the METRO T-shirt given to each participant. Contact Wayne at the Boat Shop...210-659-7410

Charlie extended an invitation to the METRO clubs to attend the UCBC Fish Fry/Fundraiser on Aug. 3rd. Flyers were made available to those present.

The next METRO meeting is August 21st at 7:30 at the Universal City VFW.

TABC REPORT:

The State Tournament is the last weekend in September at Sam Rayburn Reservoir. All functions will take place at the Umphrey Family Pavilion. Friday Sept. 27, registration begins at 4:00 PM and ends at 7:30. Next, at 7:31, the Captain's Meeting will begin. The meal Saturday night is at the Umphrey, weigh-in both days is at the Umphrey, and the Awards ceremony Sunday afternoon will be there, also. The main problem encountered, this year, is that the Chamber of Commerce is only allowing for the use of the Pavilion, but TABC is having to pay for the meal....\$4,000.00 (an item that used to be paid for by the C of C. UCBC still needs to pay for the entry fee for this event.

*TABC has added a separate Ladies division, and a separate Junior Division (18 years old and under) for club members that are <u>not</u> in the Top 8...and there is <u>no entry fee</u>. The winners of each Division will win a Trophy. Go to the TABC website to get registered for this.

Miscellaneous:

- It's important to be present at the September UCBC meeting: to fill out your Entry for the METRO Tournament! Also, you can check the METRO website to see if the Entry Form is on-line....burn a copy, and bring it filled out to the meeting. Remember, UCBC is paying your Entry Fee! (but, Not the \$5.00 Big Bass/Striper Pot)
- Scott Hutzler is donating a \$25.00 gift card to UCBC as the UCBC Door Prize at METRO.
- Who has the UCBC Banner ?????
- The average size of a Bass Club in our state is 14 members. Dave Cole reminded those present, that the strength of any club is related to bringing in "new blood"...new members. Currently, we have 26 regular members, and 30 lifetime members. Try to recruit more members to our club!!! We have many openings. David Glenney reminds us, "A positive attitude results in positive output".

Meeting adjourned at 9:22

Charlie Sievers, Jr. UCBC, Secretary