

January.....2014

CALL TO ORDER: President Harvey Holmes called meeting to order at 7:29

GUEST IN ATTENDANCE:

NEW MEMBER(S): David Olson...Welcome to UCBC!

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

TREASURER'S REPORT: Report was read, and accepted

Treasurer's Report December 2013						
Balance Forward	\$9,597.53	60.00				
Total Income:	\$35.00	\$0.00				
Total Expenses	\$178.070	\$0.00				
Ending Balance	9,454.460	0				

Tournament Report: Dec. 8 @ Lake Placid

Division:	Place:	Name:	No. of Fish:	Weight:
Open	1 st	Walter Vestal	3	9.77
-	2 nd	Steve Connelley	4	8.87
	3 rd	Gabe Gawlik, Jr.	4	7.84
Ladies	1 st			
	2 nd			
Jr. Boys				
Jr. Girls				
Heavy Team		Gabe Gawlik, Jr./Ken Schmoekel	8	15.32
Heavy Couple		Jeff & Jenny Mergele	4	7.29
Big Bass		Jeff Mergele		4.69
17 Members 2	28 Fish- 54	4.64 Pounds		

Next Tournament is Jan. 11 - 12 @ Coleto Creek ...5 fish limit...Start time is 5AM both days. Weigh – in Sat. @ 4PM, Sun. @ 2PM

OLD BUSINESS: Reminder: UCBC puts on 3 fundraisers throughout the year.... Life-time Members (tentatively sometime in March), Annual UCBC Fundraiser, Aug. 9th, 2014; and the Top 8 Fundraiser (time to be determined)

NEW BUSINESS: End of Year Awards were handed out. 2013 officers got plaques.

Sportsperson of the Year - Randi Wayland

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Girls Angler of the Year – Katie Mergele, 4 fish for 10.16 pounds
Boys Angler of the Year – Justin Kosub, 5 fish for 9.33 pounds
Lady Angler of the Year – Jenny Mergele, 41 fish for 86.28 pounds
Top Team – Gabe Gawlik, Jr. and Ken Schmoekel, 69 fish for 162.78 pounds
Top Couples – Jenny and Jeff Mergele, 98 fish for 217.29 pounds
Big Bass – Trevor Friesenhahn, 9.73 caught at Choke Canyon
Open Division:
1<sup>st</sup> Place – Angler of the Year – Jeff Mergele, 57 fish for 131.01 pounds
2<sup>nd</sup> Place – Scott Hutzler, 45 fish for 115.82 pounds
3<sup>rd</sup> Place – Steve Connelley, 42 fish for 99.91 pounds
4<sup>th</sup> Place – Doug Friesenhahn, 37 fish for 92.39 pounds
5<sup>th</sup> Place – Ken Schmoekel, 37 fish for 88.27 pounds
6<sup>th</sup> Place – Jenny Mergele, 41 fish for 86.28 pounds
7<sup>th</sup> Place – Gabe Gawlik, Jr., 33 fish for 77.78 pounds
8<sup>th</sup> Place – Walter Vestal, 35 fish for 79.11 pounds
9<sup>th</sup> Place – Chris Bradfield, 38 fish for 78.96 pounds
10<sup>th</sup> place – David Glenney, 41 fish for 73.91 pounds
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Proposed By-Law change: ARTICLE V< Section II, H 4: (read by Steve Connelley)

Current: A member must be in the immediate area of the weigh-in site at the set weigh-in times and make a good attempt to weigh his, or her, fish. If a member is late, his, or her, fish will not be counted.

Proposed: A member must be in the immediate area of the weigh-in site at the set weigh-in times and making a good attempt to weigh their fish. If a member is late due to mechanical breakdown on the water, or en route to the weigh-in point, the competitor/competitors must notify either the Tournament Director, weigh Master, or any officer **prior to official weigh-in time** and will be allowed a 15 minute Grace period. After 15 minutes, the competitor/competitors will be given a penalty of one (1) pound for each minute they are late. Penalty will be deducted from the total weight to be counted toward a "Big Bass" award. Any competitor more than 30 minutes late shall lose **all** weight for that day's catch.

The required six member signatures were procured on the By-Law proposal. Discussion on the proposed change cannot take place until the February meeting of the UCBC.

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John Miller, a current member asked the club for the following favor: John's nephew is a candidate for a job with Texas Farm Bureau (Insurance agency – auto, home, and life). Competing for the job are several other candidates. Whoever gets the most leads on contacts has a good shot at landing the job. So John brought some contact forms to the meeting for anyone interested in helping out his nephew. Those of you who were not at the meeting, but who would be interested in helping John's nephew, can contact John at the following numbers:

H: 210-680-2202 C: 210-215-5208

David Glenney, the current Treasurer, is in the process of compiling the 2014 roster, which will be up-dated after the February meeting....all membership renewals, along with any dues, have to be turned in by the February meeting. Dues are \$60.00 per year for your immediate family

METRO REPORT: Charlie Sievers, Jr. attended.

Alamo, Helotes, Rebel, SAPD, and UCBC had representatives in attendance.

2014 officers are: Chairman – Brenda Mareth; Vice-Chairman – Dean Amos;

Secretary – Susan Osborne; Treasurer – Bill Freeman.

Brenda has sent letters to Del Rio and Zapata Chamber of Commerce to set up for the 2014 City Tournament.

TABC REPORT: There will be a meeting on Jan. 26th at 1:00 pm @ Bass Pro Shop in San Antonio. All are welcome to attend. As an organization, they are in need of someone to be the Secretary, and someone to be the Treasurer.

Miscellaneous:

- Harvey spoke about the funeral for Tom Phillips, a member of Helotes Bass Club who
 was very active in the Towne and Country Optimists Club and the Boysville Fishing
 event.
- Harvey asked that the club keep Clem Gates' family in their prayers...there was a death on his wife's side of the family.
- Mark March 15th on your calendar....you are invited to attend a "Double Wedding" ceremony for Harvey and Dolline Holmes (50th Anniversary and their daughter Laura betrothed to Gabe Gawlik, Jr. More details at the next meeting.
- Keep George and Sandy Shaw in your prayers, her mother passed away, Jan. 7th.

Meeting adjourned at 8:24.

Charlie Sievers, Jr. - Club Secretary