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November.....2014

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

GUEST IN ATTENDANCE : James Baker, a friend of Dolline and Harvey Holmes ; and Raymond P. Houston, currently with Lone Star Lunker Club, wanted to check out UCBC.

NEW MEMBER(S):

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

TREASURER'S REPORT: Report was read, and accepted.

Treasurer's Report		
October 2014		
Treasurer's Report: Oct. 2014	BANK	PETTY CASH
Balance Forward	\$14,186.72	\$60.00
Total Income:	\$970.44	\$0.00
Total Expenses	\$351.06	\$0.00
Ending Balance	14,806.10	\$60.00

Tournament Report : Falcon Lake METRO Tournament Oct.4-5th , 2014

Division:	Place:	Name:	No. of Fish:	Weight:
Open	1 st	Chris Bradfield	6	24.25
	2 nd	Tyler Bradfield	6	19.35
	3 rd	Chuck Turknnett	6	19.25
Ladies	1 st	Regina Mix	2	8.65
	2 nd	Louise Jurica	4	7.95
Jr. Boys				
Jr. Girls				
Heavy Team		Chris and Tyler Bradfield	12	43.60
Heavy Couple		Louise and Bumpy Jurica	8	15.65
Big Bass		Scott Hutzler		7.50

32 Members -- 115 total fish for 309.50 Pounds
Rounding out UCBC TOP 8 :
4. Scott Hutzler 17.45
5. David Glenney 17.40
6. Cory Rihn 15.80
7. Weldon Pierce 15.50
8. George Shaw 15.00
• Chris Bradfield finished 2 nd overall .

Next Tournament is at Lake LBJ – Nov. 8 - 9th 2014 ...5 fish limit...Start time is 5AM both days. Weigh – in Sat. @ 4PM, Sun. @ 2PMat the McNair Park ramp.
 Directions to McNair Park will be sent out ahead of this newsletter to those on the e-mail list.

OLD BUSINESS:

Scheduling of the “Holiday Party” was tabled until the December Meeting.

Names were submitted by the Officer Nomination Committee for 2015 Club Officer positions :
 The club Secretary will formulate ballots to be used at the December Meeting.

- Nominations submitted thus far : President – Harvey Holmes
- Vice President – Bumpy Jurica
- Treasurer – No candidate, yet.
- Secretary – Charlie Sievers, Jr.
- Tournament Director – Scott Hutzler
- Weigh Master – Doug Friesenhahn and Clint Kosub

If you would like to have your name on the ballot for one of the positions above, or, you would like to nominate someone for an Officer position (with their consent), please contact Charlie Sievers, Jr. (clsjr@gvec.net) , 210-394-8909. *The ballot will have a line for write-ins for each Officer position.

Steve Connelley thanked the Top 8 for returning almost a thousand dollars back to UCBC after all expenses were taken care of. David Glenney gave the break-down of expenses :
 Hotel - \$1,420.00; Truck Fuel - \$1,036.00; Boat Fuel - \$205.00; Meals, ice, other expenses - \$681.00.

New Business :

Letters were submitted, and read to those present, for Sportsman of the Year. The nominations are : Fred Beard, Charlie Sievers, Jr., and Doug Friesenhahn. Getting nominated is an honor in and of itself ! This will be included on the Officer Nominations Ballot.

There are four (4) Bi-law Change proposals...Each had the required six (6) signatures necessary for them to be read to the members present. Discussion pertaining to these proposals could not

occur until the December meeting; voting on these proposals will occur at the January meeting. The proposed Bi-law Changes are as follows :

1. **Article V – Tournaments, Rules, and Awards**

Section II - Rules

Current : C. Fish must be caught only on artificial lures (to include pork rind, chunks, and strips) fished in a conventional sporting manner. Trolling with a combustion engine as a method of fishing is not allowed.

Proposed Revision : C. Fish must be caught only on artificial lures (to include pork rind, chunks, and strips) fished in a conventional sporting manner. Trolling with a combustion engine as a method of fishing is not allowed. *All fish must be taken by rod and reel. Only one (1) rod may be used at any one time. Other rods may be in the boat and ready for use; however, each cast and retrieve must be completed before another cast is attempted or rod used.*

2. **Current :** G. All Fish will be measured in accordance with the State Law for the lake from which they are caught. Any fish that is undersized will be returned to the lake along with that person's largest fish.

Proposed Revision : G. All fish will be measured in accordance with the State Law for the lake from which they are caught. *The minimum length limit shall be the larger of 14 inches or that specified by a given body of water.*

3. **H. Weigh-in**

Current : 2. A maximum of five fish may be weighed the day they are caught. None may be carried over to the next day.

Proposed Revision : 2. A maximum of *three or five fish (as determined by the Tournament Committee)* may be weighed in the day they are caught. None may be carried over to the next day.

4. **Current :** I. One hundred points will be awarded for each pound of fish weighed at a regular monthly club tournament. In addition, 25 points will be awarded for each club meeting attended, also, 50 points will be awarded for each monthly tournament attended. Attendance will be verified by signature taken at the meetings, and by making your presence known to the Tournament Director at other events.

Proposed Revision : *I. Individual Tournament Points will be awarded as follows :*

- a. One hundred (100) points will be awarded *to the individual with the heaviest overall weight.*
- b. *Every other person's points will be determined as the ratio of their weight to the winning weight times 100 (rounded to the nearest whole number).*
- c. *Each fish weighed in will be awarded one (1) bonus point.*

- d. *Each tournament day, five (5) bonus points will be awarded to each angler weighing in a limit of fish.*
- e. *Each tournament day, the angler with the heaviest stringer will be awarded five (5) bonus points.*
- f. *Each tournament day, the angler with the single largest bass will be awarded five (5) bonus points.*
- g. *Ten (10) points will be awarded for each monthly tournament attended.*
- h. *Tournament winners will be decided based on total points for each tournament.*
- i. *Ten (10) points will be added to each individual's aggregate point total for each monthly meeting attended.*

Reminder : Discussion concerning the proposed Bi-Law changes occurs at the December meeting.j

METRO REPORT:

1. 7 clubs were represented.
2. Brenda thanked several people for their help at the City Tournament : Susan Osburn – Registration; Scott Hutzler – Computer Wizard, and Print out Commander; Dean Amos and Wayne Tauer – Weigh masters; Clem – For providing the Fish tanks; Debbie Guzman – Weigh slips Coordinator; Louise and Bumpy Jurica – Traffic Control; Stan Foltz – Weigh bags presenter; Bill Meckle – donated the Sweeney Feeder.
3. METRO will purchase a P.A. System to be used at the Awards Banquet each year.
4. Nominations for 2015 Officers are due at the November meeting. If anyone is interested in running for office, contact Brenda Mareth,
5. The 2013 Award Jerseys arrived the Monday after the city tournament, and were given to the respective clubs. Charlie Sievers has the Top 8 3rd Place UCBC jerseys.
6. The Canyon Lake Bass Club sponsored a Wounded Warriors outing on Oct. 25th, 2014 at Lake Bastrop...Randi Wayland attended and said that the event ran wonderfully.
7. Next meeting is Wed. November 19th, 2014 at 7:30 @ Universal City VFW.

TABC REPORT:

Ed Calderone is stepping down as TABC President. A meeting will be held at Bass Pro Shop in San Antonio on Sunday December 14th starting at 10:00AM to take nominations for TABC Officers.

Miscellaneous : David Glenney suggested that METRO should purchase scales that would weigh to the thousandths.

The Meeting Adjourned at 8:09

Charlie Sievers, Jr.
UCBC Secretary