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March.....2014

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

GUEST IN ATTENDANCE :

NEW MEMBER(S): Miles Rihn....welcome to UCBC !!!

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

TREASURER'S REPORT: Report was read, and accepted

Treasurer's Report		
February 2013		
Treasurer's Report: Jan . 2013	BANK	PETTY CASH
Balance Forward	\$9,493.34	60.00
Total Income:	\$960.00	\$0.00
Total Expenses	\$120.00	\$0.00
Ending Balance	10,333.34	0

Tournament Report : Lake Amistad Feb. 22-23, 2014

Division:	Place:	Name:	No. of Fish:	Weight:
Open	1 st	Chuck Turknnett	4	12.37
	2 nd	Travis Decock	7	12.33
	3 rd	Jeff Mergele	6	8.21
Ladies	1 st	Kris Hunter	3	5.43
	2 nd	Jenny Mergele	1	1.44
Jr. Boys				
Jr. Girls				
Heavy Team		Chuck Turknnett/Fred Beard	6	15.55
Heavy Couple		Kris & Brian Hunter	7	11.89
Big Bass		Chuck Turknnett		6.90
31 Members -- 60 Fish- 112.00 Pounds				

Next Tournament is March 8-9 @ Falcon Lake ...5 fish limit...Start time is 5AM both days. Weigh – in Sat. @ 4PM, Sun. @ 2PMat the County ramp.

** The Tournament Committee has made the following changes to the Schedule : O. H Ivie's boat ramps are closing, so we will fish at Mathis on April 5th and 6th. Also, we will fish Lake LBJ in May (17th and 18th) instead of Lake Austin, due to lack of places to stay.

OLD BUSINESS:

Randi Wayland finally received her Sportsperson of the Year Plaque at this meeting. I will attempt to attach a picture to this report.

Fred Beard reported about the outcome of a Committee meeting concerning our Annual Fish Fry. It will be held on August 9th, 2014 at the Schertz VFW. After last year's results, the Committee decided that we (the whole club) need to work harder on producing a better Auction....with quality items. They discussed ways of keeping more people at the Auction, itself....as it was noticed that many people left after the meal last year, and did not stay for the Auction. The price for the meal will go up to \$10.00 for adults, \$5.00 for children....this is to try to off-set the higher prices from Sysco. Following are this year's Committee members : Steve Connelley – co-chairman; Brian Hunter – food/cook team; Kris Hunter – Pre-sale meal tickets; Fred Beard- co Chairman and Security; Dolline Holmes – Kitchen Team and Serving Line Coordinator; David Glenney – Head Ticket taker; Dottie Glenney – Cake sales; Randi Wayland – Auction coordinator; Stan Foltz – Computer Cataloguer for the Auction; if anyone is interested in coordinating kid's games, contact Fred Beard, or Steve Connelley. Fred will e-mail flyers to everyone, and Randi has a form to be filled out for Auction Items. The Secretary will attempt to turn a hard copy of Randi's form into a pdf and attach it to this letter, or will send it next week.

Randi Wayland and Chuck Turknnett did the Audit on the financial Books. THANKS !!!

New Business :

Jeff Mergele nominated Aubrey Freeman, Sr. for Lifetime Membership to UCBC. The motion made by Jeff was seconded by Rudy Martinez. A vote was taken by the members present.....Congratulations Aubrey, you are now a Lifetime Member !

The Life Members Fundraiser / picnic has been set for May 3rd, 2014....At Steve Connelley's house. The meal will be a donation of \$5.00 a plate; there will be several items to be raffled, and some to be auctioned. There is no cost for the club to put this fundraiser on, 100% of the proceeds go back to the club.

Top 8 Fundraiser will be Sept. 7th, 2014....start at 4pm, serve food at 5pm.

METRO REPORT:

See the METRO attachment for more details.

New Business : the \$25.00 entry fee to join METRO was waived for 2014.
Club Rosters are due by the March Meeting.

The IBBFA Tournament at Amistad on March 15 has been cancelled.

TABC REPORT: The new TABC Secretary e-mailed a copy of the Minutes from the latest meeting...I will attempt to create a pdf attachment and send it with this letter or some time next week, separately.

There will be a meeting at Schoebel's in Columbus, Tx. on March 30th at 11:00AM. It is an open meeting...all club members are invited.

Miscellaneous :

- Stan Foltz announced the following : You are invited to Stan's house on April 12th, 2014 to celebrate Stan and Wanda's 50th Wedding Anniversary !!! ...From 4 – 8 PM. Appetizers, Beer & Margaritas, and catered Bar-B-Q from Harmon's will be served. RSVP by March 31st, so they can plan appropriately. Cell : 210-577-1837.
- 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. The ceremony starts at 3:00PM at VFW Post 8315, 1000 FM 78 in Schertz, Tx.
- Fred Beard reported that "Two Guys Marine" now has a shop in Zapata...in case anyone needs service.

Meeting adjourned at 8:43.

Charlie Sievers, Jr. – Club Secretary