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May.....2014

**CALL TO ORDER:** President Harvey Holmes called meeting to order at 7:33

**GUEST IN ATTENDANCE :**

**NEW MEMBER(S):**

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

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

<b>Treasurer's Report</b>		
<b>April 2014</b>		
<b>Treasurer's Report: Apr. 2014</b>	<b>BANK</b>	<b>PETTY CASH</b>
Balance Forward	\$10,141.33	60.00
Total Income:	\$60.00	\$0.00
Total Expenses	\$900.00	\$0.00
Ending Balance	9,301.33	0

**Tournament Report : Lake Corpus Christie...April 5 – 6, 2014**

<b>Division:</b>	<b>Place:</b>	<b>Name:</b>	<b>No. of Fish:</b>	<b>Weight:</b>
<b>Open</b>	1 <sup>st</sup>	Clinton Kosub	3	8.34
	2 <sup>nd</sup>	Jeff Mergele	1	1.79
	3 <sup>rd</sup>	Mel Sanders	1	1.75
<b>Ladies</b>	1 <sup>st</sup>			
	2 <sup>nd</sup>			
<b>Jr. Boys</b>				
<b>Jr. Girls</b>				
<b>Heavy Team</b>		Clinton Kosub/Doug Friesenhahn	3	8.34
<b>Heavy Couple</b>		Jeff & Jenny Mergele	1	1.79
<b>Big Bass</b>		Clinton Kosub		5.38
<b>25 Members -- 6 Fish- 13.33 Pounds</b>				

**Next Tournament is May 17 – 18, 2014 ...5 fish limit...Start time is 5AM both days.  
Weigh – in Sat. @ 4PM, Sun. @ 2PM ....at the McNair Park Ramp. (Same as last year)**

### **OLD BUSINESS:**

- The Lifetime Members' 3<sup>rd</sup> Annual Fundraiser was a success !!!....bringing over \$3,000 to the club. Steve Connelley and Fred Beard extended a big “Thank You” to all who helped to get this done; and, thanked all who donated items for the Silent/live auctions.

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Our Annual Fish Fry / Fundraiser is scheduled for August 9<sup>th</sup>, 2014...save some good auction items for that, too ! Randi Wayland has a form for donators to fill out, so we know what will go in the Silent auction and what will go in the Live auction....and to be able to make a list out for the bidders. If you need a letter for potential donors, Fred Beard will have that available at our meetings each month, and we may be able to e-mail one to you.

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### **New Business :**

Top 8 Fundraiser that was scheduled for Sept. 20<sup>th</sup> has been tabled. It was discussed that the club could vote to give the Top 8 an extra \$1600.00. (This was tabled, as well), plus, The Top 8 has a couple of rod/reel combos to raffle off....that might be enough to help them afford the trip to Toledo Bend. The extra fundraiser may not be necessary, this year. More info will be made available by the August meeting. If you think we should still have this event, contact Steve Connelley.

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**Our newest weigh scale is on the blink....**David Glenney and Charlie Sievers, Jr. volunteered to take care of it.

### **METRO REPORT:**

Present at the meeting for UCBC were Charlie Sievers, Jr, David Glenney, and Bumpy Jurica.

Clubs attending were : Alamo, Helotes, Rebel, SAPD, and UCBC. Absent : Elite, SABC, and Who-Dat.

Bank Account as of April 15, 2014 is \$23, 245.62.

Hunter Vetter from Alamo Bass Club and Marco Acosta from Reagan High School, along with their fathers, attended our meeting as guests. Hunter and Marco are starting a Bass club at Reagan HS, and came to the meeting to request volunteers from the METRO clubs to help them at some of their tournaments with boats and some equipment. Their first tournament was on May 3<sup>rd</sup>. They will be involved in other tourneys throughout the year. If anyone is interested in helping these students out, contact Brenda Mareth, or Charlie Sievers, Jr.

Universal City VFW Fundraiser got help from the following clubs :

UCBC ...\$500.00

Rebel...One Guided fishing trip at Canyon Lake with Robert Kessler; \$25.00: and \$100.00 from Wayne Tauer.

Alamo...\$100.00

METRO...\$300.00

Concerning the purchase of a new Scale for METRO City Tournament : Bill Freeman researched this topic and found that Cibilo Scale Co. will rent scales to clubs for \$25.00 (with a \$50.00 deposit). METRO voted to rent two scales for the City Tournament.....and will not buy the \$800.00 scale that was being considered.

TABC State Tournament will be at Toledo Bend on Sept. 26 – 28<sup>th</sup>. Fin and Feather Resort is offering a 10% discount to TABC members with their Membership card.

\$400.00 was donated by METRO to the Towne and Country Optimists for the Boysville Tournament on July 19<sup>th</sup>, 2014 at Live Oak Park, Starting at 7:00 AM.

\$500.00 was donated by METRO to help Randi Wayland with the ARC Event on May 24<sup>th</sup>, and the RMI Event on May 31<sup>st</sup>, 2014. Both of these events give people with Special needs a chance to experience a day out Fishing.

The next METRO meeting will be May 21<sup>st</sup>, 2014 at the Universal City VFW....7:30PM

**TABC REPORT:** The TABC State Tournament will be at Toledo Bend September 26 – 28, 2014. Make sure to get your TABC card, it gives you discounts at the Tournament. The top 20 UCBC members from 2013 will have their TABC Membership paid by the club. Anyone else who wishes to join TABC will have to pay David Glenney, and he will send the money to TABC to get a member Card for that person. The next meeting will be on July 27<sup>th</sup>, 2014 at a site yet to be determined.....we will inform you as soon as we get that info.

**Miscellaneous :**

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**Meeting adjourned at 8:10.**

**Charlie Sievers, Jr. – Club Secretary**