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June.....2014

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

GUEST IN ATTENDANCE : Barry Klinge – Dos Amigos Guide Service

NEW MEMBER(S): James Kosub, and his wife, Rhonda, and children Korbin Cox(14), Danielle Cox (13), Lynnann Kosub (7), and Leah Kosub (3). Welcome !!!!

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

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

Treasurer's Report		
May 2014		
Treasurer's Report: May. 2014	BANK	PETTY CASH
Balance Forward	\$10,141.33	\$60.00
Total Income:	\$3,448.00	\$0.00
Total Expenses	\$500.00	\$0.00
Ending Balance	\$12,249.33	\$60.00

Tournament Report : Lake LBJ May 17-18, 2014

Division:	Place:	Name:	No. of Fish:	Weight:
Open	1 st	Chris Bradfield	9	24.38
	2 nd	Jeff Mergele	10	22.16
	3 rd	Clinton Kosub	9	21.57
Ladies	1 st	Paula Lawson	2	11.14
	2 nd			
Jr. Boys				
Jr. Girls				
Heavy Team		Clinton Kosub/Doug Friesenhahn	19	42.92
Heavy Couple		Mel Sanders / Paula Lawson	7	20.85
Big Bass		Paula Lawson		8.99
26 Members -- 111 Fish- 245.49 Pounds				

Next Tournament is at Coletto Creek, June 7 - 8, 2014 ...5 fish limit...Start time is 5AM both days. Weigh – in Sat. @ 4PM, Sun. @ 2PMat the park ramp.

OLD BUSINESS:

- Kris Hunter is in charge of pre-sale meal tickets for the Annual Fish Fry/Fundraiser. If you need tickets, you can e-mail her (krishhunter112@gmail.com). Kris and Brian Hunter are donating a “door-prize” to be drawn for with the pre-sale meal tickets. Money collected from the pre-sale tickets needs to be turned in by the August UCBC Meeting....but, sooner is better because food items, etc. need to be purchased.

Randi Wayland is in charge of the Auction for our fundraiser. She has a form that needs to be filled out for donated items for the Auction. To get a form, e-mail her
rmwayland@earthlink.net

Fred Beard, Fundraiser Chairman, has a letter available for you to use if you would like to solicit businesses for donation items....the letter explains all the charitable events that UCBC participates in. If you need a copy , e-mail Fred.... fbeard@stic.net
He stressed that we need to sell a lot of pre-sale meal tickets. Also, he stressed that we need quality items donated to the Auctions....Silent and live.

Our Annual Fish Fry / Fundraiser is scheduled for August 9th, 2014...save some good auction items for that, too ! 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. There’s only two months left before this big event! Randi Wayland is donating a “door-prize” that will be drawn for after the Auction is over. She hinted that the item is a type of firearm. Steve Connelley suggested that a committee should be formed to take the solicitor letter, along with the “Thank You” letter from the UC VFW, around to local Universal City businesses to get various items for the Auctions....such as gift cards of varying amounts. Hopefully, that committee will form by the July meeting.

Randi Wayland reported on the success of the ARC kid-fishing event (held on Sat. May 24th) and the RMI adult-fishing event (held on Sat. March 31st). Both organizations help people with “special” needs. UCBC members Dave Cole, David Glenney (along with his daughter Sara), George Shaw, Rudy Martinez, and Charlie Sievers, Jr. were there to help Randi with the kids at the ARC event. The next weekend, UCBC members David Glenney, Louise Jurica, George Shaw, and Charlie Sievers, Jr. helped Randi with the adults. It was very exciting to watch several kids and adults who were fishing for the first time and caught their first fish ! Randi gets help from the Texas Game Wardens, too. Ed Calderone, TABC President, and Mr. Rose from the East Region of TABC were present at the ARC event to do the cooking of the hot dogs and hamburgers. Randi handed out a group picture and a medal to each of the volunteers.

Randi reminded the club that the Annual Boysville fishing event sponsored by the Towne and Country Optimists Club will be at the Live Oak pond on Saturday July 19th, 2014 and will start at 7:00AM, (breakfast tacos)... with the kids arriving at 8:00AM. Volunteers are welcome, and needed !!! Randi will provide night-crawlers, volunteers need to bring fishing equipment suitable for kids to use. Come to our next meeting to get additional info !

New Business :

Top 8 Fundraiser that was scheduled for Sept. 20th has been cancelled. Bumpy Jurica made a motion that UCBC should give the Top 8 an extra \$1,600.00. The motion was seconded by Randi Wayland. The members present voted in favor of the motion. Motion carried.

Jeff Mergele suggested that we have a "Club Picnic" on September 20th, in lieu of the Fundraiser. More info will be available concerning this matter at the next meeting.

Our newest weigh scale is on the blink....David Glenney took it back to P & S Scale Co. where it was purchased...and they fixed it.

The Tournament Committee had a special meeting at intermission to discuss the possibility of cancelling Mathis in August, and moving the tournament to either Amistad, or Choke Canyon. They decided to move the tournament to Amistad. (August 16 -17, 2014) The Schedule has been amended.

Barry Klinge is a local UC resident. He attended our meeting for several reasons : He wanted to let our club know that he has a "side business" making Largemouth Bass replicas. He brought one of the replicas that he did to show the quality of his work. And, he assured us that his work was "very affordable". He is part of Dos Amigos Guide Service (fishing, hunting, kayaking). He has lived in the UC area his whole life and has been aware of our club. He donated a guided fishing trip for four at the coast to our Fundraiser Auction ! Also, he agreed to become an Associate Member of the club. His e-mail address is barry@fishdosamigos.com and his phone number is 210-379-3738.

METRO REPORT:

Present at the meeting for UCBC were Charlie Sievers, Jr, and Bumpy Jurica. Clubs attending were : Alamo, Helotes, Rebel, SABC, SAPD, and UCBC. Absent : Elite, and Who-Dat.

Bank Account as of May 21, 2014 is \$20,533.62.

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

Texas Parks and Wildlife Dept. passed a State-wide law on May 22, 2014 that makes it mandatory that live wells, and any water holding containers that collect lake water, in boats must be drained on site at the launch ramp before leaving a public water body. (Clean-drain-dry)

This law is designed to help slow the spread of invasive species across the state....Zebra Mussels, especially. The larval form of Zebra Mussels is invisible to the naked eye, and is suspended in water. That is why you need to pull the drain plug and empty your live wells. Two exceptions exist : the law allows for an off-site weigh in, if a tournament is held on a single lake for a single day. The other exception is if you own a bait-stand and have the proper permit.

The SABC BBQ Dinner and Dance Fundraiser will be held June 21st, 2014 at the Kendall County Fair Grounds.

A full version of the METRO minutes was sent to everyone on the e-mail list.

The next METRO meeting will be June 18th , 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 27th, 2014 at Cabela's in Buda, Tx. and starts at 10:00AM.

Miscellaneous :

- UCBC President, Harvey Holmes, received a letter from the Universal City VFW that thanked our club for the \$500.00 donation we made to the Veteran's Park Fundraiser...which he read to the members present.
- David Glenney announced that Aubrey Freeman received the money in the Big Bass Pot from the LBJ tournament....Paula did not enter the BB Pot.

Meeting adjourned at 8:46.

Charlie Sievers, Jr. – Club Secretary