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September.....2014

CALL TO ORDER: President Harvey Holmes called meeting to order at 7:37

GUEST IN ATTENDANCE : Brenda Mareth

NEW MEMBER(S):

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

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

Treasurer's Report		
August 2014		
Treasurer's Report: Aug. 2014	BANK	PETTY CASH
Balance Forward	\$10,391.42	\$60.00
Total Income:	\$9,025.80	\$0.00
Total Expenses	\$1,855.50	\$0.00
Ending Balance	\$17,561.72	\$60.00

Tournament Report : Falcon Lake, July12 – 13th, 2014

Division:	Place:	Name:	No. of Fish:	Weight:
Open	1 st	Scott Hutzler	5	6.90
	2 nd	Charlie Sievers, Jr.	3	5.79
	3 rd	Clinton Kosub	4	5.06
Ladies	1 st	Rhonda Kosub	1	2.02
	2 nd			
Jr. Boys				
Jr. Girls				
Heavy Team		Scott Hutzler / Gabe Gawlik, Jr.	7	9.57
Heavy Couple		Rhonda and James Kosub	4	6.19
Big Bass		David Glenney		3.32
17 Members -- 33 total fish for 56.04 Pounds				

Next Tournament is at Falcon Lake – Sept. 13, 14th 2014 ...3 fish limit...Start time is 5AM both days. Weigh – in Sat. @ 4PM, Sun. @ 2PMat the County ramp.

OLD BUSINESS:

Fish Fry / Fundraiser was a Success!!!

Fundraiser Committee Chairman, Fred Beard, thanked everyone who helped to make this year's Fundraiser a success....especially those that helped to coordinate the various aspects of the event : Set up on Saturday morning, Fry Station, Auction, Bake Sale, Kid's Fish Pond, Clean Up crew.....a majority of Club members were involved. Also, thanks to the many people who donated items to the Auction, as well as those who purchased Auction items.

Brian Hunter thanked everyone that helped outside at the Fry Station. Randi Wayland thanked everyone who helped inside at the Auction. Dolline thanked all the ladies that helped in the serving line....and she gave a special thanks to her daughter, Laura Gawlik, and to Louise LeFleur Jurica's daughter, Bridget, for cleaning up the VFW kitchen when the serving was completed. Dolline also recognized Julia Price, a new member, who ran the Kid's Fishing Pond. Thanks for stepping up to keep that going! As Club Secretary, I'm going to use this opportunity to mention two more people who were very helpful...Shannon Hunter and Jason Kalinoski helped Paul McCall and I complete the cleaning up of the fish fryers,etc. on the outside, while the Auction was being held. Those young people could have been inside where all the action was, but chose to help us instead ! Thanks.

1. Dolline Holmes reports that she is retiring as the Serving Line Leader. The Club will need someone to take her place, next year....Thank you, Dolline, for your many years of service to the Club in this capacity!
2. Randi Wayland is retiring as the Auction Coordinator, also. Thank you, Randi, the Auction was organized, and ran smoothly!
3. Fred Beard was given a Round of Applause for the great job he did as the Chairman for the Fundraiser. His leadership in coordinating all those who contributed to working for the success of this endeavor brought a net profit of \$7,100.39 to the Club Treasury!!!! (as reported by David Glenney).

New Business :

There was a discussion about the "Points System" used by our Club....compared to the system that is used by most other clubs, and by B.A.S.S. Scott Hutzler will put these ideas in written form and present it to the Club next month.

UCBC will have a Club Picnic at Steve Connelley's house on Sept. 20th, 2014. Start time is 4:00PM. The club will provide hamburgers and hot dogs,buns, condiments, and sodas. You are

asked to bring a side dish, or a dessert. Steve needs a "head count" so he knows how many people to feed. RSVP to Steve by Sept. 18th. 210-788-1955 ; terriconnelley@gmail.com

Registration forms for the METRO CITY TOURNAMENT were made available at the meeting. If you missed the meeting, and would like to participate in the tournament, contact David Glenney (dglenny@msn.com) . UCBC is paying the \$30.00 entry fee, and David needs to know how many people to pay for....plus, METRO wants that information, too, by Sept. 17th, which is the end of Early Registration.

Harvey Holmes reminds us that it is not too early to be thinking about nominations for Club Officers, and Sportsman (Person) of the Year.

Brian Hunter and Randi Wayland reported that the dock at Canyon Lake has been repaired, and that we can plan to do another Veteran's Fishing Event next Spring....possibly in April. More info next January.

Harvey Holmes read an e-mail to the members present (that was forwarded to those on the e-mail list by the Club Secretary). The e-mail was from Mrs. Posey, and was forwarded from Scott Hutzler to Charlie. Mrs. Posey wanted to inform us that her husband, Stan, lost his 16 month battle with cancer. They had been in our club from approximately 2002 to 2005. She wanted to let us know that she had a lot of fishing equipment that she would like do something with (?). The Club felt that it was best if one person volunteered to meet with her. Charlie is meeting with her on Friday, Sept. 5th at 8:30AM. Our condolences to Mrs. Posey on her loss.

Fred Beard has already been in contact with the Schertz VFW about next year's fundraiser, and he reported that August 8th, 2015 was available. Brian Hunter made a motion to have the fundraiser on that date, it was seconded by Doline Holmes. The motion passed.

Randi Wayland brought the following detail to our attention : Since we meet in a VFW, and we have many active military and veterans in our club, we should be opening our meeting with the Pledge of Allegiance. Everyone present agreed with Randi's proposal, so next month our meeting will begin with the Pledge.

METRO REPORT:

1. Meeting was attended by Randi Wayland, Bumpy Jurica, and David Glenney
2. METRO needs a volunteer to run the Calcutta at the City Tournament. If you would like to volunteer, call Brenda Mareth at 210-844-6680, or e-mail brenda624@aol.com
3. Reminder : the City Tournament is at Falcon October 4 – 5th, 2014. Registration forms are available on the METRO website, and due by Sept. 17th (if you want a T-Shirt). That is the deadline for early registration.
4. Randi Wayland thanked METRO for their support of the various fishing events that she helps to promote.
5. The Pavilion for all the City Tournament events is at 404 E. 23rd Street.

6. Yes, there is a Striper Pot, even though we are at Falcon.
7. METRO will not weigh any club tournament fish.
8. METRO is accepting applications for “Corporate”, or Individual, \$200.00 sponsors. Contact Brenda Mareth at the same contact numbers given above (see #2) if you would like to be a sponsor at that level.

TABC REPORT:

There will be no raffle this year.

The State Tournament is later this month, Sept. 26, 27, and 28th at Toledo Bend Reservoir.

For exact information on the State Tournament, go to the TABC website.

TBBU is raffling some prizes at the State Tournament....top prize is an Alaskan Guided Fishing Trip for two.

Miscellaneous :

UCBC will provide a \$25.00 Door Prize at the City Tournament.

UCBC website is current.

The Commander at the Schertz VFW would like to boost enrollment at that VFW. He welcomes anyone that qualifies to join the Schertz VFW.

Meeting adjourned at 8:40.

Charlie Sievers, Jr. – Club Secretary