

UCBC Meeting January 2013

1. Meeting was called to order at 7:30 by President Harvey Holmes.
2. Guests in attendance were Brenda Mareth, Chairman of Metro.
3. George Grimm introduced James Proffitt as a candidate to join the club.
A vote was taken, and James was accepted.
4. The Treasurer's Report for December 2012 was read and accepted.
Balance forward August 1, 2012 : \$7820.94

Bank - \$7790.94

Petty Cash - \$240.00

Income :

Rod Raffle at the Christmas Party - \$210.00

Total Income : Currently in Petty Cash - \$210.00

Expenses:

Christmas Party DJ - \$200.00

Christmas Party Hall Rent - \$250.00

Christmas Party Tamales - \$86.00

Total Expenses : \$636.00

Ending Balance : \$7394.94

5. Tournament Report : Dec. 8th & 9th 2012 @ Falcon

<u>Division</u>	<u>Place</u>	<u>Name</u>	<u># of Fish</u>	<u>Weight</u>
Ladies	1	Jenny Mergele	2	13.56
Ladies	2	Louise Jurica	2	4.77
Girls		None		
Boys		None		
Open	1	Robin McFarlane	9	29.80
Open	2	Scott Hutzler	9	21.14
Open	3	Jeff Mergele	4	18.04
Heavy Couple		Robin & Robert McFarlane	9	29.80
Heavy Team		Jenny & Jeff Mergele	6	31.60
Big Bass		Jenny Mergele		10.68

Next tournament is Jan. 26, 27, 2013 @ Choke Canyon with a 5 fish limit both days. 5AM start, Sat weigh-in @4:00pm, Sun. @ 2:00pm.

6. Old Business :

- A. Dolline thanked the many people who helped her with the Christmas Party.
- B. Mike Bates gave rods to the Kosub boys for Christmas.
- C. Randi gave a rod to the oldest girl at the Christmas party.
- D. No children were expected for this year's party, however, several were in attendance...so, Dolline and Paula went to the nearest store and purchased something for Santa to give them.
- E. Mr. Holmes asked for two volunteers to audit the Financial "Books". A suggestion was made by Steve Connelly as to a change in the process of how the audit occurs....the use of a five person panel - in which the out-going Treasurer and the in-coming Treasurer, along with three other club members would be involved with the audit. The audit will be performed by Chuck Turknett (out-going Treasurer), Dave Cole (in-coming Treasurer), George Shaw, Steve Connelly, and Doug Freisenhahn.

7. New Business :

A. Year-end Awards

Girls AOY - Katie Mergele

Boys AOY - Wyatt Kosub

Ladies AOY - Jenny Mergele

Open 10th Place - George Shaw

9th Place - Ken Schmoekel

8th Place - Tom Mix

7th Place - Chris Bradfield

6th Place - Jenny Mergele

5th Place - Scott Hutzler

4th Place - Doug Freisenhahn

3rd Place - Steve Connelly

2nd Place - David Glenney

1st Place and AOY - Jeff Mergele

Heavy Couples - Jenny & Jeff Mergele

Heavy Team - Chris Bradfield and Cory Rihn

Big Bass - Jenny Mergele

* Sportsman of the Year - Steve Connelly !

B. 2nd Annual UCBC Life-Timer's Fundraiser will be held April 6th, 2013 @ Steve Connelly's house. UCBC's life-time members put this together. However, any UCBC member can donate to this cause in the form of money, raffle items, food items, drinks, etc. Steve has donated an 8-piece Milwaukee power tool set to be raffled off with the "Deck of cards" system. Randi Wayland has donated a Tempest Rod to be raffled with the same system. A volleyball net will be set up for afternoon fun ! The meal will be \$5.00 a plate. BYOB. Tea and soft drinks will be provided. Friends and family are invited. More details in the months ahead.

C. 2013 Tournament Committee :

Regina Mix, Bumpy Jurica, Ken Schmoekel, Tom Mix, Jeff Mergele, David Glenney, and Scott Hutzler.

They are meeting Monday Jan. 7th at 7:30 to put this year's schedule together....the Secretary will post the schedule ASAP.

8. METRO Report :

A. \$20.00 fee was waived for all member clubs for 2013.

B. Need the name of the 2013 representative to Metro.

C. Profit from the 2012 City Tournament was \$10,000.00.

D. Treasury balance is \$21,509.00.

E. New officers are : Chairman - Brenda Mareth (Who-Dat)

Vice-Chairman - Dean Amos (SAPD)

Secretary - Bill Freman (Alamo)

Treasurer - William Gutierrez (Who-Dat)

F. Several suggestions were made as how to spend the METRO Money.

9. TABC : A meeting is scheduled Jan. 13th 2013 (Sunday) @ 11:30am.

It will be held at the home of Debbie and Doug Black...

4465 Noyes Rd.

Von Ormy, TX 78073

Lunch will be provided ! (hamburgers & fixing's) All are welcome.

10. Final notes : Steve Connelly made a motion to move Bumpy Jurica to Life-time status. Motion was 2nded by Harvey Holmes and was voted on by the club to accept the motion....motion passed. Summer Club fund-Raiser/Fish Fry is set for Aug. 3rd 2013. More details to follow.

* Dues for 2013 are due by the February Meeting.

11. Meeting adjourned at 9 something (I forgot to look at my clock !)

