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Meeting Called to order by President Fred Beard 1 Jun 21 @ 7:33 pm (pledge of allegiance recited)

Guest/Perspective New Members: None

Secretary Report: Accepted as publishes.

Treasure Report: May 2021 Treasure Report presented by David.

Treasurer's Report: March 2021	BANK	PETTY CASH
Balance Forward	\$6,667.45	\$60.00
Total Income	\$0.00	\$0.00
Total Expense	\$339.31	\$0.00
Ending Balance	\$6,328.14	\$60.00

#### 2021 Proposed Annual Budget was presented and discussed Attachment 1

**Tournament Report:** Steve presented the May 21 tournament results:

#### OH Ivie: 16 participants, 101 fish, total weight 309.14

<b>Open Division:</b> 1 <sup>st</sup> Jeff Mergele 2 <sup>nd</sup> David Teplicek 3 <sup>rd</sup> John McQueen	7 Fish,	33.35 lbs 26.62 lbs 25.83 lbs	Ladies Division: 1 <sup>st</sup> Helen Freeman 2 <sup>nd</sup> N/A	4 Fish	9.55 lbs
<u><b>Big Bass:</b></u> David Teplicek		9.20 lbs			
Heavy Team:			<b>Couples Division:</b>		
John McQueen	8 Fish,	25.83 lbs	Aubrey Freeman Sr.	6 Fish	19.32 lbs
Steve Connelley	7 Fish	25.24 lbs	Helen Freeman,	4 Fish	9.55 lbs
Total Weight	15 Fish	51.07 lbs	Total Weight	10 Fish	28.87 lbs
Junior Boys Division: None			Junior Girls I None	<u>Division:</u>	

Next tournament: 12 – 13 June 2021, Lake Amistad, Weigh in Location: Box Canyon. <u>Weigh</u> <u>Time:</u> Saturday @ 4pm & Sunday @ 2pm.

6 June 2021

**<u>TABC</u>**: State Championship will be held at Falcon Lake 18-19 Sep. David Glenney reserved lodging for the TABC State Tournament.

**METRO:** Current information provided is that bids for the hosting of METRO City Championship have been sent to Zapata (Falcon) and Del Rio (Amistad). More information to be provided as this develops.

### **Old Business:**

- Boysville fishing event is held on 15 May 2021 was a success and UCBC was well represented thanks to those who volunteered their time. There 72 Fish were caught and each Kid caught at least 1 Fish. We received a thank you letter from Towne & Country Optimist Club. Reference Attachment 2 .
- During the last meeting there was discussion about the increase in the Discussion was held on the increase in cost of award plates for monthly winners. Cost has risen from \$4.00 to \$10.00 per plate and monthly expense has increased to about \$100 which is excessive. David and Dottie Glenney has found a new suppler (Crown Trophy) who will make the monthly award plaques for \$5.50 verses the \$10 that Create Trophies has been charging. A motion was made to change the provider, vote held and motion was passed. Thanks David and Dottie for finding a viable solution.

#### New Business:

- Discussion about fundraisers: It was determined that UCBC will not hold a fundraiser at the Connelley Ranch. But in lieu of the annual fundraiser Walter has donated a Doe & Hog Hunt raffle, details below. Thanks Walter!
- Hunt will be held at the Vestal Ranch sometime in October and it includes the winner and a guest over the weekend. For additional information, contact Doug Friesenhahn at 210 844-3242. Cost per card is \$20.
  UPDATE: The Doe & Hog hunt sales have concluded. The Winner will be announced in the near future likely at the next UCBC meeting on 6 Jul 21.

# Big thanks to Walter and Doug for making this possible.

Announcements: Fred Beard is available as a back seater if you need a fishing partner.

Meeting Adjourned 8:53 pm

Kris Hunter UCBC Secretary

2 Attachments:1 - 2021 Annual Budget Forecast

2 - Towne & Country Optimist Club Letter

## Attachment 1:

Expense/Income Items	Actual for 2020	<u>2021</u> <u>Projected/Proposed</u> Budget Expense	APPROVED 2021 Budget
Bank Fees/Checks	\$0.00	\$35.00	\$35.00
Website	\$103.27	\$105.00	\$105.00
Charitable Donations /Boysville (Optim	\$0.00	\$250.00	\$250.00
Kids Fish (Randi)	\$0.00	\$250.00	\$0.00
Miscelllaneous Donations/ Wayland	\$0.00	\$0.00	
Veterans Fishing Day	\$0.00	\$0.00	
Zach Friesenhahn Memorial Scholorshi	\$0.00	\$0.00	
Legal Fees	\$5.00	\$0.00	
GreetingCards	\$0.00	\$50.00	\$50.00
Newsletter/Postage/Copies	\$0.00	\$150.00	\$50.00
Park Service Permit (Amistad)	\$0.00	\$50.00	
Trophies/Patches/Year End Awards	\$210.00	\$1,800.00	\$1,800.00
Hats/Club Shirt Set up fees	\$0.00	\$0.00	
Summer Picnic	\$0.00	\$0.00	
METRO Door Prize	\$0.00	\$25.00	\$25.00
METRO Dues	\$25.00	\$25.00	\$25.00
METRO Tournament Entry Fees for Members (28)	\$0.00	\$0.00	
TABC Door Prize	\$0.00	\$25.00	\$25.00
TABC State Entry Fee	\$0.00	\$400.00	\$400.00
TABC State Expenses	\$0.00	\$800.00	\$800.00
TABC Membership Dues	\$375.00	\$375.00	\$375.00
Other	\$0.00	\$0.00	
Other/Weigh Bags, Scales	\$0.00	\$0.00	
Total Projected Expenses	\$718.27	\$4,340.00	\$3,940.00

#### UCBC BUDGET FORECAST 2021

ITEM	2021 Estimated/ <u>Projected</u> Income	RECAP
Raffle/Auction/Bake Sale (raffle from		
meetings)	1,060.00	Projected Income \$1,060.00
Tshirt/hat income	0.00	Projected Expenses \$4,340.00
Top 8 refund	0.00	Projected Shortfall -\$3,280.00
Membership Dues	0.00	rent check bal. May, 2021 \$6,328.00
Metro Attendance Award	0.00	EOY 2021 est. funds \$3,048.00
Life Members Contributions	0.00	
Life Members Fund Raiser	0.00	curent bal. May, 2021 \$6,328.00
Total Projected Income	1,060.00	approved budget \$3,940.00
	·	est/ End of Year Bal \$2,388.00



Towne & Country Optimist Club South Texas District, Optimist International San Antonio, Texas

David Glenney Universal City Bass Club 3303 Castledale San Antonio, TX 78230

May 21, 2021

Dear David;

Towne & Country Optimist Club Youth Fund wishes to thank Universal City Bass Club for the generous donation of \$250 for our fishing tournament for the youth of Boysville, a local home for children who have been removed from their homes due to abuse or neglect. The event took place on May 15<sup>th</sup> on Brenda Mareth's farm and pond, which we had stocked with catfish. Please extend our thanks to the UCBC volunteers who helped the youth bring in "the big one" and enjoyed seeing the pleasure in the faces of the youth at catching their first fish. We could not put this event on without your financial and volunteer assistance.

Sincerely, Kathlun & Woodsuf

Kathleen A. Woodruff Sec/Treas Towne & Country Optimist Club Youth Fund 3459 Wellsprings Dr. San Antonio, TX 78230-2511