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7 January 2020

Meeting Called to order by President Fred Beard @ 7:36 pm

Guest/Perspective New Members: None

Secretary Report: Accepted as published.

Treasure Report: December 2019 Treasurer Report presented by Stan.

Treasurer's Report: November 2019	BANK	PETTY CASH
Balance Forward	\$7483.17	\$70.00
Total Income	\$0.00	\$0.00
Total Expenses	\$52.50	\$0.00
Ending Balance	\$7430.67	\$70.00

****Club dues are due by the February Meeting, If you haven't paid your dues please get with the treasurer to secure you club membership.****

Tournament Report: Brenda presented the December 2019 tournament results:

Choke Canyon: 26 participants, 111 fish, total weight 299.16

Open Division:

1st James Kosub 5 Fish, **19.61 lbs**
 2nd Daniel Kalinoski 5 Fish, **17.92 lbs**
 3rd Brian Hunter 5 Fish, **17.16 lbs**

Ladies Division:

1st Kris Hunter 5 Fish **15.86 lbs**
 2nd Rhonda Kosub 5 Fish **13.90 lbs**

Big Bass:

John Dikes **11.64 lbs**

Heavy Team:

Brian Hunter 5 Fish, 17.16 lbs
 Kris Hunter 5 Fish 15.86 lbs
Total Weight 10 Fish 33.51 lbs

Couples Division:

James Kosub 5 Fish 19.61 lbs
 Rhonda Kosub , 5 Fish 13.90 lbs
Total Weight 10 Fish 33.02 lbs

Junior Boys Division:

Jasper Hunter 5 Fish 12.67 None

Junior Girls Division:

Next tournament: 11 – 12 January 2020, Choke Canyon, Weigh in Location: State Park. Weigh Time: Saturday @ 4pm & Sunday @ 2pm. TABC: Randi Wayland had no updated for TABC.

METRO: N/A

New Business:

- Projected budget was presented by Stan and is attached for review, a vote will be held on February
- Annual Audit: Randi and George Shaw volunteered to audit the 2019 books as required by the Bylaws. Results will be presented at the February Meeting.

- 2020 Tournament Committee was announced:

Name	Appointed by:
Steve Connelley	Angler of the Year
David Glenney	President
Charlie Sievers	Vice President
David Teplicek	Treasurer
Dean Amos	Secretary
Brian Hunter	Tournament Director

- Proposed Bylaw change was presented by Fred. Justification: This past year because of certain situations not thought of in the past that youth that are 16 and over must compete in the open division even though they are not yet considered to be adults. After some discussions it was thought that we needed to add a new category for awards that covered youth from age 16 thru 18. Upon reaching their 19th birthday they are considered an adult and then will compete in the open category. If approved, new rules will be effective immediately for the year 2020. **(Note: Specific division eligibility is determined based on their age as of 1 January of that year and therefore could exceed stated age limit for that year).** Adjusted changes are provided in Attachment 2.

2019 Annual Awards: Annual Awards were announce, presentations will take place at the February Meeting and published in the February Meeting Minutes.

2019 Sports Person of the Year: Fred Beard

Announcements: None

Meeting Adjourned 8:19 pm

Kris Hunter
UCBC Secretary

1 Attachment:

1 – 2020 Projected Budget

2- Proposed Bylaw change

Attachment 1:

UCBC 2020 Projected Budget	
Expense/Income Items	Projected/Proposed Budget Expense
Bank Fees/Checks	\$25.00
Website	\$105.00
Charitable Donations /Boysville (Optimist Club)	\$500.00
Kids Cast/Fish	\$500.00
Miscellaneous Donations	\$500.00
Veterans Fishing Day	\$500.00
Zach Friesenhahn Memorial Scholarship	\$500.00
Legal Fees	\$5.00
Greeting Cards	\$50.00
Newsletter/Postage/Copies	\$150.00
Park Service Permit (Amistad)	\$50.00
Trophies/Patches/Year End Awards	\$1,700.00
Hats/Club Shirt Set up fees	\$120.00
Summer Picnic	\$250.00
METRO Door Prize	\$25.00
METRO Dues	\$25.00
METRO Tournament Entry Fees for Members	\$0.00
TABC Door Prize	\$25.00
TABC State Entry Fee	\$400.00
TABC State Expenses	\$1,600.00
TABC Dues	\$400.00
Other	\$0.00
Other/Weigh Bags, Scales	\$0.00
Total Projected Expenses	\$7,430.00

PROPOSED BYLAW CHANGE WITH REGARD TO YOUTH AWARDS BY CATEGORY

(Blue font reflect additions, strikethrough indicates deletions, all changes are Highlighted)

ARTICLE V – TOURNAMENTS, RULES AND AWARDS

Section V – Awards

Members compete for tournament awards. Members compete by division - Open Division, Couples Division, Team Division, Ladies Division, Junior Boys Division, Junior Girls Division, **Senior Boys Division and Senior Girls Division**. In addition, members compete for annual awards.

A. Tournament Awards

1. Open Division: All members compete in the Open Division. Subject to availability of funds, awards may be given for the first, second, and third heavy stringer, and for the heaviest bass.

a. A fish patch is awarded for a bass weighing at least four pounds

b. An award will be presented for the heaviest fish weighed in, if it is at least three pounds. Should there be a tie for heavy stringer, the following applies:

1) If three or more anglers tie for first place, all will receive first place awards.

No other places will be recognized.

2) If two anglers tie for first place, each will receive first place awards and the next highest competitor will be declared the third place finisher. No other awards will be given.

3) If two or more anglers tie for second, all those tied will receive second place awards. No third place will be given.

4) If two or more anglers tie for third place, all will receive third place awards.

2. Couples and Team Divisions: The Couples Division members are a man and wife/significant other who fish as domestic partners. The Team Division is made up of two people who fish together. Subject to availability of funds, awards may be given for the heaviest stringer for each division. A Couples Division member may also compete in the Team Division. However, the member must choose which division to receive the award, as the member can only receive one award from these two divisions. A Team Division member may not compete in the Couples Division. Individual Couples Division and Team Division members may also compete in the Open Division. Therefore, it is possible that a member could receive a Couples Division or Team Division award, and also receive an Open Division award.

3. Junior/Senior (Boy and Girl) Divisions: The Junior Divisions are made up of members who are under 16 years old. The Senior Youth Divisions will be made up of members who are age 16 until their 19th birthday at which time they are considered an adult and will compete in the open division. **(Note: Specific division eligibility is determined based on their age as of 1 January of that year and therefore could exceed stated age limit for that year).** Subject to availability of funds, awards may be given for the heaviest stringer for Junior's and Senior's divisions. However, if the winner of their respective division also qualifies for one of the top three positions of the Open Division, the winner will have to choose which division to receive an award. If the winner chooses to receive the award from the Open Division, then the second place winner of the Junior/Senior Divisions will be eligible for the heaviest stringer award for that division.

4. Ladies Division: The Ladies Division is made up of all club tournament women

fishing. Subject to availability of funds, awards may be given for first and second place. Women may also choose to compete for Open Division positions (top three places) but cannot compete in both divisions. If the heaviest stringer of the Women's Division chooses to compete in the Open Division then the next two top women compete for awards. Women are still eligible for Couples or Team Divisions.

- a. If two or more lady anglers tie for first place, all will receive first place awards. No other places will be recognized.
- b. If two or more anglers tie for second, all those tied will receive second place awards.

B. Annual awards (Presented at the January meeting)

1. Big Bass – Trophy will be awarded to the member with the largest bass weighed during the calendar year.
2. Angler of the Year – A trophy will be awarded to the member having the highest number of points at the end of the calendar year.
3. Top Lady, Junior Boy, Junior Girl, Senior Boy and Senior Girl, Couple and Team – A trophy will be awarded to the Top Lady, Junior Boy, Junior Girl, Senior Boy and Senior Girl, Couple and Team member having the highest total number of points in those categories at the end of the calendar year.
4. Second through Tenth place – Trophy will be awarded based on the total number of points accumulated at the end of the calendar year.
5. Sports Person of the Year – Each year the club will consider a Sports Person of the Year. The Sports Person of the Year will be that member who displays good sportsmanship, dedication to the sport, participation in club activities and application of the principles of fellowship and harmony with other sports persons. Letters of nomination will be submitted to the Secretary at the October club meeting. At the November meeting, the Secretary will read the letters to the assembled members. Nominees will be voted upon at the December meeting and the winner will be announced at the January meeting.
6. ~~Plaques will be awarded~~ Awards will be given to Club Officers serving in the office for the past year. Additional end of year awards may be authorized depending on the availability of funds. Other awards must be approved at the December meeting by a majority vote.