



[www.universalcitybassclub.com](http://www.universalcitybassclub.com)

3 March 2020

Meeting Called to order by President Fred Beard @ 7:33 pm

**Guest/Perspective New Members:** None

**Secretary Report:** 4 February meeting minutes are amended to reflect changes to the approved budget. Changes are highlighted in yellow. Reference Attachment 2.

**Treasure Report:** February 2020 Treasurer Report presented by David Glenney.

<b>Treasurer's Report:</b>	<b>BANK</b>	<b>PETTY CASH</b>
<b>Balance Forward</b>	<b>\$6673.38</b>	<b>\$70.00</b>
<b>Total Income</b>	<b>\$360.00</b>	<b>\$0.00</b>
<b>Total Expenses</b>	<b>\$270.06</b>	<b>\$0.00</b>
<b>Ending Balance</b>	<b>\$6763.32</b>	<b>\$70.00</b>

**Tournament Report:** Fred presented the February 2020 tournament results:

**Falcon Lake: 21 participants, 17 fish, total weight 48.72lbs**

**Open Division:**

1<sup>st</sup> James Kosub                      4 Fish,    **17.40 lbs**  
 2<sup>nd</sup> David Glenney                    4 Fish,    **8.44 lbs**  
 3<sup>rd</sup> Clinton Kosub                    2 Fish,    **5.82 lbs**

**Ladies Division:**

1<sup>st</sup> Rhonda Kosub                    2 Fish,    **4.47 lbs**

**Big Bass:**

James Kosub                      **10.86 lbs**

**Heavy Team:**

None

**Couples Division:**

James Kosub                      4 Fish    17.40 lbs  
 Rhonda Kosub                    2 Fish    4.47 lbs  
**Total Weight                    6 Fish    21.87 lbs**

**Senior/Junior Boys Division:**

None

**Senior/Junior Girls Division:**

None

**Next tournament: 14 –15 March 2020, Lake Amistad, Weigh in Location: Box Canyon. Weigh Time: Saturday @ 4pm & Sunday @ 2pm.**

**TABC:** TABC next meeting scheduled for 11 April 2020. For more information, contact Randi.

**METRO:** The METRO bylaws are being reviewed and updated. Metro will not be holding the Big Bass tournament as previously announced.

**New Business:**

- David Glenney sent out the Club Roster please review and let him know of any updates. If you missed it in your email, please let us know and we can resend.
- There are several people that have not paid their dues, If you are one of them and wish to maintain your UCBC membership, please contact David and make arrangements for payment.

**Old Business:**

- The Lifetime member fundraiser is scheduled for 30 May 20. Steve and Brian are planning the meat, Helen has volunteered to organize the side dishes, and Rhonda has volunteered to be the Auction lead. Volunteers will be needed to help with set up, the auction and clean up. Refer to the flyer Attachment 1 for event details.

**Announcements:**


- Pete Wayland passed away on 29 February 20, the funeral will be held 21 March @ 1:00 pm at Dossman Funeral Chapel 2525 N Main, Belton TX. Randi is planning a celebration of life in the future. Our thoughts and prayers go out the Wayland family.

Meeting Adjourned 8:18 pm


Kris Hunter  
UCBC Secretary

2 Attachments:

- 1 – Life Members Fundraiser Flyer
- 2 – Approved budget (corrections highlighted)



# UCBC LIFE MEMBER ANNUAL FUNDRAISER



HOSTED BY: STEVE CONNELLEY & UCBC LIFE MEMBERS

ENJOY THE FELLOWSHIP OF UCBC MEMBERS AND FRIENDS (GAMES WILL BE AVAILABLE)

**30 MAY 2020 3 PM-UNTIL ?**

**Where:** Steve Connelley's House (12981 E. Pittman, Adkins, TX 78101)  
➤ Map attached

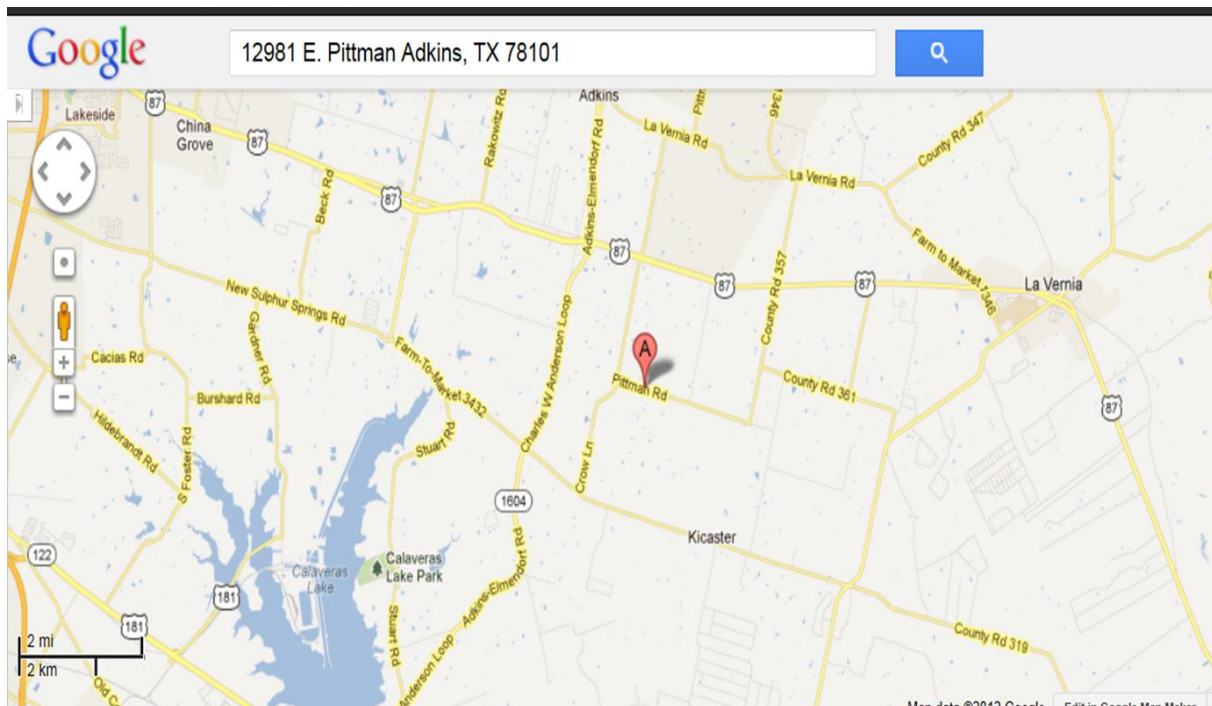
**Food:** BBQ Brisket, Sausage, Chicken, potato salad, beans, etc. (meal served 4-6 pm)

**Cost:** \$10.00 per adult and \$5.00 for kids (tickets available at the door)

**Drinks:** Lemonade and tea provided (BYOB)

**Auction:** Items and tickets available at the event

**"ALL PROCEEDS FOR THIS EVENT WILL BE DONATED TO UCBC"**



## Attachment 2:

<b>UCBC 2020 Projected Budget</b>	
<b>Expense/Income Items</b>	<b>Projected/Proposed Budget Expense</b>
Bank Fees/Checks	\$25.00
Website	\$105.00
Charitable Donations /Boysville (Optimist Club)	\$500.00
Kids Cast/Fish	<del>\$500.00</del> \$250.00
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
<b>Total Projected Expenses</b>	<b>\$7,430.00</b>

<b>2020 Estimated/Projected Income</b>	
Raffle/Auction/Bake Sale (raffle from meetings)	\$400.00
Tshirt/hat income	\$100.00
Top 8 refund	
Membership Dues	\$1,200.00
Life Members Contributions	\$200.00
Life Members Fund Raiser	\$3,000.00
<b>Total Projected Income</b>	<b>\$4,900.00</b>