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2 April 2024

Meeting Called to order by President Paula Lawson on 2 April at 7:38 pm

Pledge of Allegiance was recited.

Guest/Perspective New Members: None

Secretary Report: Accepted as published.

Treasure Report: February 2024 Treasurer Report presented by Paula.

Treasurer's Report:	BANK	PETTY CASH
Balance Forward	\$7,661.13	\$60.00
Total Income	145.00	\$0.00
Total Expenses	\$142.92	\$0.00
Ending Balance	\$7,663.25	\$60.00

Tournament Report: David presented the March 2024 tournament results and awards.

Falcon: 14 participants, 24 fish, total weight 60.78

Open Division

1st David Glenney 6 Fish, 18.5 lbs
 2nd James Kosub 5 Fish, 12.31 lbs
 3rd Steve Worley 3 Fish, 7.52 lbs

Ladies Division:

1st Rhonda Kosub 3 Fish, 10.00 lbs

Big Bass: Rhonda Kosub – 6..29lbs

Heavy Team:

David Glenney 6 Fish, 18.5 lbs
 Steve Worley 3 Fish, 7.52 lbs
Total Weight 9 Fish, 26.02 lbs

Couples Division:

James Kosub 5 Fish, 12.31 lbs
 Rhonda Kosub 3 Fish, 10.00 lbs
Total Weight 8 Fish, 22.31 lbs

Junior Boys Division:

None

Boys Sr, Division:

None

Congratulations to the Winners!

April - tournament will be held on April 20 & 21 at O H Ivie. Weigh in will be at Elm Creek. Weigh in times 4:00 PM (Sat), 2:00 PM (Sun)

METRO: N/A

Old Business:

- Beth is researching the jerseys and will have an update soon.
- Town and Country optimist Club will be hosting their annual Kid Fish on 4 May at Brendas property, more information will be provided in the coming months, please plan to attend and volunteer, Its always a good time!
- The Annual budget was discussed the \$1600 used for the former TABC top eight will remain in the budget.
- It was brought up in discussion to potentially discontinuing UCBC tournament points for the October City tournament. This idea was raised to encourage collaborative efforts among UCBC participants during city competitions. The matter has been tabled for further consideration, providing members with an opportunity to reflect on the proposal and share thoughts and ideas in the upcoming meeting. – **was not discussed at the April meeting**
- TABC: Moving forward, with the discontinuation of the TABC Top 8, the annual budget allocation of \$1600 specified in the UCBC Bylaws requires reassessment. Various discussions have taken place regarding the utilization of the surplus in the budget for the future. Proposed ideas include equitable distribution among club members, using it as incentives during our monthly tournaments, or organizing a memorial tournament with these funds. This matter has been tabled again for further deliberation in the next meeting. Several proposals were discussed. **Attachment 1** if the write up by Danial Kalinoski and the **Attachment 2** is the write up by David Glenney.
- Memorial Tournament: Paula suggested organizing a memorial tournament to honor our departed club member, potentially scheduled for our August tournament. Some proposed ideas include having a refreshment table during weigh-in, providing gifts to the families in memory of their loved ones, etc. More to come on this topic.

New Business: N/A

Announcements: N/A

Meeting Adjourned 8:47 pm

Kris Hunter
UCBC Secretary

3Attachments

1. Article V1 Draft by DK
2. Article VI Draft by DG
3. March Tournament results