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14 June 2024

Meeting Called to order by President Paula Lawson on 4 June at 7:34 pm

Pledge of Allegiance was recited.

Guest/Perspective New Members:

Secretary Report: Accepted as published.

Treasure Report: June 2024 Treasurer Report presented by Beth.

Treasurer's Report:	BANK	PETTY CASH
Balance Forward	\$7573.40	\$60.00
Total Income	\$85.00	\$0.00
Total Expenses	\$358.46	\$0.00
Ending Balance	\$7299.94	\$60.00

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

Coletto Creek: 18 participants, 129 fish, total weight 252.60

Open Division

1st Jeff Beach 10 Fish, 24.81 lbs
 2nd Gabe Gawlick Jr. 10 Fish, 22.18 lbs
 3rd Walter Vestal 9 Fish, 20.01 lbs

Ladies Division:

1st Rhonda Kosub 8 Fish, 16.59 lbs
 2nd Kris Hunter 8 Fish, 12.57 lbs

Big Bass: Jeff Beach – 6.48 lbs

Heavy Team:

Walter Vestal 9 Fish, 20.01 lbs
 Clinton Kosub 9 Fish, 16.13 lbs
Total Weight 18 Fish, 36.14 lbs

Couples Division:

James Kosub 7 Fish, 18.67 lbs
 Rhonda Kosub 8 Fish, 16.59 lbs
Total Weight 14 Fish, 32.10 lbs

Junior Boys Division:

Colton Beach 4 Fish, 7.44

Boys Sr, Division:

None

Congratulations to the Winners!

June - tournament will be held on June 8 & 9 at Choke Canyon. Weigh in will be at Calliham. Weigh in times 4:00 PM (Sat), 2:00 PM (Sun)

METRO: Dues were paid for UCBC. City tournament location will be determined in July.

Old Business:

- Jersey mock ups were presented and the following design (with minor modifications) has been selected. Once the Mockups are provided by tournament wear, the proposed design will be provided for review.



- \$1600 Budget excess – The following proposals were voted on and number 1 was the selected way ahead and disposition of the budget excess.

1. The proposal for better Annual Awards at the end of the year. Proposed ideas: Carhart Jacket w/embroidery, Reel with engraving, etc.

- Memorial Tournament: is scheduled for our August Tournament, Paula has received picture from the spouses and Paula is putting together the board to display and honor our departed club members. If you have any photos of Dave Cole please contact Paula.

- Bylaw Revision: The revision of Article VI was put to a voted and the revised article was accepted. Bylaws will be updated accordingly.

ARTICLE VI

— RESERVED FOR FUTURE USE

~~The club will officially sponsor the Top Eight entrance fees. These fees shall include those necessary for entrance to the Texas Association of Bass Clubs State Top Eight Tournaments.~~

~~Funds in the amount of up to \$1600.00 shall be allocated to the Top Eight anglers to help~~

~~defray costs for lodging, vehicle/boat fuel and other associated costs for the purpose of attending the tournament. The allocated funds shall be the responsibility of the selected team captain who will collect receipts and provide them to the club Treasurer. The club Treasurer will audit the receipts and report total expenditures to the club. Excess funds will~~

~~be returned to the club account. In the event the expenditures exceed the \$1600.00 any additional funding must be addressed to club membership with justification for~~

~~consideration-~~
~~(Amended November 2009)~~

New Business: Discussion was held on the current water level at Falcon, the Lake is very low and Boat Ramps are closed. The Tournament Committee will convene and determine if the July tournament will be relocated.

Announcements:

Meeting Adjourned 8:16 pm

Kris Hunter
UCBC Secretary

Attachments

1. May Tournament results

