



*San Antonio Metropolitan League of Bass Clubs*  
P.O. Box 98  
St. Hedwig, TX 78152  
[www.sa-metrobass.org](http://www.sa-metrobass.org)



## **METRO MINUTES** **October 21<sup>st</sup>, 2009**

1. Harvey Holmes, Chairman, called the October 21<sup>st</sup>, meeting to order at 7:37 p.m.
2. Roll Call: There were 4 clubs present and 6 absent. Clubs attending were: Rebel Bass Club, S.A.P.D., Universal City, and SwRI. Those not in attendance were: Alamo, Freedom, Helotes, Hill Country, McArthur H.S., and San Antonio Bass Club.
3. Secretary Report: The September minutes were accepted as presented by a motion to accept by Debbie Hunter with a second by Charlie Berger.
4. Treasurer's Report: Metro's financial report was provided by Dave Cole and accepted. We presently have \$7,589.04 in the Metro account. This balance includes income in the amount of \$7,470.00 for City entry fees and funds collected during the City Championship raffling a rod and reel. Expenses included in this amount are for P&S Scales (calibrating), reimbursing SwRI and Ed Schwarz for overpayment of entries, Big Bass payouts, the Ladies Money Pot, TOC placings and big bass, awards, and miscellaneous items for conducting the Championship. Debbie Hunter motioned to accept the financial report as presented until further reviewing with Charlie Berger seconding the motion.
5. Results from City were handed out by David Glenney to all clubs present. Those clubs not in attendance will be mailed their results. Robin gave a quick update on City. Fish care was discussed. From the fish being weighed in, according to the weigh masters along with the fish care folks, fish were not being properly taken care of after being placed in the wells, such as warm water in weigh bags, fish not being fizzed when needed, no fish care products in the water, etc.

Robin announced that if any of Metro's anglers do not know how to fizz fish properly, there are several folks within Metro whom know how to fizz and will be glad to show you.

Robin also announced that she wanted to thank Karen with the Zapata County Visitors and Convention Bureau along with Speedy Collette at Beacon Lodge for all of the support that they provided while hosting our City Championship.

6. SAPD Bass Busters asked for the floor a few minutes in order to read a letter that their club members prepared regarding issues that occurred during the Championship.
7. Dave Cole asked for the floor regarding payment to Robin McFarlane for setting up and handling the City Championship as Metro has done in the past. Dave asked the members in attendance to consider the payment of \$800.00, which would include paying Robin McFarlane \$600.00 for setting up and handling the tournament and \$200.00 to David Glenney for handling the computer during the weigh in. After the discussion, Dave presented the motion to pay Robin \$600 and David Glenney \$200. Debbie Hunter second the motion. Harvey asked for a hand vote from the clubs present, the motion passed 3 – 1.
8. Harvey announced that the Fishing for Freedom event went off without any problems. Once again, this event was a success with those who volunteered and the soldier's who came out. Big Bass weighed in was a little over 8#. Harvey thanked all of the volunteers from the numerous clubs who showed up to help.

9. Dave Cole announced that he cannot find Sgt. Thornhill at the Fisher House. Metro has been trying to locate Sgt. Thornhill in hopes to have his computer checked out and possibly get fixed for him. It was decided at this time, Metro would stop trying to contact Sgt. Thornhill for the time being.
10. It was announced that Bob Norton's boat had not been found yet (it was stolen during the Championship).
11. Harvey went "around the table" asking each of the clubs in attendance where they were going to fish next. SAPD is headed to Three Rivers to fish Choke Canyon. Canyon Lake is next on Rebel's tournament schedule. SwRI is fishing Choke in November, while UCBC is headed to Amistad in November.
12. Harvey reminded all clubs that nominations for the 2010 officers would take place at the upcoming November meeting. We are in need a Vice Chairman and a Secretary right now, as Mack Rigby and Robin McFarlane have elected not to run again. Harvey stated that he was not sure if he would be running for Chairman for the upcoming year.
13. After a motion by Debbie Hunter and a second by Robert McFarlane, the meeting was adjourned at 8:49 p.m.
13. The next Metro meeting is scheduled for Wednesday, November 18<sup>th</sup>, 7:30 p.m. @ the VFW on Aviation Boulevard in Universal City, Texas.

*Robin McFarlane*  
*METRO Secretary*

## *2009 Calendar of Events:*

**Metro Meeting, Wednesday, November 18<sup>th</sup>, 7:30 p.m., Universal City VFW**  
**Nomination of Officers for the 2010 Year – to be held during the November meeting**  
**Metro Meeting, Wednesday, December 16<sup>th</sup>, 7:30 p.m., Universal City VFW**  
**Elections of Officers for the 2010 Year – to be held during the December meeting**



**METRO WOULD LIKE TO THANK THE ZAPATA COUNTY VISITOR'S AND CONVENTION CENTER (Ms. Karen Westermann) ALONG WITH BEACON LODGE (Mr. Speedy Collette) FOR HOSTING THEIR 2009 CITY CHAMPIONSHIP AT FALCON LAKE!!**

