

## MID-VALLEY USBC BOARD MINUTES

March 30, 2008

The meeting was called to order by President Ron Hall at 2:00 p.m. at Alterra Couryards.

**ROLL CALL:** Members present: Ron Hall, Carol Smith, Joyce Morse, Dale Gifford, Debbie Graham, Marilyn Webb, Belle Haworth, Gurney Haworth, Ken Morse, Cliff Meredith, Patricia Nelson, Jack Tatum. Excused members: Danita Overcash, Charles H. Broeke, Sharon Craig, Bev Kelso, Duwayne Strauser, Unexcused members: Sapphire Sonne, Chris Breshears, Anthony Van Eaton, Linda Imperio.

**MINUTES:** The minutes for February 17, 2008, were approved.

**FINANCIAL STATEMENT:** Joyce Morse, General Manager, presented a statement as of 2/29/2008 with a correction at the bottom of the page replacing the word Bond with CD. It was approved.

**CORRESPONDENCE:** Ron passed out items from the State Manager, including the state paper, which now has a new editor, with the comment it appears to be an improvement over the former one.

**INTRODUCTION OF NEW MEMBER:** Ron welcomed our new member Jack Tatum who replaces Tonya Bruner. He stated we were all happy to have Joyce Morse back with us after being away because of health issues.

**COMMITTEE REPORTS: YOUTH:** Cliff reported that since the last meeting they had held a youth tournament, had several meetings with participation from parents and youth bowlers at Lakeshore but no participation from AMF. Going off the Youth Board are Cliff and Sapphire. Two youth from Lakeshore volunteered and Heath Meyers was selected, making the current board Linda Imperio, Anthony Van Eaton, Heath Meyers with a need for someone to replace Cliff. Cliff was urged by the board to continue in that position. The Youth plan to have an award ceremony at Pizza King on April 17, 6:30-8:30 and plan to invite the AMF kids. \$250 budgeted to pay for food and drinks. It was suggested that if there are any state winners that we should award those at the adult banquet. **BANQUET:** Chairman Chuck Broeke was absent due to recent heart surgery. Gurney Haworth was appointed to chair the committee now. Chuck plans to be at the banquet and will work the ticket table. Patty Nelson volunteered to take care of the flowers for the banquet. **CHARITIES:** Marilyn Webb set up a schedule for various board members to go to leagues and sell raffle tickets on the quilt for the BVL fund. Plans were made to sell items for Kohman charity at the banquet. **TOURNAMENT:** Joyce

reported that there are not very many signed up for the City Tournament. There was some discussion of in the future having the youth tournament at the same time as the adult City Tournament. Jack Tatum suggested that we try to get the houses to establish a set date for this tournament so it is at the same time each year. NOMINATING COMMITTEE: Ron announced that Joan Bynum, Tom Humphry and Sherrie Hamilton have volunteered for the committee. Dale Gifford moved/ 2<sup>nd</sup> Ken Morse to accept these people as the nominating committee. HALL OF FAME: Patty Nelson, chairman, reported that there had not been any applications turned in. Moved by Debbie Graham/2<sup>nd</sup> Belle Haworth the deadline be extended one month. Passed.

MEMBERSHIP DEVELOPMENT: Ron handed out a list of suggestions from that committee, which we will discuss at the next meeting. REGISTERED VOLUNTEER PROGRAM: No report of any action yet. STATE LIAISON: Tom Humphry reported that there will be a State Jamboree Aug 1,2,3, in St. Helens. He also listed other summer tournaments and dates and reported that there have been some changes made regarding State Tournaments.

OLD BUSINESS: COMPUTER: Joyce reported that the new computer for the Board has been received (cost \$1,199.50) and that Ken Smith is putting it together for her. TOURNAMENT BID: Ron stated that we have bid on the Women's State Tournament in 2010, which will be awarded in May. OSBC MEETING: Ron handed out packets for that meeting to the delegates selected at the last meeting.

NEW BUSINESS: NEW PRINTER: Joyce requested permission to purchase a printer for the Association, which could be used at tournaments to facilitate the paperwork at those times. Marilyn Webb moved/ Ken Morse 2<sup>nd</sup> that the Board authorize this purchase. Passed. MIGHTY OAKS TOURNAMENT: The tentative date is May 10 at AMF. More information will follow on plans for this. WEB-SITE: Cliff Meredith has set up a Youth Web-site and offered space to our Board. He asked for two people to help set up our Board's part of the Web-Site. Patty Nelson moved/Dale Gifford 2<sup>nd</sup> that we accept the offer to be on that Web-Site and that Ron Hall and Joyce Morris help set it up. Passed.

ADJOURNMENT: The meeting was adjourned at 4:20 P.M.

NEXT MEETING: May 18 at 1:00 P.M. at Alterra Courtyards preceding the Annual Business Meeting at 2:00 P.M.