

Mid-Valley USBC
Board Meeting Minutes
October 7, 2007

President Ron Hall called the meeting of the Mid-Valley USBC Board of Directors to order at 2:10 p.m. October 7, 2007 at Alterra Couryards meeting room.

Those present included Ron Hall, Carol Smith, Joyce Morse, Debbie Graham, Marilyn Webb, Gurney Haworth, Ken Morse, Belle Haworth, Danita Overcash, Sapphire Sonne, Cliff Meredith, Chris Breshears, Charles H. Broeke, Beverly Kelso, Patrician Nelson, Duwayne Strauser. Dale Gifford and Linda Imperio were excused. Sharon Craig and Tonya Bruner were absent.

The minutes from August 26, 2007 were approved.

The financial statement was presented by Joyce Morse with some explanations. It was approved as stands.

COMMITTEE REPORTS: Budget- Marilyn Webb presented a proposed budget for 2007-2008, based on predicted membership dues and fund raising contingency fund totaling \$6,500 with projected expenses to match. Several items were discussed and some adjustments were made. Ken Morse moved that the budget be accepted as adjusted. Gurney Haworth seconded the motion. Approved by voice vote.

Youth- Cliff Meredith reported that a meeting held at AMF for youth committee and others involved with the youth was poorly attended. Youth participation is down at both houses. There seems to him to be a lack of cooperation from the centers, especially AMF, probably in part due to managerial problems there. Chris Breshears, manager at Lakeshore Lanes, observed that there really needs to be more parents involved and that there is a need for more coaches. Cliff said if the Board would allow him to, he would develop an information packet to get out to the schools or at least into the Boys & Girls Club and YMCA about the youth and scholarship programs. He was encouraged to do so.

Lane Certification: Chairman Gifford was absent but others reported that both lanes have been checked and are properly certified at the present time.

BVL- Marilyn Webb reported she plans to do 50/50 drawings in each league during the first two weeks in Nov. Several Board members volunteered to take care of the drawings in the leagues in which they bowl. She also reported that she is working on plans for a BVL tournament in November. Danita Overcash

volunteered to check with the Senior Center quilters to see if they would be interested in making a quilt that could be raffled off at the open tournament for monies for the BVL and Komen charities.

Policies and Procedures: Duwayne Strasser reported he could find nothing in the policies/procedures manual addressing the giving of association money to needy individuals (re: Ron Hall's letter read at the August 26, '07 meeting). Duwayne will write a policy addressing such a situation and present it for a vote at the next meeting.

State Liaison: Ron Hall commented that the USBC Summit held in Milwaukee, Wisconsin, was apparently worthwhile. He handed out a copy of a news report of that meeting, stating that four people from Oregon attended.

OLD BUSINESS: Committee assignments- Ron asked if he had all the corrections handed in that members had made as far as where they would serve. He will give out copies at the next meeting.

Registered Volunteer Youth Program: Ron handed out a copy of the USBC rules to each board member. Procedures are being put in place to comply with these.

NEW BUSINESS: Chris Breshears suggested we make an effort to find out why the numbers of league bowlers at both Centers, especially at AMF, have fallen so drastically this fall. He suggested compiling a list of last year's bowlers that are not bowling this year; call them and find out why. It was suggested that the Membership Development Committee do this after Christmas when lists are complete.

Shirts- Some Board members have stated they do not like the shirts we now wear as Board members, preferring polo shirts instead. Joyce showed some samples of polo shirts. There was a question as to the wisdom of replacing the shirts as they are only a year old. The matter was tabled until a later meeting.

OTHER: Joyce announced that she has resigned her job as Scio City Manager due to her health but plans to continue as Association Manager. She will probably be having a kidney transplant near the end of October.

The meeting was adjourned at 4:25 p.m.

The next meeting will be Sunday, December 2, 2007 at 2:00 p.m. at Alterra.