

Mid-Valley USBC Board Meeting Minutes
December 2, 2007 at Alterra Courtyards 2:10 P.M.

Prior to the meeting Carol Smith and Marilyn Webb presented the chess set made by Charles H. Broeke's mother, Audry Smith, raffled at a last year's City Tournament and won by Marilyn Webb, to Alterra Courtyards for their hospitality in letting us meet here. It was accepted by Mary Warner and Vicki Biggs.

Members present included President Ron Hall, Carol Smith, Debbie Graham, Marilyn Webb, Gurney Haworth, Ken Morse, Belle Haworth, Danita Overcash, Cliff Meredith, Duwayne Strauser, and Dale Gifford. Excused were Joyce Morris, Patty Nelson, Charles H. Broeke. Absent: Chris Breshears, Sapphire Sonne, Beverly Kelso, Anthony Van Eaton, Linda Imperio, and Tanya Bruner.

The October minutes were approved after a correction omitting the statement under BVL regarding 50/50 drawings.

There was no financial statement because Joyce Morse, General Manager, is still recovering from major surgery.

Correspondence: Ron Hall commented on a Newsletter from the OSUSBC and one regarding National BVL and passed them around to members to look at.

COMMITTEE REPORTS: Youth-- Cliff Meredith reported on a youth meeting held Nov. 3 attended by 19 from Lakeshore and only one from AMF. At this meeting the youth expressed a preference that rather than attending the annual bowling banquet in the spring with the adult membership, they would have their own pizza or ice cream party and receive awards at that time. Cliff also reported that the youth committee is making an effort to increase membership by participating in local parades. They participated in two parades, one in Corvallis and one in Albany, at which they handed out flyers and candy in hopes of increasing community awareness of the scholarship program available through bowling. They also plan to participate in the Strawberry Festival parade in Lebanon and the Veterans' Day parade in the coming year. Marilyn Webb moved/2nd by Ken Morris, that the Board help the youth financially in making flyers, etc. Approved. Sharon Craig and Cliff will present at the next meeting how they will use money for this purpose and how much they need. Cliff also stated they had had a successful Youth-Adult tournament at Lakeshore. Cliff also plans to go to Bend to meet with Gary Davis State Youth Director, in hope of planning a meeting of all state youth

directors in the near future.

Policies and Procedures-- Duwayne Strauser read a proposed policy-procedures statement to govern the dispensing of money for charity. Sharon Craig moved/2nd by Gurney Haworth that we write this into our local policy-procedures manual. Motion passed. Danita Overcash moved/2nd Ken Morris that the Board purchase a copy of the USBC Association Manual for each committee chairman who does not have one already. Motion passed.

Charity--Marilyn Webb reported that a BVL tournament had been held at AMF on Dec. 1 which netted \$116 for BVL and that donation envelopes circulated during league sessions brought in \$695.95 also for BVL. Planned future fund raisers for BVL are the 50/50 drawing during the City Tournament in April and raffling off a quilt currently being made for this purpose by quilters at the Senior Center. There are no definite plans regarding the Koman charity yet.

Tournaments: Dale Gifford reported that the City Tournament will be April 11, 12, 13, 19, and 20th with team events held at AMF and Singles/Doubles at Lakeshore. Dale Gifford moved/2nd by Sharon Craig that if a youth bowler participates in a singles event, which is approved by USBC rules, and wins the event, the prize money will go into the SMART Scholarship fund in his/her name.

State Liaison: Tom Humphry urged us to get as many teams as possible to enter the State Open Tournament in Roseburg, Mar 8-June 1; entries due Feb 1 and currently there have not been many entries. The Women's Championship Tournament will be held in Grant's Pass May 17-June 15. Marilyn Webb is hoping for eight teams from here. Tom also stated that the 2009 National Tournament will be in Las Vegas and he hopes to schedule teams for the next- to- last- weekend in June that year.

OLD BUSINESS: Shirts--Marilyn Webb moved/2nd by Sharon Craig that we purchase shirts for the new board members and table buying a new style shirt for the entire board until next year. Passed. Ron Hall took a vote on changing the name tag pins for magnets. The board voted no.

NEW BUSINESS: Ron Hall asked permission to use \$50 of our funds to purchase a gift basket to be raffled off at the OSUSBC Koman raffle at the Women's State Tournament. Sharon Craig moved/ 2nd Dale Gifford that we donate \$50 for this. Motion passed. Sharon then stated that she could put together two baskets of coffee, tea, mugs, etc. for the \$50. Permission was granted for her to do this and she and Marilyn Webb will prepare the baskets for Ron to donate by Feb 1.

NEXT MEETING: January 20, 2008 at 2:00 P. M. at Alterra Courtyards.