

MID-VALLEY USBC BOAD MINUTES

February 17, 2008

The meeting was called to order by President Ron Hall at 2:05 P.M.

ROLL CALL: Members present: Ron Hall, Carol Smith, Chris Breshears, Dale Gifford, Debbie Graham, Marilyn Webb, Belle Haworth, Chuck Broeke, Beverly Kelso, Cliff Meredith, Sharon Craig, Patty Nelson, Duwayne Strauser, Ken Morse. Excused members: Gurney Haworth, Danita Overcash, Joyce Morse. Unexcused members: Linda Imperio, Sapphire Sonne, Tonya Bruner, Anthony Van Eaton.

The MINUTES of the December 2, 2007, meeting were approved with the correction in line 1 to read Audry Pearce instead of Audry Smith and removing Marilyn Webb's name in the last line under New Business.

FINANCIAL STATEMENTS dated 12/31, 2007 and 1/31/2008 were presented by Dale Gifford, who is currently helping General Manager Joyce Morse as she is still recuperating.

CORRESPONDENCE: Ron Hall passed around two OSUSBC Newsletters from December and January.

INTRODUCTION OF GUEST: Ron introduced Bonnie Timberlake, who will be our resource person regarding background checks of individuals coaching or otherwise working with youth bowling. She remained after the business meeting to talk with board members involved with youth bowling and others who were interested.

COMMITTEE REPORTS: YOUTH: Cliff Meredith stated that there is a great need for someone at AMF to get involved with the youth board. The program is going well at Lakeshore. The youth board is still pursuing plans for taking part in the Lebanon Strawberry Festival parade to advertise youth bowling. Cliff also presented a packet he had developed that he wants to get into the schools early in the fall in hopes of making youth aware of what is available for them in the sport of bowling. BANQUET: Chuck Broeke reported that the tickets for the banquet June 7 are on sale at both bowling lanes and that Board members have tickets to sell also. CHARITIES: Marilyn Webb displayed a queen-sized quilt made by the ladies at the Albany Senior Center for us to raffle off at the City Tournament for the benefit of BVL. We will pay those ladies \$70 for the materials used in the quilt; the ladies donated their labor. Marilyn suggested that two weeks before the tournament we take the quilt around to the bowling houses during league times to sell tickets prior to the tournament. She stated that so far we have given \$839 for BVL. We will sell items also to help the Koman cancer charity. TOURNAMENT: Dale handed out sheets with dates, times, and houses for the City Tournament. He asked for approval of the rules for the tournament. Belle Haworth moved/2nd Ken Morse that the rules be accepted and that Dale can proceed with his plans.

NOMINATING COMMITTEE: Ron stated that we need five people for this committee, preferably at least some who are not board members, and asked that we try to get some volunteers for this committee. This committee needs to act before the May 18 meeting.

HALL OF FAME: Patty Nelson reported that she has applications available for Hall of Fame and for Superior Performance which are due March 15 and asked us to take them if we know of someone deserving of these honors.

MEMBERSHIP DEVELOPMENT: Sharon Craig has set a meeting with this committee at AMF on Thursday Feb 28 at 7:00 P.M.

STATE LIASON: Tom Humphry was not present but Ron Hall reported that at the latest meeting of the State Board held in Corvallis Saturday Jan 12, two major issues were discussed, one of which was whether to continue with the State Jamboree (no decision reached) and some changes were made in the format of the Open and the Women's State Tournaments.

OLD BUSINESS: Regarding a question that had arisen in a prior meeting about High School Team shirts, Ron reported that he had found that the Board had paid B & D Shirts \$859 for 35 shirts for high school teams. A discussion followed regarding where the shirts are and why the girl's team did not have shirts for a tournament last year.

GIFT BASKETS: Ron reported that he had taken the two gift baskets prepared by Sharon Craig to the OSUSBC meeting in Corvallis. These will be raffled off during the state tournaments.

NEW BUSINESS: BOARD MEMBER REPLACEMENT: Since Tonya Bruner has moved away, Jack Tatum was chosen to fill out her term.

ELECTION OF DELEGATES: The Board elected Duwayne Strauser, Larry Webb, Marilyn Webb, and Debbie Graham as delegates to the OSUSBC Annual Meeting in Roseburg May 3 at 12:30 P.M. Dale Gifford and Bev Kelso were chosen as alternates. Mileage will be paid by the Board. No one volunteered to attend the USBC National Board meeting in Kansas City, Mo, May 7-10.

MID-VALLEY USBC ANNUAL MEETING: This meeting will be held May 18 at 2:00 P.M., preceded by a meeting of the Board at 1:00 P.M. on the same day at Alterra Courtyard.

ADJOURNMENT: The meeting was adjourned at 3:50 P.M. A meeting with Bonnie Timberlake followed for the Youth Board chairman and others of the Board.

Respectfully submitted by Belle Haworth, secretary pro tem.