

USBC MID-VALLEY BOARD MEETING
May 18,2008

Meeting called: 1:08 at Alterra Courtyards by Ron Hall, President

Roll Call: Board members present: Ron Hall, Carol Smith, Joyce Morse, Dale Gifford, Marilyn Webb, Ken Morse, Belle Haworth, Danita Overcash, Cliff Meredith, Bev Kelso, Patty Nelson, Duwayne Strausser. Excused: Debbie Graham, Gurney Haworth. Unexcused: Sharon Craig, Sapphire Sonne, Anthony Van Eaton, Linda Imperio, Jack Tatum, Chris Breshears.

Minutes: Approved

Financial Report: Joyce Morse reported on finances as of April 30, 2008. She stated that it is difficult to budget for tournaments and suggested from now on she will have a separated account for tournaments. She praised Marilyn Webb for the amount of money she has raised for charities, esp. the BVL.

Correspondence: A letter from USBC in reply to a query regarding the fact that the AMF lanes were out of specs during the City Tournament. USBC ruled that the scores will stand in spite of that problem.

COMMITTEE REPORT: Ron asked that we postpone committee reports until in the General Meeting following in order to save time. However, Patty Nelson did report that there were two names that had been submitted for Hall of Fame awards, Mary Warner and Chuck H. Broeke, and asked for approval of these and for approval for her to spend approx. \$51 for awards plaques for them. Ken Morse moved for approval, 2nd Duwayne Strausser; passed. It was decided also to give Mary Warner and her daughter and Charles H. Broeke and his wife tickets for the Bowling Banquet on June 7, when the awards will be made.

OLD BUSINESS: Bid for 2010 Women's Tournament: Ron announced that we have been awarded this tournament, using both houses.

Mighty Oaks Tournament: Ron expressed his disappointment with the turnout, esp. from the Board. The few board members participating: Ron Hall, Gurney Haworth, Sharon Craig, Dale Gifford, State Liaison, Tom Humphry and AMF manager Neil Haislip, did contribute \$113 to Mighty Oaks, however, by paying quarters for missed shots, etc. AMF contributed a ball to raffle off but at this time we do not know how much it brought in or who won the ball.

Web Site: Ron thanked Cliff Meredith for implementing this. Cliff said it is doing well in spite of not getting on line until nearly the end of regular bowling season. Duwayne Strasser said that he will put the Policies and Procedures Manual on line soon so all have access to it.

NEW BUSINESS; Youth Banquet tickets: Of the 18 Youth bowlers participating in the State Tournament, 11 placed. It was moved by Duwayne Strausser and 2nd by Danita Overcash that the Board provide them tickets at no cost to attend the banquet to receive their awards. Cliff Meredith announced that one of the bowlers, Laura Clair, has won the State Pepsi Bowling Tournament and will be going to Michigan to participate in the Nationals. She will need to pay for her transportation and lodging. It was moved by Ken Morse and 2nd by Duwayne Strasser that the Board give her \$400 to help with expenses. Motion passed.

Policies and Procedures: Ron asked that the two items passed out by Duwayne Strausser regarding P & P be postponed for discussion and action until the next meeting.

ADJOURNMENT: The meeting was adjourned at 2:12 and was followed by the Annual Business Meeting. Board members Sharon Craig and Gurney Haworth arrived for this meeting.

Next Meeting: The next meeting will be held August 24, 2008, at Alterra Couryards
