

Mid-Valley USBC  
Board Meeting  
May 20, 2007

The Mid-Valley Board of Directors meeting was called to order at 1:07 PM. Those present included Ron Hall, Carol Smith, Joyce Morse, Dale Gifford, Debbie Graham, Belle Haworth, Charles H. Broeke, Sharon Craig, Beverly Kelso, Patricia Nelson, Duwayne Strauser, and Linda Imperio. Charles E. Broeke and Marilyn Webb came in late.

The Minutes of the January 20, 2007 meeting were approved as written.

The Financial Statement as of 5/10/07 was reviewed. The Financial Statement was approved as presented.

Correspondence included a notification that our bid for the 2009 Open Tournament was not successful and a request for articles for the Head Pin newspaper.

Policies & Procedures – reported the need to have a policy about missing Board Meetings. DuWayne read a new policy that would create a vacancy after 3 unexcused absences from a Board Meeting. This Policy was adopted by the Board.

Tournament – reported that there were 14 teams entered the Mid-Valley Open. Many of the Board members did not enter. Sharon Craig reported that she did not know about the tournament. There was a discussion of how to get the word out, since you cannot put up posters, etc. at the lanes. It was suggested that we look into a bulk mailing permit. Morse will research this option.

Hall of Fame Committee – will have a budget at the July meeting.

Mighty Oaks Benefit activities are scheduled for June 16, 2007 at Lakeshore, if arrangements can be made. If not, we will try AMF for the same date. The Board voted to donate \$200.00 for Monte Carlo. Sharon Craig will be in charge of the Mighty Oaks Activities.

Sharon advised the Board that long time bowlers Roger and Jo Harshbarger are not doing well and both have been diagnosed with Cancer. Roger is going down hill very fast. The Board voted to obtain a \$200.00 gift card from Albertsons to help them at this difficult time.

There were 6 youth bowlers who did well at the State Youth Tournament and we would like to invite them to the banquet as our guests. The Board voted to approve this request.

Ron reported that Cindy Forrest has resigned as Coordinator for the Youth and from her Board Position.

Tom Humphrys received the \$60.00 gift certificate from Carol Smith for getting the most nominations for the Board positions up for election.

Marilyn Webb won the chess set at the 2006 Open State Tournament. She wants to donate it to Alterra Villas. This set was made by Audrey Pierce, Chuck H. Broeke's mother. She will present it at the next meeting.

The next meeting date has been set for 8/19/07 at 2:00 PM.

There was no further business and the meeting was adjourned at 2:10 PM.

Joyce Morse, Manager  
Mid-Valley USBC