

Mid-Valley USBC
Board Meeting Minutes
August 26, 2007

President Ron Hall called the meeting of the Mid-Valley USBC Board of Directors to order at 2:05 PM on August 26, 2007.

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

The minutes from the May 20, 2007 were approved as presented.

The Financial Statement was approved as presented.

Correspondence included the State USBC Newsletter and an invitation to the National Summit.

There was a discussion of the merits of attending the Summit. The Board approved the purchase of an airline ticket, if we can find someone who can attend.

Dale reported that the annual lane certifications have been done for this year. The new requirements from USBC is that only one tape needs to be pulled each year for the lane condition certification. He asked how often the Board wants to pull tapes. The Board decided that they like the way it is now with the tapes being pulled every 60 days or so.

There was a discussion of holding a BVL Tournament in November. Marilyn will work on it and report back.

Cliff Meredith gave a report on the Youth Activities. The Youth Board will make a recommendation of what the dues should be for the Youth. They are working on a budget. The Youth Board will make recommendations to the Mid-Valley Board for programs to increase youth participation. The Youth Tournament is set for late in October. The changes at the establishments have caused a lot of chaos in the Youth Programs. Meredith vows to try and get to both of the centers at least twice a month.

A question arose about the \$500.00 that was spent on shirts. Does anyone know where these shirts are? Linda will check into the location and actual cost of the shirts.

Ron reported on the Jamboree at Coos Bay. Kay Miller was given the Volunteer of the Year Award and Cherie Borgaro was given the Proprietor of the Year Award. Gurney and Belle both made comments about how well it was organized and how much they enjoyed the speaker – Roberta Hafner.

Mighty Oakes was held on 6/16/07 at Lakeshore Lanes. About \$700.00 was earned at the tournament. Sharon Craig did a good job of getting it organized.

Ron Hall read a letter indicating that he was going to repay the \$200.00 donated to the Harshbarger Family. He indicated that he did not think it was an appropriate use of our funds. The Board decided to have the P & P Committee look into this matter and make a recommendation.

The Committee assignments sheets from last year were passed out. Ron asked that people look them over and see which committees they want to serve on this year. There were discussions and the following committees have been combined.

1. Community Involvement, Publicity & Membership Development
2. Komen & BVL

There was a discussion of the value of a website for the association. The Board decided to table it for 6 months.

There was a discussion that some members are not getting their email notices of the meeting. It was decided to try post cards.

Ron announced that he would like to try and have the meetings closer together so that maybe they will not be so long. The next meeting will be held on October 7, 2007 at 2:00 PM at Altera.

There was no further business and the meeting was adjourned at 4:20 PM.

Joyce Morse, Manager
Mid-Valley USBC