

**Southern Nevada USBC Association
Minutes of Annual Membership Meeting
July 20, 2014**

Rules of Meeting read by the president.

Call to Order: President Vern Vernazzaro called the Southern Nevada USBC Association's Annual Meeting to order at 1:10 p.m., July 20, 2014 at the Gold Coast Hotel.

Guests: None

Quorum: It was reported that we had 49 voting members signed in which exceeds the requirements for a quorum.

Pledge of Allegiance:

Roll Call:

Vern Vernazzaro – Present	John Graham - Present	Betty Null – Present
Irma McCoy – Present	Barbara Hardaway - Present	Terri Robinson – Present
Joani Emery - Present	Bobbi Hoven – Excused	Dave Rowe - Present
Shari Bohanon - Present	Judie Johnson - Excused	Val Shaw – Present
Jim Clay - Present	Ralph Johnson – Excused	Ben Siggall – Present
Dotty Corbett - Present	Susan Johnson - Present	Vicki Snyder – Present
Sandy Cox – Present	Mark Lilley – Present	Janet Tonelli – Present
Michael Frazier - Present	Brenda Louis - Present	Daryl Vance - Present
Stacey Frazier – Present	Janie Neill – Present	Jerry Walker - Present
Carol Gotheim - Present	Carol Nettles – Present	

Minutes of July 28, 2013 Annual Membership Meeting: It was recommended that since the minutes were posted on our web site that they not be read. Shari Bohanon made the motion and Jim Clay seconded. No corrections or additions to the minutes were noted and the minutes stand as recorded.

Acts of the Board: Not read - President reported they are listed in the agenda

Association Managers Report:

Report was submitted and is on file.

Committee Reports:

Audit/Finance: Janet Tonelli, Chairperson.

The report was submitted and read and is on file.

Report was approved unanimously using voice vote.

Awards: Carol Nettles, Chairperson.

Report was submitted and is on file.

Nate Brewer asked if the 900 Award will still be given out by USBC. Vern answered with a yes but it will also be a once in a lifetime award placing it in the same category as the 300 and 800 Awards.

James McCoy asked if all awards are going to be a once in a lifetime. Vern responded by saying that the local awards will remain as once per season with the exception of the 11 in a Row which the local association picked up after USBC dropped it. We felt that it should be continued but it may be a once in a lifetime award. Vern also added that he has asked the Awards Committee to look into possibly coming up with something we could use to honor the 300, 800, 900 and 11 in a row multiple awards.

Louise Kemp asked if the Local Award Form could be redesigned to include more than just two entries. Vern and Carol both responded by saying they would look into it but it would probably need to stay as is due to the amount of information needed for each award listed on the form.

Charities: Shari Bohanon, Chairperson.

Report was submitted and read and is on file.

Hall of Fame: Stacey Frazier, Chairperson.

Report was submitted and read and is on file.

Dick Hughes suggested that we ask for BVL Donation at the Photo Booth. Stacey and Vern thought this was a good suggestion and they would look into setting something up.

Betty Null stated that like last year, the Photo Booth was very popular and people used it several times. Would this mean they would need to make a donation every time? Vern and Stacey both responded by saying the donations would be strictly voluntary and that once would be enough.

Legislative/Policy and Procedures: Janie Neill, Chairperson. Report read by Barbara Hardaway.

Report was submitted and read and is on file.

Merchandise Sales: Vicki Snyder, Chairperson.

Report was submitted and read and is on file.

Secretary of the Year: Brenda Louis, Chairperson.

Report was submitted and read and is on file.

Tournaments: Dave Rowe, Chairperson

The report was submitted and read and is on file.

Vern asked Randy Parker to discuss the State Tournaments. Randy gave a brief rundown of dates and locations of the upcoming state tournaments.

Youth/Scholarship: Bobbi Hoven, Chairperson. Report read by Joani Emery

Report was submitted and is on file.

Randy parker also added the State Youth tournament will be held on March 28 – 29, 2016 at the Bowling Stadium.

Certification and Marketing: Michael Frazier, Chairman

Report was submitted and is on file.

Al Coley asked if there would be any links to the National Organizations on our website. Michael and Vern said they would look into that.

Vern also added that we would look into advertising and adding links for each of the bowling centers. He stated that as he has talked to the center managers, they were all for this.

USBC Convention Report: Vern Vernazzaro

Report was submitted and is on file.

Report of the USBC Annual Meeting was also submitted. Vern briefly discussed the results of the voting and how they affect us. A copy of this report is also on file.

Unfinished Business: None

New Business:

1. Bylaw Changes presented by Irma McCoy.

Proposal:

Current:

Article IV (Membership and Dues)

Adult

The adult members, by two-thirds vote, determine and adopt **local** adult dues.

The annual adult membership dues are:

Local	\$9.00
State	\$1.00
USBC	<u>\$10.00</u>
Total	\$20.00

Youth

The board, by two-thirds vote, determine and adopts **local** youth dues based on the recommendation of the Youth Committee. The annual youth membership dues are:

Local	\$2.00
State	\$.50
USBC	<u>\$14.50</u>
Total	\$17.00

Proposed:

Article IV (Membership and Dues)

Adult

The adult members, by two-thirds vote, determine and adopt **local** adult dues. The annual adult membership dues are:

Local	\$11.00
State	\$1.00
USBC	<u>\$10.00</u>
Total	\$22.00

Youth

The board, by two-thirds vote, determine and adopts **local** youth dues based on the recommendation of the Youth Committee. The annual youth membership dues are:

Local	\$2.50
State	\$.50
USBC	\$4.00
Youth Acct	<u>\$5.00</u>
Total	\$12.00

The floor was opened for questions/comments:

Michael Frazier asked if there were any studies to determine if this was enough of an increase. Vern responded by saying yes and that the proposed increase is a result of that study.

Al Coley asked if state and national would be able to increase their dues also at this time. Vern responded by stating that neither could increase their dues until their next annual meeting. He also added that he did not think state would need to increase their dues and that it is highly doubtful that USBC would be able to get a dues increase any time in the near future.

Al Coley also asked if the Basic Membership would still be available for the upcoming season and if so, would there be an increase there also. Vern and Ben both responded by saying that yes the Basic Membership would still be available under the same conditions as they are now and that there would be no increase in the fees.

Dave Rowe asked, if approved, will the dues increase and the reasons for the increase be publicized. Vern responded by saying it would be posted on our website, discussed and each of the League Officer Workshops and it would be included in each packet distributed to each league. Dick Peters asked if this dues increase could be locked in for a period of three to five years.

Vern responded by saying that could be a motion to amend the proposed change and be voted on. He stated that we already had the ability to increase our dues by \$1.00 without a vote but the \$2.00 increase would help reduce the need to seek an additional increase in the near future. He also added to help reduce the negative impact on the dues increase we are looking into issuing free game certificates to each member when they purchase their new membership. This was a recommendation from one of our bowling center managers and so far, all managers he has talked to are in agreement with this idea.

Dick Peters then made the motion to amend the proposal and lock in the \$2.00 increase for three years. Jim Clay seconded the motion. With 49 voting members, the vote was 38 for 7 against and 4 abstaining. The motion carried.

Freddie Littlejohn asked what would be the turnaround time for people to get these free game certificates. Vern responded by saying it would take about two weeks to get the free game certificates out once the sanctions were processed in the office.

Randy Parker asked if everyone would get the free games. Vern responded by saying every new member would receive the free game certificate but only once. In other words, if you bowl in more than one league, the free games certificate would be issued to the league where you purchased your membership.

With no other questions, the vote was taken and the amended motion passed unanimously.

There was no vote required for the youth dues changes because we have no any control of. There is a youth committee at USBC and their word is final. The youth committee set down and went over things with Ben and myself and we think we came up with some pretty good stuff, so locally we believe that we are in better shape.

2. Nominating Committee – Elections (Carol Nettles)

Credential Report

Number of voting members = 49 (25 Directors = 24 Bowlers) Guests = 0

Carol noted that since she was on the ballot for re-election, she could not run the elections. Since Vern was also on the ballot, he could not run the elections. Irma McCoy announced the first nomination was Vern Vernazzaro for President. No further nominations were received and the nominee was approved unanimously.

Irma announced the candidates for adult board members and noted that there were 7 persons running for 7 available positions:

Sandy Cox

Vicki Snyder

Val Shaw

Carol Nettles

Brenda Louis

Daryl Vance

Stacey Frazier

No further nominations were received. Nate Brewer made a motion these seven be declared elected by acclamation Joani Emery seconded the motion. The motion was approved unanimously.

Vern announced the candidates for youth board members and noted that there were 2 persons running for 2 available positions. He also noted that only the youth board members and youth committee members could vote.

Terri Robinson

Eric Schmidt

No further nominations were received. Barbara Hardaway made a motion the nominees be declared elected by acclamation Shari Bohanon seconded the motion. The motion was approved unanimously.

Brenda Louis pointed out there was a problem with the adult members voting. Dave Rowe's name was not included on the ballot but his application was in the packet along with the other nominees. Vern acknowledged the omission and added Dave Rowe to the list to make it 8 person running for 8 positions and said we would need a separate motion. Betty Null made a motion that Dave Rowe be elected by acclamation and Stacey Frazier seconded the motion. The motion was approved unanimously.

Election of National and State Delegates (requires a plurality vote).

National Delegates: None. We are authorized 6.

State Delegates: There were two candidates nominated for election as a State Delegate: Carol Nettles and Betty Null. Vicki Snyder was nominated from the floor. Since there were only three candidates for the 10 authorized positions, the nominees were unanimously approved by voice vote..

ANNOUNCEMENTS:

1. Next Annual Meeting: July 26, 2015
2. Charlene Walker – Current Las Vegas Senate President of the TNBA announcement that James “Tracey” McCoy will be the new Las Vegas Senate President effective 1 September 2014. She also took this time to pass out flyers and give a brief discussion about TNBA membership, awards and tournaments.
3. There will be a Youth Committee/Board Meeting on 9 August 2014 here at the Gold Coast at 1:30. All members are encouraged to attend. Among other things, the Above and Beyond will be discussed and voted on.

Meeting adjourned at 2:50 p.m.