

Southern Nevada USBC Association  
Minutes of Annual Membership Meeting  
July 29, 2018

**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 1:03 p.m., July 29, 2018 at the Gold Coast Hotel.

**Roll Call:**

Vern Vernazzaro – Present	Stacey Frazier – Excused	Dave Rowe – Present
Ralph Johnson – Excused	Carol Gothiem - Present	Jim Schneidewent – Present
Joani Emery – Present	John Graham - Excused	Val Shaw – Present
Shari Bohanon – Present	Becky Herman – Present	Vicki Snyder – Present
Robert Buckles – Present	Judie Johnson – Excused	Eric Thoma – Present
Eric Catalan – Present	Susan Johnson – Excused	Janet Tonelli – Present
Jim Clay – Present	Betty Null – Present	Doug Valentine – Present
Dotty Corbett – Excused	Gary Oatis – Present	Daryl Vance – Present
Jim Eckerson – Present	Terri Robinson – Present	Jerry Walker – Present
Michael Frazier – Excused	Brenda Rowe - Present	

**Guests:** None

**Quorum:** It was reported that we had 39 voting members signed in which exceeds the requirement for a quorum. Vern announced that to have a quorum we needed to have 20 members and at least 1 officer and 6 youth board/committee members.

**Pledge of Allegiance**

**Minutes of July 30, 2017 Annual Membership Meeting:** It was recommended that since the minutes were posted on our web site that we suspend the reading. Shari Bohanon made the motion and Brenda Rowe seconded. There were no corrections or additions to the minutes noted and the minutes stand as recorded.

**Acts of the Board:** President reported they are listed in the agenda.

1. The budget was reviewed and approved.
2. We had three resignation/departure and two new appointment.
3. We completed and filed the tax return on time.
4. We signed a new copier contract.
5. We replaced all office computers (required for new WinLABS program)

**President's Report:** Report was presented, and a copy is on file.

Vern also announced that every year the Bowling Proprietors Association of America select an association as the Association of the Year. At the USBC Conference this year, the Southern Nevada USBC Association was named as the B.P.A.A. Association of the Year.

**Association Managers Report:** Report was presented, and a copy is on file.

**Committee Reports:**

**Audit/Finance:** Janet Tonelli, Chairperson

Report was presented, and a copy is on file. Report was approved unanimously using voice vote.

Vern gave a briefing on the Profit/Loss Statement and the budget that was voted on and approved by the board at our last meeting.

**Awards:** Betty Null, Chairperson.

Report was submitted, and a copy is on file.

**Charities:** Shari Bohanon, Chairperson.

Report was read, and a copy is on file.

Vern added that we also support the BVL charities. Monies donated here are collected at our tournaments through the 50 – 50 ticket sales

**Hall of Fame:** Dotty Corbett, Chairperson. Read by Shari Bohanon

Report was read, and a copy is on file.

**Legislative/Policy and Procedures:** John Graham, Chairperson. Read by Vern Vernazzaro

Report was read, and a copy is on file.

**Merchandise Sales:** Daryl Vance, Chairperson.

Report was read, and a copy is on file.

**Secretary of the Year:** Jim Eckerson, Chairperson.

Report was read, and a copy is on file.

**Tournaments:** Dave Rowe, Chairperson

Report was summarized, and a copy is on file.

**Youth/Scholarship:** Terri Robinson, Chairperson.

Report was presented, and a copy is on file.

**Other Reports:**

**USBC Convention Report:** Vern Vernazzaro

Vern gave a summary of the USBC Convention and the Annual Meeting and briefly discussed the results of the voting and how they will affect us in the coming season. A copy of the report is on file.

**League Workshops:**

Vern gave a briefing. A schedule is included

**Unfinished Business:**

None.

**New Business:**

Elections

Credential Report: (Carol Nettles)

Number of voting members = 39 (22 Directors + 17 Bowlers)

Number of non-voting attendees = None

Carol announced the first nomination was Joani Emery for Vice President. Since no other nominations were received, she be approved by acclamation. This was approved unanimously.

Carol announced the candidates for adult board members and noted that there were 10 persons running for 8 available positions: Each person running was asked to introduce themselves and what they hope to accomplish.

Delbert Adams  
Shari Bohanon  
Dotty Corbett  
Stephen Elliott

Michael Frazier  
John Graham  
Susan Johnson  
Victor "Frenchy" Letourneau

Dave Rowe  
Jerry Walker Jr

After the ballots were counted, Carol announced the following were elected:

Delbert Adams  
Shari Bohanon  
Dotty Corbett

Michael Frazier  
Susan Johnson  
Victor "Frenchy" Letourneau

Dave Rowe  
Jerry Walker, Jr.

Vern announced that only the youth board members and youth committee members were eligible to vote for the candidates for youth board. However, since there is only 1 person running for 1 position, she would be elected by acclamation. This was approved unanimously.

Becky Herman

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

National Delegates: Carol noted that we had 13 candidates and that we are authorized 28.

William Benzenhafer

Ralph Johnson

Vicki Snyder

Eric Catalan

Louise Kemp

Eva Strobbe

Jim Clay

Betty Null

Vern Vernazzaro

Mary Habib

Ruth Parker

Michael Habib

Terri Robinson

State Delegates: Carol noted that we had 5 candidates and we were authorized 15.

Vern Vernazzaro

Ralph Johnson

Louise Kemp

Betty Null

William Benzenhafer

Since there were no other nominations received for either National or State, Vern announced that they would be selected by acclamation. This was approved unanimously.

Vern announced that both the USBC Convention and the State Convention will be here in Las Vegas. If there were any others that would like to be a delegate to send him their application by March 1<sup>ST</sup>, so he could have them added to the list.

### **Announcements for the good of the order**

1. Randy Parker gave a briefing on the State Tournaments and their new grant program.
2. Next Annual Meeting: July 28, 2019.
3. Next Board Meeting: September 9, 2018 @ the Suncoast.
4. Youth committee Meeting – 1:00 pm, August 26, 2018 @ the Suncoast.

**Adjournment:** Meeting adjourned at 2:37 p.m.

*Note: All reports noted in this document may be obtained by submitting an email request to [sonvbowl@lvcoxmail.com](mailto:sonvbowl@lvcoxmail.com) or by sending a written request to SNUSBCA, 7231 West Charleston Blvd., Las Vegas, NV 89117.*