



Southern Nevada USBC Association



Minutes of Annual Membership Meeting

July 25, 2021

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 25, 2021 at the Gold Coast Hotel.

Pledge of Allegiance

Roll Call:

Vern Vernazzaro – Present	Jim Eckerson – Present	Betty Null – Excused
Ralph Johnson – Present	Robert Enrile - Absent	Gary Oatis - Present
Joani Emery – Present	Michael Frazier – Zoom	Terri Robinson - Present
Del Adams – Present	Robert Hartman - Absent	Brenda Rowe – Present
Jacqueline Bertot - Absent	Becky Herman – Excused	Dave Rowe – Present
Robert Buckles – Excused	Benjamin Huffman – Present	Vicki Snyder – Excused
Eric Catalan – Present	Christina Kenney - Excused	Janet Tonelli – Zoom
Dotty Corbett – Present	Victor Letourneau – Present	Doug Valentine – Excused
Kimberly Duffy – Present	Douglas Love – Present	
Tammy Duffy - Present	Rick Niedermayer – Present	

Guests: George Barner

Quorum: It was reported that we had 62 voting members signed in and on zoom which exceeds the requirement for a quorum. Vern announced that to have a quorum we needed to have 25 members.

Minutes of July 26, 2020 Annual Membership Meeting: It was recommended that since the minutes were posted on our web site for a while that we suspend the reading. Dotty made the motion and Brenda second no vote needed. 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. Approved 2021-2022 Budget.
2. Accepted one board member resignation/departure.
3. Welcomed five board members appointed during the fiscal year.
4. Completed and filed the tax return on time.
5. Renewed printer contract with lower costs and better service
6. Reviewed and updated bylaws.
7. Held 2 adult and 4 youth tournaments
8. Provided support to Nevada State Tournaments.

President’s Report: Report was submitted, and a copy is on file.

Vern added a short briefing to elaborate on a few points in his report on how things have been going under the current situation.

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

Ben also added that he was glad to see such a good turnout for the meeting.

Committee Reports:

Audit/Finance: Janet Tonelli, Chairperson by Ralph Johnson

Report was submitted, and a copy is on file.

Report was approved unanimously using voice vote.

Vern gave a short briefing on the Financial Statement and the 2021-2022 Budget.

Awards: Betty Null, Chairperson by Vern

Report was submitted, and a copy is on file.

Vern added that we are continuing to look at possibilities for some kind of an award to be presented for the multiple 300's and 800's provided the budget permits.

Charities: Joani Emery, Chairperson.

Report was read, and a copy is on file.

Joani and Vern added that we continue to collect monies for the BVL through the 50-50 ticket sales at our tournaments.

Hall of Fame: Dotty Corbett, Chairperson by Frenchy

Report was read, and a copy is on file.

Dotty presented the menu and covered the cost for the Hall of Fame Banquet.

Vern added he would like to see more people nominated. There are a lot of outstanding people out there who are always there to help and go above and beyond. If you know someone and need help writing something up, let him know.

Legislative/Policy and Procedures: Delbert Adams by Vern

Report was submitted, and a copy is on file.

Vern asked the committees to review their Policies and Procedures and let him know if any changes need to be made. Hopefully everything will be updated and posted on the website by October 1.

Merchandise Sales: Kathy Vance, Chairperson by Joani

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.

Ralph added that nominations could be made on our website.

Tournaments: Dave Rowe, Chairperson

Report was summarized, and a copy is on file.

Vern added that we are looking at swapping the time slots for the Senior Doubles and the Championship Tournament. Keep an eye on the website for the change.

Youth/Scholarship: Terri Robinson, Chairperson.

Report was submitted, and a copy is on file.

Other Reports:

USBC Convention Report: Vern Vernazzaro

Vern gave a short briefing on the results of the Rules and By-Laws voting at the convention.

2021-2022 Budget: Vern Vernazzaro

There was a lengthy discussion on the proposed budget. Questions raised covered the printers, rent, awards, salaries, tournament income and expenses and the proposed rate increase. Vern addressed each of these issues to the satisfaction of the membership.

Unfinished Business:

None.

New Business:

Elections

Credential Report: Ralph and Vern



Number of voting members = 62 (17 Directors + 45 Bowlers)
Number of non-voting attendees = 1

Introduction of board applicants

Board of Directors

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

Vern announced the candidates for board members. He noted that there were only 9 nominees for 9 positions. The following nominees were approved by acclamation.

Delbert Adams	Robert Hartman	Dodie Melendez
Dotty Corbett	Becky Herman	Terri Robinson
Michael Frazier	Victor Letourneau	Dave Rowe

Election of National and State Delegates.

National: To be held at the Orleans April 25-27, 2022. Vern announced there were 7 nominees for 28 positions. All seven were approved by acclamation. Vern announced if anyone would like to be added as a delegate for Nationals or State, let him know so he could add them.

State: To be held in July up North. Vern announced there were 3 nominees for 15 positions. All three were approved by acclamation.

Bylaw Change Proposal: Local Dues Increase from \$11.00 to \$15.00

It was noted that the association had lost in excess of 5,000 members and, in order to continue providing the level of service our members have come to expect, a dues increase would be needed. Vern asked for a motion to adopt the bylaw proposal. Sherry White made the motion and Doug Love seconded. The floor was opened for discussion. After a lengthy discussion a vote was taken and, by a vote of 46-16, the motion to increase the dues was approved.

Vern announced we would revisit this in a couple of years to see where we stand at that time and look into the possibly reducing it by up to \$2.00.

Other New Business: None

Announcements for the good of the order

1. League Officer Workshops
2. Next Annual Meeting: Sunday, July 31, 2022
3. Next Board Meeting: TBA
4. Youth committee Meeting – TBA

Adjournment: Meeting was adjourned at 3:10 pm.