

Southern Nevada USBC Association  
Minutes of Annual Membership Meeting  
July 31, 2022

**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. on July 31, 2022, at the Gold Coast Hotel.

**Pledge of Allegiance**

**Roll Call:**

Vern Vernazzaro – Present	Tammy Duffy – Present	Betty Null - Excused
Ralph Johnson – Present	Jim Eckerson – Present	Gary Oatis – Present
Joani Emery – Present	Becky Herman – Excused	Isabella Robinson - Present
Del Adams – Present	Benjamin Huffman – Present	Terri Robinson - Present
Jacqueline Bertot - Present	Christina Kenney - Excused	Brenda Rowe – Present
Robert Buckles – Present	Victor Letourneau – Present	Vicki Snyder – Present
Eric Catalan – Excused	Douglas Love – Present	Janet Tonelli – Present
Dotty Corbett – Excused	Dodie Melendez – Excused	Sherri White - Zoom
Kimberly Duffy – Present		

**Guests:** Gloria Eckerson

**Quorum:** It was reported that we had 46 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 25, 2021 Annual Membership Meeting:** It was recommended that since the minutes were posted on our web site for a while that we suspend the reading. Terri made the motion and Tammi 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 2022-2023 Budget.
2. Accepted six board member resignation/departure.
3. Welcomed two board members appointed during the fiscal year.
4. Reviewed and updated bylaws.
5. Completed and filed the tax return on time.
6. Reviewed and updated the operational manual.
7. Held 4 adult and 4 youth tournaments.
8. Provided support to Nevada State Tournaments.
9. Created Social Committee.

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

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

**Committee Reports:**

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

Report was read, and a copy is on file.

Report was approved unanimously using voice vote.

**Awards:** Betty Null, Chairperson by Vern

Report was read, and a copy is on file.

**Charities:** Michael Tucker & Tami Watanabe, Co-chairperson. By Vern

Report was read, and a copy is on file.

During the voting process for the directors, Michael passed out donation form and sponsorship letters for the Bowl for the Cure event.

**Hall of Fame:** Frenchy Letourneau , Chairperson

Report was presented, and a copy is on file.

**Legislative/Policy and Procedures:** Delbert Adams Chairperson by Vern

Report was presented, and a copy is on file.

Vern requested committee members to review their policies and procedures and forward any changes so they can be updated.

**Merchandise Sales:** Kathy Vance, Chairperson by Joani

Report was presented, and a copy is on file.

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

Report was read, and a copy is on file.

**Social Media:** By Joani

Report was presented, and a copy is on file.

**Tournaments:** Eric Catalan, Chairperson by Vern

Report was read, and a copy is on file.

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

Report was submitted, and a copy is on file.

There was a brief discussion on the SMART funds.

**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.

Also, the temporary changes that were added during the pandemic have been rescinded effective tomorrow with the start of the new season.

**Unfinished Business:**

None.

**New Business:**

Elections

Credential Report: Ralph and Vern

Number of voting members = 46 (19 Directors + 27 Bowlers)

Number of non-voting attendees = 1

Introduction of board applicants

Executive Vice-President (3 candidates – 1 position) Person elected was:

Tammi Duffy

Board of Directors (11 candidates - 9 position) Those elected were:

Robert Buckles	Jerry Johnson	Brenda Rowe
Jim Eckerson	Douglas Love	William Spivey
Eric Hatchett	Gary Oatis	Janet Tonelli

**Election of National and State Delegates.**

National (USBC): To be held at South Point April 24<sup>th</sup> – 27<sup>th</sup>. Vern announced there was 1 nominee for 28 positions. I declare that person to be 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.

Nevada State USBC: To be held somewhere down in the south on July 22, 2023. Vern announced we have 15 positions. Anyone who would like to attend, fill out the form that is available on our website.

**Other New Business:** None

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

1. League Officer Workshops: See the schedule in the back of the handbook or on our website. If you are a league officer, you need to attend one of these workshops. This is where you will find out about any changes that are taking place.
2. The dues are going up to \$32.00 because USBC is raising their portion by \$2.00. At the convention in 2016, they were approved to raise their dues by \$5.00. They raised it by \$3.00 at that time and said they would raise the remaining \$2.00 this year.
3. Next Annual Meeting: Sunday, July 30, 2023

**Adjournment:** Meeting was adjourned at 2:58 pm.