

USBC ASSOCIATION MEETING MINUTES

February 18, 2018

Meeting called to order at 4:12pm by President Cory Hanninen. Board members in attendance were Cory, Chuck Barker, Mike Evjen, Robyn Barker, Mary Porter, and Chris Dunbar. Absent were Robby Wells, Bertha Croghan, and Skylar Olson.

Previous meeting minutes were available for everyone in attendance. Mike Evjen motioned to accept, Mary seconded, approved.

Treasurer report was reviewed, nothing special to report. Mike Evjen motioned to accept, Mary seconded, approved.

Hall of fame update, multiple ways tried to get nominations, this season had league secretaries & presidents vote, along with board members and current hall of fame members, there will be one female and three males inducted this season. Desire is at least one female and one male in following seasons. New inductees are Chris Leary, Dan Hagestad, Norm Carey, and Bertha Croghan. Board approved inductees.

Association week participation was even with last season, senior tournament was down slightly from last season. In an attempt to boost senior tournament participation, the board recognizes the limited ability for seniors to attend multiple tournament shifts, so has presented the idea to allow the seniors to use their league scores as entries into the senior tournament; complete details will be worked out before the start of 2018-19 season. There were 27 pies (huckleberry will be excluded in the future) earned in the tournament.

Elections for 2018-19 season were conducted. Cory recapped the board reconfiguration to nine board members. As a result of the reconfiguration, the President and vice-president termed-out at same time, so one of them needs to get an extra year on existing term to even the staggering system. Mike proposed at board meeting to extend Cory's term by one year, made a motion at this meeting to make the change, Ed Hodges seconded, approved. Mike Evjen is replacing Ken as association manager, so his position will be filled by Teri Hodges through Presidential appointment. Director positions up for election are Chris Dunbar, Mary Porter, Bertha Croghan, and Chuck Barker. All of them will be finishing their second term. Holly Culver asked to be considered for the board, there had been no contact with Bertha if she wanted to stay on the board, Chris, Mary, and Chuck all said they would stay. With no other nominations from the floor, Mike moved to approve by acclamation that Chris, Mary, and Chuck remain in current positions for another term, seconded by Teri Hodges, approved. Mary motioned to accept by acclamation that Holly replaces Bertha's position, Mike seconded, approved.

Delegate meeting is in Great Falls, May 19, Ken, Mike, and Chris with spouses will be delegates.

The board presented Ken with a going away fancy bowling shirt, good wish cards, and a cake shared by everyone in attendance. Ken relayed his experience at Dallas association leadership conference and how our association surpasses all other associations with getting along with everyone, his time as association manager was made easy.

With all business completed Mary motioned to adjourn, Mike seconded, meeting adjourned at 4:39pm

Ken DeYoung, Association Manager