

## **Delaware State USBC Bowling Association Annual Meeting 19 July 2008**

**Meeting:** Held at Milford Lanes, Milford, Delaware. Called to Order at 6:05 PM by Association President Herbert W. Dempsey. He announced that Mr. Postles had submitted a letter of resignation from his position as Association Manager and Mr. Peterson would be taking the minutes of tonight's meeting.

**Members Present:** Herb Dempsey, President, Lynn Marsh 1<sup>st</sup> Vice President and Walt Postles outgoing Assoc Mgr. Directors: Leo Barrett, John Blankenhorn, Sonny Swain, Alger Peterson. Delegates; Dave Chance, Karen Chance, Joe Frassico, Dave Sirman. There were six (6) visitors in attendance.

**Purpose:** Annual Meeting

**Agenda:** Items Concerning State Association, Note that all items (M) & (S) were approved unanimously.

**Minutes of Last Meeting:** Minutes approved as read. (M) D. Chance (S) Barrett

**Treasurer Report:** Balance as of June 2007 \$684.51. A detailed account of the income and expenditures' for the year 2008 as submitted to members present is attached to these minutes. The closing balance for the 2008 is \$1234.18.

(1) Association Manager's Salary of \$200 and reimbursement of Petty Cash of \$10.42 still need to be paid to Walt Postles for services rendered. (OPEN)

(2) Consideration for Mr. Postles's 1700 mile round trip to Milwaukee, WI... Purpose was to attend USBC Summit Meeting. (OPEN)

(3) Overpayment: Sixty-three women joined Wilmington Men's Association to be eligible to bowl in State Tournament. A fee of \$63.00 was paid into State Association checking. This was a \$ 50.40 overpayment. \$50.40 needs to be reimbursed to Wilmington USBCBA

(4) Master's Tournament entry form and fee of \$450.00 needs to sent to National Tournament Director (Mr. Tom Bodecker) before next board meeting. This item was discussed but dropped when it was stated that no Master's would be held this year. If payment is not made prior to Oct the fee is raised to \$500.00 for our State High scratch entry.

(5)Tournament payouts and expenses for tournament director(s) need to be cleared (OPEN)

### **OLD BUSINESS:**

1. Corporation Fee of \$25.00 was made in January
2. Mr. Postles was reimbursed for \$1011.05 for the purchase of a lap top computer in Jan. Computer becomes property of DE State USBC Assoc.
3. Mr. Chance was informed that by laws needed to be changed or corrected. He made the necessary changes on a work copy and asked the board to have changes made. After discussion motion by Barrett and second by Frassico that amendment with requested changes be submitted to USBC Hq. for approval.
4. The 2008 State Tournament had a number of violations, protest and appeals filed. The protests findings and solutions were completed this week by USBC and approval given to make tournament payouts. Mr. Chance suggested, by email to Assoc Mgr., that he would make out checks and submit the prize report to avoid possible download problems between computers. The checks, plus check register, would be given to Mr. Dempsey for approval and signature. (OPEN)
5. Merger Committee Report: Members from both associations did meet during the past year and a number of items were discussed. Barb Barbsley and Cheryl Walker briefed members present on details that were covered. Merger process is ongoing (OPEN)

## **NEW BUSINESS:**

1. The possibility of a State dues increase was an Agenda item. Peterson (M) Swain (S) a change from \$ .20 to \$1.00 be made to by laws. Discussion followed and without a proposed use of the increased fee the motion was defeated.
2. Merger vote: Motion by D. Chance and second by K. Chance that DE State Men and Women USBC Associations merge. Passed. Youth Association does not want to merge at this time. (OPEN)

**ELECTION OF OFFICERS:** Mr. Dempsey stated he would not seek reelection as President. Following were nominated for positions: Pres- Leo Barrett, VPres- Lynn Marsh and Karen Chance, Directors-Michelle Johnson, John Blankenhorn, Sonnie Swain, Cheryl Walker, Jim Marine, Pete Peterson. Approved by acclamation vote by Mr. Chance.

Being no further business motion for adjournment (M) Barrett (S) Frassico