

Greater Bloomington USBC – Annual Meeting

April 21, 2010/7:00 pm

Times Past Inn

With due notice having been given in accordance with the bylaws and a quorum being present, President Johnson called the meeting to order. Association Manager Chrispen called the roll.

PRESENT:

OFFICERS: Johnson, Hopkins, Brown

DIRECTORS: Austin, Birge, Carr, Decker, Gonzalez, Hopkins, Johnson, Lacher, Martin

EXCUSED: Roeske ABSENT: Printz

Also in attendance were 24 Association Members

The President's report was given by Mark Johnson and on a motion by Austin, second by Brimm and carried was approved as presented. The Manager's report was distributed and on a motion by Birge, second by D. Johnson and carried was approved. The financial reports were distributed and on a motion by Lacher, second by Martin and carried were approved. The Acts of the Board of Directors were distributed and on a motion by M. Hopkins, second by Martin and carried were approved.

A tentative schedule of next season's tournaments was distributed, with discussion on why the Open Tournament had been moved to November and why the Women's Tournament was scheduled the same weekend as the State WBA meeting. Board to look at dates for Women's Tournament.

Committee Reports:

Lane Inspection – D. Hopkins

Women's Tournament – Brown

Open Tournament – Chrispen

Mixed Tournament – M. Hopkins

Senior Tournament – Chrispen

180 Tournament – Decker

Legislative Committee – Decker

Hall of Fame – Lacher – Inductees will be Wayne Helenthal and Mary Jo Chrispen.

Nominating – D. Johnson – SAA – Tiffany Brown, Director – Gene Lacher and Penny Evans

President Johnson called for nominations from the floor for the office of Sergeant at Arms. Hearing none, on a motion by Birge, second by B. Latta and carried, nominations were closed. On a motion by D. Hopkins, second by Schwendy and carried Brown elected by acclimation.

President Johnson called for nominations from the floor for Director, with Al Kocar nominated. On a motion by D. Hopkins, second by Brimm and carried, nominations were closed. On a motion by Birge, second by Brimm and carried, Lacher, Evans and Kocar elected by acclimation.

President Johnson called for nominations for delegate to the USBC Annual meeting to be held in Grapevine, Texas June 29-July 2, 2011. Nominated were Lacher, Chrispen, Schwendy, Brown and Gonzalez. Motion by Martin, second by Birge to close nominations. Those present were instructed to vote for 2, with results of the balloting as follows: Lacher 24, Chrispen 24, Schwendy 5, Brown 10 and Gonzalez 7. Lacher and Chrispen to be delegates, with Brown and Gonzalez as alternates.

President Johnson called for volunteers to represent the Association at the Illinois USBC BA meeting to be held in Crystal Lake October 15-17, 2010. Richey and Charlene Schwendy and Bill and Karen Decker volunteered. Motion by Brimm, second by D. Hopkins and carried to approve by acclimation.

President Johnson called for volunteers to represent the Association at the Illinois USBC WBA meeting to be held in Decatur February 19, 2011. Earlene Nelson, Terri Williams-Teutsch, Donna Roeske, Fran Burns, Verna Zimmerman and Caroline Winterland volunteered and on a motion by D. Johnson, second by Brimm and carried were elected by acclimation.

President Johnson asked for comments or questions from the membership. Tony Kollross questioned why the Association Board no longer made a formal presentation of special awards, with agreement to look into the situation next bowling season.

Earlene Nelson questioned why the Deb McConnell Tournament had been changed from a Women's Tournament to a Mixed Tournament, with the explanation given that some of the male members wanted to participate and that would not be possible if it was a Women's Tournament.

Being no further business, the meeting adjourned at 8:15 pm.

Mary Jo Chrispen
Association Manager