

# **Minutes**

## **Mid-Minnesota USBC Association Fall Meeting & Jamboree**

8/11/14 • Sauk Rapids VFW

The Fall meeting of the Mid-Minnesota USBC Association was held on Monday, August 11, 2014 at the VFW in Sauk Rapids. The meeting was called to order at 7:00 P.M. by President, George Walters.

Roll call was taken. Directors, Jeff Cypher, Karmin Miskowic and Tom Miskowic were excused. In attendance were 65 adult & youth members and 12 guests. Minutes of the previous meeting were approved as read.

### **President's Report**

Changes continue at the national bowling headquarters. A key item in their new strategic plan was to work on retaining membership, particularly the youth. George asked for needed volunteers, one from each house currently running youth sanctioned leagues, to be a Youth Representative/Director.

George conveyed information about the upcoming Hall of Fame, announced the new inductees and introduced those who were in attendance.

### **Memorial Service**

Following the president's report, Mary Lou Westra conducted a memorial service to honor our bowling comrades who had passed away during the last year. (List of names is on file.)

### **Awards**

The 2014 recipients of the year-end awards for High Series, High Average and Most Improved Bowler for all divisions, both youth and adult, were presented with a trophy or plaque for their achievements. (The names are on file and pictures were taken by Terry Elness to be posted on the association website.)

### **Drawing**

Following the awards presentation, was a drawing to award five free memberships for the 2014/15 season. The winners were: Jeff Eikmeier, Kim Tillman, Glenn Czech, Corey Thurston and Mike Westerhoff.

The youth members were then excused from the meeting.

### **Financial Report**

The financial report, as of 7/31/14, showed the total cash on hand was \$48,611.30. The net income for the past season was a negative \$2,790.72. Highlights of the budget for the 2014/15 season included:

- Decreased wages for the association manager.
- Additional cost for the new local awards program.
- Increased local tournament support. (600, 700, 600/700 & Match Games Tournaments.)
- A need to upgrade the association computer/software.
- A total revamp and maintenance of the association website.

In summary, we may need to draw \$12,500 from the reserve accounts to cover the expenses.

### **Website**

Terry Elness announced, the launch of our newly renovated website, would be around the end of September. It would have a more professional look, be easier to navigate and have quicker updates to association news. We would also offer ad space and interested parties should contact Terry.

(continued)

## **Old Business**

There was no old business.

## **New Business**

The Hall of Fame tickets were available for sale at a cost of \$20.00 each for a sit-down Ham & Chicken dinner.

## **Adjournment**

There being no further business, George asked for a motion to adjourn. A motion was made by Dan Winkelman and seconded by Cheryl Simon. The meeting was adjourned at 7:38 P.M. followed by the Officer's Workshop.

Sue Walters  
Recording Secretary