

AMES AREA USBC
MEMBERSHIP MEETING
SATURDAY MARCH 7, 2015
AMERICAN LEGION, STORY CITY, IA

President Terri Carriere called the meeting to order at 11:04 am.

Roll call of officers and directors was taken. Present at the meeting were President Terri Carriere, 1st VP Jarad Prescott, 2nd VP Lowell Crouse, 3rd VP Orv Heintz, Story City VP Jo Mortvedt, Ames VP Cari McPartland, Nevada VP Cari McPartland, Jewell VP Eudene Lund, Directors: Ron Imlay, Gary Link, Kandi Burris, Al Glick, Keith Hawkins, Lyle Jennings and Rick Hackett, Youth Rep Derrick Black and Association Manager Teri Jennings. Youth Reps Kelly McPartland and Phil Carriere arrived after they finished with the youth league. Unexcused from the meeting was Ashley Jones. Also present for were AAUSBC members: Jackie Crouse, Randy Robinson, Dave Sogard, Kevin Holm, Candi Holm, Kevin Deal, Bari Blanford, Morris Jackson, Bob Earles, Jeremy Earles, Robert Tharp Jr., Steve Brandl, Zach Yanisch, Travis Hansen, Richard Stevens, Cassandra Neff, Michael Ertz, Matt Lindner, Irene Postma, Scott Hockaday, Diane Schoep, Arden Schoep, Ron Sewald, Kim Sewald, Shirley Bauge, Judy Unger, Diane Beck, Shellie Black and Alexis Black. We had 49 members in attendance and had a quorum (25 members needed for a quorum).

Jennings reported that the minutes of the previous meeting were in the packet. Deb Robinson made the motion to accept the minutes as written. Cari McPartland seconded. Motion carried unanimously.

Jennings reported that the treasurer report was included in the packet. Arden Schoep made the motion to accept the treasurer's report as written. Jarad Prescott seconded. MCU

Committee Reports:

1. Membership Meeting-Jo and Kandi thanked the committee. They thanked Branding Iron for cooking our meal and those businesses who donated food for the membership meeting.
2. Coaching Committee- Lowell Crouse reported that held one coaching clinic and that we had 10-12 new bowlers attend the clinic that was held at Perfect Games
3. Awards Committee- Jennings reported that the committee report was in the packet. She wanted to make sure those attending the meeting knew that we did receive new awards but that there were not the quality shown in the catalog and the board decided to return them and get a refund.
4. Youth Committee- Kelly McPartland reported that Perfect Games has done two seasons of 8 for 8 youth leagues. He also reported that the board had agreed to donate money for the In-School bowling mats and pins, but he only had 2 schools actually participate in the program this year, South Hamilton and Nevada. Ames had an In-School bowling program, but has their own equipment. Derrick Black reported that he is taking a team from the Sports Bowl youth to state tournament this year.
5. By-Laws & Policy Manual-Deb Robinson made the motion to change the wording in the by-laws Article V, Section C to read: **Section B. Election**

The adult members, Youth Representatives and Board determine the election process. Officers are elected by a majority vote¹ of the adult members, Youth Representatives and Officers and Directors, voting from:

- a. A slate.
- b. Nominations from the floor. Qualifications must be submitted, in writing, at least 24 hours prior to the opening of the membership meeting.

At least 20% of the total number of Board members must be Youth Directors. Voting will be by those individuals present and voting and by ballot if there is more than one nominee for each position.

A person need not be present to be nominated or elected for an officer's position; however, nominations for people that will not be present during the nomination/voting process must have their nominations to the Nominating Committee a minimum of 2 weeks prior to the Annual Membership Meeting. Qualifications must be submitted in a format specified by the Board

This motion was seconded by Orv Heintz. MCU

Deb Robinson also made the motion to change the wording in the by-laws Article VI, Section B (Officers and Directors) to read: **Section B. Election**

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A person need not be present to be nominated or elected for an officer's position; however, nominations for people that will not be present during the nomination/voting process must have their nominations to the Nominating Committee a minimum of 2 weeks prior to the Annual Membership Meeting.

Qualifications must be submitted in a format specified by the Board.
Voting will be by ballot if there is more than one nominee for each position.

Keith Hawkins seconded the motion. MCU. The reason for the proposed change is that the committee understands that not everybody who is interested in being a board member can attend this meeting and we want to allow those who can't be at the meeting to be on or remain on the board without allowing people to be nominated from the floor who aren't there and can't acknowledge that they wish to be considered for a position on the board.

Unfinished Business;

1. Ames Area USBC Senior Tournament: Jennings reported that the checks for the senior tournament have been printed and they were handed out during her report. She also let the members know that the board started allowing members over the age of 50 to enter and that they will be looking at the divisions again this coming season to see if we want to try and even out the numbers of bowlers that enter in each division.

New Business:

1. Nomination of officers and directors: The nominating committee made the following recommendation to the members for vote. President Terri Carriere, 1st VP Jarad Prescott, 2nd VP Lowell Crouse, 3rd VP Jeremy Heintz, Ames VP Kandi Burris and Nevada VP Deb Robinson. Shirley Bauge made the motion to accept the committee's recommendations as written. Cari McPartland seconded. MCU. The members voted to 4 directors for a two year term: Ron Imlay, Keith Hawkins, Fred Alderson and Travis Hansen. Cari McPartland made the motion to have the following delegates to the Iowa State USBC WBA convention: Jo Mortvedt, Terri Carriere, Teri Jennings and Deb Robinson. Kim Sewald will be an alternate. Orv Heintz seconded. MCU. Lowell Crouse made the motion to have the following delegates to the Iowa State USBC BA convention: Teri Jennings, Arden Schoep and Terry Mason. Keith Hawkins, Terri Carriere and Jeremy Earles will be alternates. Orv Heintz seconded. MCU.
2. Mailographic Tournaments- T. Jennings noted that there were reports from the mailographic tournaments in the packet.
3. Charity Tournament for 2015-16. T. Jennings asked the members present if they thought that we should do a charity tournament for the 2015-16 bowling season. We didn't do one for this season because we didn't have any suggestions for a charity. Kim Sewald asked that we hold the tournament for Idiopathic thrombocytopenic purpura (ITP platelet disorder). L. Jennings made motion to hold a charity tournament in Sept/Oct with the recipient being ITP. K. Hawkins seconded. MCU
4. National Convention-Jennings let the members know that she would be attending the national convention in Omaha at the end of April. She will be sharing gas expenses and has a free room. She is asking the members if they would be willing to help with food and gas income. K. Hawkins made the motion to allow her \$300 to be used for food and gas at the convention. C. McPartland seconded. MCU

President's Carriere's report was included in the membership packet.

Association Manager Jennings' report was also included in the packet.

We handed out association tournament checks, awards and certificates and drew for the grand prizes, ball drawing and membership door prizes.

Winners of the Grand Prizes from the tournament entries:

- \$50.00 Ames Silversmithing Gift Cards- Phil Carriere
Doug Sogard
Chip Thomas
Christian Cryder
- \$50.00 Bowler's Connection Gift Cards-Caleb Sires
Darrell Paulson
Katie Crouse
Cari McPartland

\$25.00 Golf USA Gift Card- Gary Link
Izzy Beck

\$25.00 Twin Anchors Gold Gift Certificate-Rick Hackett
Jeff Whitefield

Winner of the bowling ball and drilling donated by Perfect Games-Paul Arneson

Winners of the Ames Area USBC Memberships donated by AAUSBC from those present at the membership meeting: Eudene Lund
Terri Carriere
Jarad Prescott
Phil Carriere
Dave Sogard
Mike Ertz
Gary Link
Kevin Deal
Ron Sewald
Derrick Black

Winners of the Ames Area USBC Memberships donated by Scott Lawrence American Family Insurance from those present at the membership meeting: Kevin Holm
Jeremy Heintz
Diane Beck
Bob Earles
Morris Jackson

Meeting was adjourned at 1:15