

AMES AREA USBC
MEMBERSHIP MEETING
SATURDAY MARCH 8, 2014
3-M RECREATION ROOM, AMES IA

President Bryan Carsrud called the meeting to order at 11:00am.

Roll call of officers and directors was taken. Present at the meeting were President Bryan Carsrud, 1st VP Terri Loneman, 2nd VP Terri Carriere, 3rd VP Jarad Prescott, Story City VP Jo Mortvedt, Nevada VP Deb Robinson, Ames VP Cari McPartland, Jewell VP Eudene Lund, Directors: Orv Heintz, Gary Link, Lowell Crouse, Arden Schoep, Lyle Jennings, Ron Imlay, Keith Hawkins, Kandi Burris, Youth Reps: Derrick Black, Kelly McPartland and Patti Beck, and Association Manager Teri Jennings. Also present at the meeting were AAUSBC members: Jackie Crouse, Linda Webster, Shirley Bauge, Rose Hess, Brandi Greiner, Kevin Deal, Morris Jackson, Don Clawson, Randy Robinson, Bruce Mortvedt, Dave Sogard, Lowell Huggins, Kim Sewald, Ron Sewald, Candi Holm, Kevin Holm, Judy Unger, Dick Lang, Terry Mason, Ryan Helgeland, Ashley Jones, Travis Hansen, Phil Carriere and Shellie Black. We had 44 members in attendance and had a quorum (25 members needed for a quorum).

Jennings reported that there were no minutes of previous minutes to approve as they have all been previously approved. She said if anybody wanted to view the previous meeting minutes, they would be available on our website.

Treasurer Report: The treasurer report was included in the packet. L. Crouse made the motion to accept the report as written. Loneman seconded. Motion carried unanimously.

Committee Reports:

1. Bylaws and Policy Manual-Schoep thanked his committee and told the members that his committee has updated the bylaws to bring them up to date with USBC. He told us that his committee also updated the policy manual to include timelines and guidelines for the committees. Schoep explained that the dues haven't been changed since the 1970's. He told the members that we haven't had to change the dues previous because we hosted the state tournament and made money doing that. With the increase in operational costs and the new awards program. He made the motion to bylaws change to raise the local membership dues from \$4.00 to \$7.00. D. Robinson and R. Sewald seconded the motion. A brief discussion took place. The motion carried unanimously.
2. Membership Meeting Committee-Burris thanked everybody for attending the meeting. We received donations for the meeting from Hy-vee, Lowell Crouse (Sara Lee), Anderson Erickson, Jo Mortvedt and Derrick and Shellie Black.
3. Coaching Committee- L. Crouse reported that we held 2 improve your bowling clinics, one in Dec and one in Feb. Perfect Games and Sports Bowl donated the linage. Crouse thanked those who attended and those who volunteered their time. Crouse said we hope to host more clinics next season.

Unfinished Business:

1. Ames Area USBC Holiday/Charity tournament- Jennings reported that the tournament information was in the packet. She asked for suggestions on what charity to have the tournament for. It was decided that, unless somebody comes to us with a charity, we wouldn't have the tournament next year.
2. Ames Area USBC Senior tournament- Jennings reported that the checks were being handed out during the tournament and that the rest of her report was in the packet.

New Business:

1. Nomination of Officers and Directors: D. Robinson presented slate of officers. She made the motion that we elect Terri Carriere as President, Jarad Prescott as 1st Vice President, Lowell Crouse as 2nd Vice President, Jeremy (Orv) Heintz as 3rd VP, Jo Mortvedt as Story City VP and Eudene Lund as Jewell VP. Hawkins seconded the motion. MCU. D. Robinson asked for nominations from the floor to fill the director's positions. Kandi Burris and Gary Link were already on the ballot and we needed directors for 3 two year positions and 1 one year position. Nominations from the floor were Ashley Jones, Lyle Jennings and Phil Carriere. Vote was taken and Kandi Burris, Gary Link and Lyle Jennings will the two year directors and Ashley Jones will be a one year director. We then elected delegates to both the state WBA meeting and the state BA meeting for 2015. Delegates to the state WBA meeting are: Teri Jennings, Terri Carriere, Jo Mortvedt, and Kandi Burris. Alternates to the meeting are Terri Loneman, Deb Robinson and Ashley Jones. Delegates to the state BA meeting are: Teri Jennings, Arden Schoep and Terry Mason. Alternates to the meeting are Keith Hawkins, Orv Heintz and Gary Link.
2. Mail-o-Graphics tournaments- Jennings included a report of our association's entries in the state mail-o-graphic tournaments and thanked everybody for their support of all of our mail-o-graphic tournaments.
3. USBC awards- T. Carriere made a report on what the association decided to order for awards and that we have changed the criteria to obtain those awards. T. Jennings also let the members know that awards will be once in a life time so you won't get a 200 award every year. The board is also looking at awards for 11 in a row, 300 and 800 awards.

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

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

We broke for lunch and resumed the meeting to hand out the association tournament checks, awards and certificates. We drew for Grand Prizes, Ball drawing and membership door prizes.

Winners of the Grand Prizes from the tournament entries:

\$50.00 Ames Silversmithing Gift Cards- Derrick Black
Mike Tjelmeland
Marshall Cox
Carol Stearns

Ball Bag from Carousel Lanes- Arden Schoep

Hats donated by Austin Toot Seeds-Lisa Leake

Larry Genalo
Irene Postma
Jake Vaughn
Jeremy Earles
Brandon Newell
Ron Sorem
Jacob Gentile
Verle Haupt
Joshua Snodgrass

BVL t-shirts- Randy Howterton

Mick Tschertter
Kandi Burris
Keith Hawkins
Heather Grove
Brad Jones

Winner of the Ball and drilling donated by Perfect Games- Brian Tibben

Winners of the Ames Area USBC Memberships from those present at the membership meeting-Candi Holm

Jarad Prescott
Rose Hess
Kimberly Sewald
Bruce Mortvedt
Travis Hansen

Jennings told the membership that the report was in the packet. Jennings asked if there was any discussion of the tournament. She stated that they were only going to put a max of 3 to a lane next tournament. There were no comments on the tournament.

Meeting was adjourned at 1:00.

Respectfully submitted
Teri Jennings
Association Manager