

## **Minutes of the Board meeting of the Boone County USBC October 16, 2011**

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The first meeting of the 2011-2012 Board of Directors was held October 16, 2011 at Tiger Bowl Madrid, IA. President Tom Larson called the meeting to order at 10:05 A.M. Those attending included the following Board members & Officers.

Tom Larson, President  
Kathy Ahrens, Association Manager  
Sheri Stephens, Youth Director  
Alan Baldus, Director  
Daryl Faust, Director  
Don Duncan, Director  
Tricia Bennett, Director  
Cary Wulf, Director

Those absent included the following: Vice President Lisa Failla, Directors Brenda Ross, Troy Brower, Les Mills, Youth Director Rod Chitty and Youth Representatives Alex Bushore & Dominique Chitty.

A Quorum was declared.

Minutes from the last meeting were read. It was moved by Stephens to accept the minutes as read. **Passed**

The Treasurer's report was read and it was moved by Faust to accept the report as read. **Passed**

#### **Unfinished Business:**

Ahrens present the request for a donation to the Hall of Pride for the bowling exhibit from the Iowa Bowling Proprietors' Association. Bennett made a motion to make a donation of \$100. To the bowling exhibit seconded by Baldus. **Passed**

The Pufferbilly float this year won 1<sup>st</sup> Place in the Novelty division of \$100. Tom thanked the publicity committee for their work on the float

#### **Appointment of Committees:**

See attached sheet

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**New Business:**

Bennett presented information for sponsoring a Relay for life table at the Ogden Relay for Life luncheon which honors Melissa Waterbury. Bennett made a motion to sponsor a table at the Ogden Relay for life luncheon for \$100 seconded by Stephens. **Passed**

Discussion on the mail in tournament for the BVL and making sure League secretaries & President know about it.

We will once again have a Scholarship 9 pin tournament with a 50/50 raffle. To raise funds for the Scholarship Fund. Will be held at Tiger bowl 1<sup>st</sup> 2two weekend in Nov. Another option was proposed to use all 3 houses & bowl 1 date in Oct. Nov. & Dec.

There was discussion about having a 50/50 raffle during league bowling for the scholarship fund

**Other Business:**

Return the refunded of Mikael Ahrens scholarship from DMACC back to the scholarship fund \$250.

Thank you was read from Kathy Ahrens for her service gift.

An audit will be done before next meeting.

**The next meeting will be held on January 8, 2012 at 10:00am at Imperial Lanes in Boone, IA.**

There being no further business to discuss it was moved by Duncan to adjourn. **Passed**

Meeting was adjourned at 10:50am

Kathy Ahrens, Association Manager

