

Jasper County Bowling Association Directors Meeting

April 5, 2014 1:00 PM – 2:00 PM

Cardinal Lanes Conference Room - Newton IA

With due notice having been given in accordance with the bylaws and a quorum being present, Manager Anderson called the meeting to order at 1:02 PM.

Board Members Present:

Dave Rorabaugh, David Anderson, Dustin Kingery, Jeff Van Blair, Larry Anderson, & Ron Jones. Directors Vink, Price & President Tangeman were excused.

Manager Anderson read the minutes from the previous meeting. Director Rorabaugh made a motion to accept the minutes as read, seconded by Director Van Blair, motion carried.

Old Business:

Manager Anderson received an email from CDE software stating that we could get a 10% discount on each copy of the BTM 2013 Professional Tournament Software. Comes to \$269 per copy. He also received a reply from George Lambert (USBC rep) that they do not offer any discounts from CDE Software.

Director Van Blair reported had only 1 completed scholarship application for each of the JCBA & Trusler Scholarships. Both applications were from Peyton Cox. The directors present looked over the applications. Director Jones made a motion to accept the applications, seconded by Director Rorabaugh. Director Van Blair will forward the application for the Trusler Scholarship to Laird Trusler.

Manager Anderson sent email to Darrell Ernst (Iowa State USBC Manager) on March 29th about the State Delegates Meeting representative. Has not yet received a reply.

Director Van Blair mentioned that he attended the State USBC Delegates meeting with Bev. The 2016 State Tournament will be held at Merle Hay & Bowlerama.

New Business:

Manager Anderson reported the following Account Balances as of 03/31/13:

| Account | As of Date | Balance |
|-----------------------|-------------------|---------------------|
| Regular Checking | 03/31/13 | \$ 527.71 |
| Tournament | 03/31/13 | \$ 348.29 |
| Trusler Scholarship | 03/31/13 | \$ 3,363.55 |
| Scholarship | 03/31/13 | \$ - |
| Tournament Investment | 03/31/13 | \$ 6,806.41 |
| Total | | \$ 11,045.96 |

Manager Anderson mentioned that we have several boxes & miscellaneous items from the past Association Secretaries. Director Rorabaugh suggested that we get together to go through the boxes to determine what items need to be saved or disposed of. Director Rorabaugh made a motion to hold the next meeting at Manager Anderson's residence to begin the process of sorting through the boxes. Seconded by Directory Kingery, motion carried.

The next meeting was set for 1:00 May 5, 2014 at Manager Anderson's residence (709 E 14th St N).

Manager Anderson brought up Awards for next season. Discussion ensued about what awards we should give out. Several ideas were brought up, including getting items from either The Vernon Company or Newton Manufacturing, certificates for either pro shop items/beer/food etc. Director Van Blair suggested we asked some of the newer bowlers what awards they would like to receive. Director Rorabaugh suggested we take a look at how many awards we have given out this season to help determine how to move forward.

Director Kingery suggested we have some ball raffles to help defer the expense of buying awards. After some discussion it was determined that we should raffle a choice on 1 of 4 balls, shoes, or a set amount of Pro Shop Certificate. It was also decide to hold 4 raffles during the season. Manager Anderson also suggested we run brackets in some of the leagues, charging \$2 per bracket.

Director Van Blair invited Jason Mikkelson to attend the meeting, since he is interesting in joining the board of directors. We set the number of directors to 11 & that is what we have currently. We informed Jason that we would let him know when a vacancy came up.

Director Rorabaugh made a motion to adjourn the meeting, seconded by Director Jones, motion carried unanimously.

Meeting was adjourned at 1:58 PM.

Respectfully submitted by,

Larry Anderson

Jasper County Association Manager