

## **Jasper County Bowling Association Directors Meeting**

**April 10, 2014 1:00 PM – 2:00 PM**

### **Manager Anderson's Residence - 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 1:35 PM.

Board Members Present:

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

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

#### **Old Business:**

Manager Anderson will get together with President Tangeman to get the Scholarship checks written to Peyton Cox.

It was determined we have not inducted anyone into the JCBA Hall of Fame since 2008. While waiting for Director Rorabaugh, we started making a list of bowlers to nominate for the JCBA Hall of Fame.

Paul Ross, Carroll Kingery, Dave Rorabaugh, Ron Swisher, Harry Farr, Carlo Supino, Mike Price, Jerry Miller, Dennis Cooper, Elmer Shepard, Lou Huggins, Joe Huggins, George Harrelson, Joe Harrelson, Leo Daniels, Del Turner, Donny Earles, Larry Lakin.

After Director Rorabaugh arrived, we discussed how many awards we gave out this past season. Director Anderson printed a report from WinLabs showing we gave out a total of 508 Key Chains, 3 11-in-a- Row Plaques, & 1 300 ring. After some discussion, we determined that there needs to be more pins over average for each of the awards so they actually mean something when earned. Director Van Blair made a motion to use the current awards we have in inventory (filling in as needed) for next season with the bowler's average being 50 pins or more less than the Game Award. (i.e. 200 Game Award would be for 150 average or less). Motion was seconded by Director Price, motion carried unanimously. We also have a box of "Old" USBC awards, including patches & pins. It was determined we will give these out for awards next season along with the "New" USBC key chains. We also have several of the JCBA Keychain lights left over from last season. We will give these out to all bowlers at the beginning of next season until they are gone.

Director Anderson brought up the boxes that were being stored by Manager Anderson. One of the boxes contained plaques from T&M Center Lanes & Triangle Lanes for the Lee Troen, Lou Huggins, & JCBA Hall of Fame Awards. It was determined to donate the plaques to Cardinal Trophies for repurposing. Director Van Blair will get them to Bonnie Geerlings of Cardinal Trophies. Several of the boxes contained old Lane Inspection forms, old league applications, old sanction cards, etc. These will be disposed of as there is no need to store them. One of the boxes contained 3 framed 8X10 pictures of bowlers. Director Rorabaugh will take those & try to determine who they are & what significance they have. There were also old Association minutes & journals from back in the 50's, these will be kept. Director Rorabaugh took some other items to possibly be displayed in the Jasper County Historical Museum.

**New Business:**

Director Van Blair informed the Board that Director Tabor had called him let him know he was resigning from the Board. Director Tabor stated he was not going to be able to attend the meetings due to his work schedule.

Director Van Blair made a motion to nominate Jason Mikkelson (in attendance) to fill the vacancy left by Director Tabor. Director Price seconded the motion, motion carried unanimously.

It was determined that we need to re-establish a Hall of Fame Committee. Director Price made a motion to nominate Directors Van Blair, Brown, & Rorabaugh for the Hall of Fame Committee. Motion was seconded by Director Mikkelson, motion carried unanimously. The Hall of Fame Committee will go over the list of names above & make recommendations to the rest of the Board on who to nominate for induction this coming season.

Manager Anderson reported the following Account Balances as of 04/30/13:

**Jasper County Bowling Association Account Balances**

<b>Account</b>	<b>As of Date</b>	<b>Balance</b>
Regular Checking	04/30/14	\$ 524.21
Tournament	04/30/14	\$ 348.29
Trusler Scholarship	04/30/14	\$ 3,363.55
Scholarship	04/30/14	\$ -
Tournament Investment	04/30/14	\$ 6,806.41
<b>Total</b>		<b>\$11,042.46</b>

The next meeting was set for 1:00 June 14, 2014 at Cardinal Lanes.

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

Meeting was adjourned at 3:30 PM.

Respectfully submitted by,

Larry Anderson

Jasper County Association Manager