

Jasper County Bowling Association Directors Meeting

June 21, 2014 1:00 PM – 2:00 PM

Cardinal Lanes - Newton IA

With due notice having been given in accordance with the bylaws and a quorum being present, President Tangeman called the meeting to order at 1:04 PM.

Board Members Present:

Arlyn Vink, David Anderson, Jeff Van Blair, Larry Anderson, Patrick Brown, Dustin Kingery & Ron Tangeman. Directors Jones & Mikkelson were excused.

President Tangeman read the minutes from the previous meeting. Director Kingery made a motion to accept the minutes as read, seconded by Brown, motion carried.

Old Business:

Director Van Blair mentioned the Hall of Fame committee had not gotten together to pare down the possible nominees. Director Brown stated they would have a meeting a week before the next scheduled Board meeting to present a short list of names for the Board to discuss as nominees. The names of Harry Farr & Larry Thomas were also mentioned for consideration.

Director Van Blair stated that Scholarship Award Recipient Peyton Cox would be at Cardinal Lanes Sunday, June 22nd at 7:00 PM. This would be a great opportunity to award him with the certificates & checks. We would like to have as many board members attend as possible. Manager Anderson will bring the Certificates, Checks, and a digital camera to take pictures. Director Van Blair suggested that Bev Van Blair could write up a small description to send to the Newton Daily News along with the pictures.

New Business:

Manager Anderson reported the following Account Balances as of 05/31/14:

Jasper County Bowling Association Account Balances

Account	As of Date	Balance
Regular Checking	05/31/14	\$ 346.21
Tournament	05/31/14	\$ 48.29
Trusler Scholarship	05/31/14	\$ 3,363.55
Scholarship	05/31/14	\$ -
Tournament Investment	05/31/14	\$ 6,806.41
Total		\$10,564.46

Manager Anderson reported the following terms are set to expire on 7/31/14:

Directors:

Arlyn Vink, Dave Rorabaugh, Jeff Van Blair, & Ron Jones

President Ron Tangeman

Director Vink made a motion to keep all expiring Directors in place for another 2-Year Term. Motion was seconded by Director Kingery, passed unanimously.

Director Van Blair suggested Dave Rorabaugh for nomination as President, will check to see if he is interested.

President Tangeman stated that he would be willing to stay on as President if no other members are interested in the position.

Director Kingery also stated the he would be willing to be President if no other members are interested in the position.

Manager Anderson stated he received an email from USBC regarding an online Board Member Certification process. (Excerpt below)

Association Performance Standard - Board Training

To ensure board members understand an association's duties, the duties of a board member and what they can do to make the association successful, USBC has included a Board Training Program as part of the USBC Performance Standards. Each local association board member and association manager is required to view the lesson plan and take a short 20 question test. The association's grade will be based on the percentage of board members who successfully pass the board member test.

Manager Anderson will forward the email to all Board Members so we can discuss how to proceed at the next meeting.

The next meeting was set for 1:00 July 19, 2014 at Cardinal Lanes.

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

Meeting was adjourned at 1:43 PM.

Respectfully submitted by,

Larry Anderson

Jasper County Association Manager