

Jasper County Bowling Association Directors Meeting

December 13, 2014 1:00 PM – 2:00 PM

Mustang Lanes - Monroe IA

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

Board Members Present:

Ron Tangeman, Joe Philippon, David Anderson, Larry Anderson, Jeff Van Blair, Arlyn Vink, & Jason Mikkelson. Directors Price, Brown, Rorabaugh & Jones were excused.

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

Old Business:

Manager Anderson informed the Board that he has made several updates/improvements to the JCBA website. Please visit the webpage at <http://iowabowl.com/jcusbcb/> & come up with any suggestions that may make it more informative & useful.

Manager Anderson showed samples of Microfiber Towels, Metal Twist Pens, & Playing Cards from the Vernon Company to give to bowlers. Microfiber Towels (Red w/Black Logo) come to \$.098 each for a minimum order of 250, coming to a total of \$245. Metal Twist Pens (Gray/Silver w/Red & Blue Logo) come to \$1.13 each for a minimum order of 100. Foil Stamp Playing Cards (Red w/Blue Logo) come to approximately \$2.68 each (Estimated Shipping Cost) for a minimum order of 50 total of \$134.25. Director Tangeman made a motion order the Microfiber Towels (250) & the Playing Cards (50) for a total order of approximately \$369.25. Motion seconded by Directory Mikkelson, carried unanimously. Manager Anderson will get the items ordered so they will arrive in time for the County Tournament.

Manager Anderson brought up the fact the CD for the Morris Trusler Scholarship fund comes due on January 9th. We would like to move the money from the CD to some kind of interest-bearing account that is easier to access the money for past & future scholarships. (Last year's funds came from the JCBA General Fund). Directory VanBlair' made a motion to move the CD to a more accessible account, seconded by Director Vink, motion carried unanimously. Director Vink asked if we ever discussed with Laird Trusler, who was going to be the contact for the Morris Trusler Scholarship Fund if something were to happen to Laird? Director Van Blair stated he had not had a chance to discuss this with Laird. Will make a note to do so.

Manager Anderson presented the Hall of Fame write-ups & an example of the Hall of Fame Certificate to present to the recipients. After some discussion, it was decided to have the presentation at Cardinal Lanes on December 23rd. We will announce this during Leagues next week in case people would like to attend. Will have Director Brown contact Jocelyn Sheets (Newton Daily News) to cover the presentation for the paper. It was also determined that we need to get a second Hall of Fame plaque made for Mustang Lanes, starting with the 2006 & 2008 recipients. We will also get the current recipients on the

new plaque for Mustang Lanes & have them added to existing plaque at Cardinal Lanes. Director Vink mentioned there are several Local Associations that pay USBC Sanction Fees for Association Hall of Fame members. Director Vink made a motion to pay all active JCBA Hall of Fame members USBC Sanction Fees that bowl in the JCBA starting with the 2015-16 Season. Motion seconded by Director Mikkelson, carried unanimously.

New Business:

Manager Anderson reported the following Account Balances as of 12/13/14:

Jasper County Bowling Association Account Balances

Account	As of Date	Balance
Regular Checking	12/13/14	\$ 315.59
Tournament	12/13/14	\$ 98.29
Trusler Scholarship	12/13/14	\$ 3,369.61
Scholarship	12/13/14	\$ -
Tournament Investment	12/13/14	\$ 6,806.41
Total		\$10,589.90

Director Philippon donated a box of used pins (10) to possibly be used for future awards.

The next meeting was set for 1:00 January 10, 2015 at Cardinal Lanes to allow us to get everything prepared for the County Tournament the following weekend.

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

Meeting was adjourned at 1:47 PM.

Respectfully submitted by,

Larry Anderson

Jasper County Association Manager