

LEBANON USBC ASSOCIATION

Minutes

May 4, 2009

The meeting was called to order at 7:00 P.M. by President Emmett Johnson.

Roll call was taken as follows:

PRESIDENT: EMMETT JOHNSON present

VICE-PRESIDENT CAROLYN WEIGEL present

DIRECTORS: Sheila Heineck absent

A: SHEILA HEINECK B: GENE BRAUGHT C: RONDA BENNETT

D: CRAIG FENTIMAN E: GENE PERDUE F: HOWARD GABEL

YOUTH DIRECTORS: Shawna Ray and Michele Coffey absent

A: Shawna Ray B: CHERYL SIMMONS C: MICHELE COFFEY

ASSOCIATION MANAGER: PENNY FENTIMAN present

All Leagues were present except for Sunday Nite Blockbuster and Linn Bowlerettes

Motion was made by to approve the minutes from the April 12, 2009 Annual meeting by Gene Braught followed by a 2nd from Howard Gabel. Minutes were approved.

CURRENT ACCOUNT BALANCE: \$4410.70 with a few bills left to pay for this fiscal year. Known left to pay \$300 to Association Manager and \$50 Corporation Fee.

YOUTH COMMITTEE REPORT: Cheryl Simmons reported that this past year the youth league had a very good turnout, with about the same number as last year participating in the Lebanon USBC Youth Scholarship Tournament. The annual fund raiser of hams this year raised over \$600 for the scholarship fund. Natalia Carter placed 4th at the Pepsi tournament and the High School Team finished 2nd in district and went on to the state tournament.

LANE INSPECTION COMMITTEE REPORT: Chris Simmons reported that the lane inspection committee has done what is required by USBC plus some extra lane tapes were taken and the lanes are in compliance with USBC standards.

FINANCIAL COMMITTEE REPORT: Penny Fentiman the Association Manager reported that she totally missed getting the 2007-08 financial records to the financial committee. She has talked to Sheila Heineck and when the 2008-09 year is complete at the end of July she will turn both years into the committee for review audit.

Old Business: None

At this point in the meeting President Emmett Johnson asked if there was anything that someone would like to bring up from the floor. The only request was that if there was some way to have more youth tournaments and possibly these could be done between Lebanon and Albany.

New Business: Carolyn and Howard will be attending upcoming state meeting in July that is being held in Eugene. Craig Fentiman motioned that the Lebanon USBC pay for fuel for the trip this followed a 2nd from Cheryl Simmons. Motion passed. Carolyn will turn in receipts to the Association Manager after the meeting.

The election of officers and board member was next on the agenda. President Emmett Johnson asked for nomination for President. Howard Gabel nominated Emmett Johnson for President 2nd by Gene Braught. Gary Heintzman moved that nominations be closed 2nd by Connie Gabel. At this point in the meeting Emmett was having some medical problems and needed to leave the meeting. Vice President Carolyn Weigel stepped in to complete the meeting and called for a vote. Approved 19-0

Vice President Carolyn Weigel asked for nominations for Vice President. Cheryl Simmons nominated Carolyn Weigel for Vice President 2nd by Craig Fentiman. Floyd McMillin moved that nominations be closed 2nd by Connie Gabel. Vice President Carolyn Weigel called for a vote. Approved 19-0.

Vice President Carolyn Weigel asked for nominations for Director position D. Eric Parker nominated Craig Fentiman for Director D 2nd by Howard Gabel. Floyd McMillin moved that nominations be closed 2nd by Connie Gabel. Vice President Carolyn Weigel called for a vote. Approved 18-1.

Vice President Carolyn Weigel asked for nominations for Director position E. Howard Gabel nominated Gene Perdue for Director E 2nd by Gene Braught. Floyd McMillin moved that nominations be closed 2nd by Connie Gabel. Vice President Carolyn Weigel called for a vote. Approved 19-0.

Vice President Carolyn Weigel asked for nominations for Director position F. Connie Gabel nominated Howard Gable for Director F 2nd by Gene Perdue. Floyd McMillin moved that nominations be closed 2nd by Connie Gabel. Vice President Carolyn Weigel called for a vote. Approved 19-0.

Vice President Carolyn Weigel asked for nominations for Youth Director position B. Howard Gabel nominated Cheryl Simmons for Youth Director B 2nd by Floyd McMillin. Gary Heintzman moved that nominations be closed 2nd by Connie Gabel. Vice President Carolyn Weigel called for a vote. Approved 18-1.

Before we adjourn Vice President Carolyn Weigel asked again if there was any other business. Floyd McMillin asked if league fees would be the same next year, and Gary Heintzman said at this time he wasn't sure. Association Manager Penny Fentiman told those present that the USBC cards for Men and Women will continue to be \$20 and that the youth membership dues will be going up to \$17.

Lois Gabel then made a motion to adjourn the meeting followed by a 2nd from Jimmy McDonald. The meeting was adjourned at 7:30 P.M.