



Kalamazoo **M**etro **B**owling **A**ssociation

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BOARD OF DIRECTORS MEETING

April 1, 2006
AMF Harpo's

With due notice having been given in accordance with the Kalamazoo Metro USBC Bowling Association (KMBA) bylaws and a quorum being present, President Smith called the meeting to order at 10:00 AM.

Manager Masters called the roll.

Present were:

| | |
|------------|--|
| Officers: | Smith, Masters, Bartlam and Miller |
| Directors: | Kosanke, Olson, Howard, Dean, Edgerton, Hodges, Stafford, Johnson and Cherghezan |
| Absent: | King, Pierson, Meeth, Hotrum, Lawless and Mundo |

Action on Minutes

The February 21, 2006 minutes were approved as distributed.

Officers' Reports

President Smith reported:

- **Letter of Complaint.** Manager Masters received a complaint from Sharon Kilburn (copy attached to official minutes) about a KMBA member/league officer, Hersh Largent. President Smith read his reply requesting an apology from Mr. Largent. Board Agreed.
- **National Membership Dues.** USBC has increased the National Dues from \$8.00 to \$10.00 effective for anyone who sanctions in a league that starts on or after March 15, 2006.
- **Local Dues.** President Smith suggested we increase our local dues by \$2.00. This will help cover the associations operating expense and also cover the first 2 years of State dues, that might come up in the future. Director Kosanke made the motion to raise our local dues to \$8.00 / \$7.00 Seniors (seconded by V/P Bartlam).
Motion approved and will be presented to the KMBA members at the Annual meeting for their approval.
- **USBC National Convention.** President Smith and Manager Masters will be attending the convention from April 19 – 22.
- **New Board Directors Nominations.** Have received 4 nominations so far but still needs more.
- **Re-Appointed to Board.** Director Hodges made the motion to reinstate Duane Corbin on the board with a term to expire in 2008 (Director Howard 2nd the motion). Motion approved.

Association Manager Masters reported:

- **The treasurer report** was submitted to the board for the month of February.
- **City tournament recap.** A tournament recap sheet was presented to the board detailing all income and expenses relating to the tournament.

1st Vice-President Bartlam reported:

- **City Tournament.** V/P Bartlam put out a special thanks to everyone who showed up to work the tournament. The board participation made the tournament run very smooth.
- **Tournament of Champions.** The TOC is scheduled for May 5th and 6th at Plainwell Lanes.

2nd Vice-President Miller reported:

- **Lane Inspection.** Director Hodges is planning on doing the lane inspections on Saturdays and Mondays , so if anyone is willing to help out please contact him for details.

3rd Vice-President King reported: (Absent):

Old Business
No Old Business

New Business

- **KMBA's Annual Members Meeting.** The Annual Members meeting will be Tuesday April 25, 2006 7:00 PM at Eastland Bowl. Director Hodges will get gift certificates from local restaurants to hand out as door prizes. Manager Masters will distribute call list of all male officers to board members to call and invite to this meeting.
- **New Association Desktop and Laptop.** The association's laptop will not power up any more and the desktop has internal motherboard problems which are causing system crashes and data lose. Manager Masters has located a good deal through Dell for both Desktop E510 and laptop B120 computer. Director Cherghezan made a motion to allow Manager Masters purchase them (motion 2nd by V/P Miller). Motion was approved.

The next board meeting will be:

SATURDAY MAY 13, 2006 10:00 AM @ AIRWAY LANES

(Please remember to bring your KMBA Policy Manual to all meetings)

Annual Members Meeting
Tuesday April 25, 2006 7:00 PM @ Eastland Bowl

- The motion to adjourn the meeting was made. Motion was approved.

Meeting Adjourned @11:10 AM