



Kalamazoo Metro Bowling Association

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BOARD OF DIRECTORS MEETING

August 19, 2006
AIRWAY LANES

Even with due notice having been given in accordance with the Kalamazoo Metro USBC Bowling Association (KMBA) bylaws and quorum was not present, so no decisions could be made.

Manager Masters called the roll.

Present were:

Officers:	Smith, Masters and Miller
Directors:	B. Johnson, Howard, Edgerton, Hodges, Hotrum, K. Johnson and Mundo
Absent:	King, Bartlam, Pierson, Meeth, Lawless Kosanke, Olson, Gray, Brooks, Stuart, Stafford, Cherghezan, Dean and Corbin

Action on Minutes

None could be taken.

Officers' Reports

President Smith reported:

- **Pine Grove Lanes, Gobles..** Has been bought out and closed.
- **State Jamboree.** This year it will be held in Petoskey. President Smith, Manager Masters, V/P Bartlam, and Director Hodges will be attending. Next year it will be Marshall. A Jamboree Committee is being formed to make a proposal (due by Feb. 2007) for a bid on the Jamboree for 2008. this committee consists of Masters, Bartlam, B. Johnson, Miller and Hotrum.
- **Presidents Position.** President Smith stated that he will not be running for re-election in 2008.
- **USBC National Convention.** President Smith and Manager Masters will be attending the convention from April 19 – 22.
- **Nomination Committee.** Needs to be more active and find volunteers.
- **Year Book.** Option to print our own yearbook is being looked into, which would entail purchasing a new copier and binder.

Association Manager Masters reported:

- **The treasurer report** was reviewed for the 2005 – 2006 season.

Old Business

- **Fund Raisers.** Director B. Johnson reported on his findings on Cling-Ons and TV Raffle. President Smith will see if the State board will help fund some of this and more details will be reported at the next meeting.

The next board meeting will be:

SATURDAY SEPTEMBER 23, 2006
10:00 AM @ AIRWAY LANES