



**K**alamazoo **M**etro **B**owling **A**ssociation

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**BOARD OF DIRECTORS MEETING**

October 28, 2006  
At Eastland Bowl

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 10:10 AM.

Manager Masters called the roll.

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

**Action on Minutes**

The September 23, 2006 minutes were approved as distributed.

**Officers' Reports**

**President Smith reported:**

- **Lane Reps.** President Smith, made the following changes for lane reps:
  - Airway - B. Johnson and Stafford.
  - Continental - Hodges
  - Holiday - Meeth and Corbin
- **Director Appointed.** President Smith appointed Roy Menkin Jr. to the position of Director with his term expiring in 2009.

**Association Manager Masters reported:**

- **2006 -07 Sanctioning.** As of October 28, 2006 the KMBA has 108 leagues sanctioned with 3,085 sanctioned bowlers (3,339 last year). There are still 4 leagues not sanctioned.
- **KMBA Bylaw changes.** Changes to the dues (Local \$7.00 and State \$1.00) in Article IV have been distributed so directors can update their manuals.
- **Insurance.** The Professional Liability Insurance has been purchased for the KMBA.

**1<sup>st</sup> Vice-President Bartlam reported: (Absent so Manager Masters reported)**

- **Becker Entry Invitations.** The first wave of Invitations has been mailed and are starting to trickle in. President Smith, V/P Bartlam and Manager Masters have a complete list of invitees and planned mailing dates.

**2<sup>nd</sup> Vice-President Miller reported:**

- **Nothing to report**

3<sup>rd</sup> Vice-President King reported: (*Absent so director B. Johnson reported*):

- **Fund Raising TV Raffle.** Director B. Johnson and President Smith will purchase two T.V.'s (as approved at the last meeting) which will come with two (\$100) gift certificates for the City tournament Raffle. Director B. Johnson will also purchase the raffle tickets and print them up.
- **Fund Raising Cling Ons.** Director B. Johnson will order 2,000, as approved at the last meeting, and they will be distributed by way of the drop boxes to the lane reps to be sold for \$1.00 a piece.

**Old Business**

**No Old Business**

**New Business**

- **Michigan State Tournament.** Will be held in Flint this year and the entry deadline is November 29, 2006.
- **New KMBA Director.** V/P Miller made the motion to appoint Manager Masters to the position of Director with his term ending in 2007 (Motion seconded by Director Stafford). Motion Approved.

**The next board meeting will be:**

**SATURDAY December 9<sup>TH</sup>, 2006  
@ Airway Lanes**

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

- With the absence of Director Meeth, Director Stafford made the motion to adjourn the meeting (seconded by Director B. Johnson). Motion was approved.

**Meeting Adjourned @10:58 AM**