



Kalamazoo Metro Bowling Association

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ANNUAL MEMBERS MEETING

April 25, 2005
7:00 PM
Eastland Bowl

Written notice was sent to all league secretaries requesting them to hand out flyers on the meeting to all teams in their leagues. This was followed up with special invitations sent to all Men's league officers and phone call were also made to them by the KMBA board of directors.

The meeting was called to order by KMBA president Ken Smith at 7:00 PM.

Roll Call. Sign in sheets were used to track attendance (attached to official minutes). There were 36 members present. Quorum was met for the Annual Members Meeting.

Action on Minutes

- Manager Masters read the minutes from the July 12, 2005 Delegates Meeting. V/P King made the motion to accept the minutes as read (Director Lawless seconded the motion). Motion approved.

Officers' Reports

President Smith reported:

- Stated that we will be filling director positions tonight for a term ending in 2009. Any floor nominations must be presented to the Nominating Committee (V/P King) prior to the vote.
- Read his Presidents report. Director Lawless made the motion to accept the Presidents Report as read (Member Richard Buckner seconded the motion). Motion approved. (attached to official minutes)

Association Manager Masters reported:

- The financial and Annual Secretary report for the 2005-2006 season was presented and reviewed. Manager Masters verbally amended the report to have the first column heading read 2005-2006 (not 2004-2005)V/P King made a motion to accept the financial report and file it (motion seconded by V/P Bartlam) Motion was granted . Amendment made to official copy (attached to official minutes).

1st Vice-President Bartlam reported:

- The Tournament of Champions will be held May 5th and 6th of 2006 at Plainwell Lanes.
- KMBA City tournament. This is our Handicap Tournament and will stay focused on the handicap bowlers. We will continue to have scratch optional sidepots. Tournament committee will meet in the spring to determine schedule and any rules changes.

2nd Vice-President Miller reported:

- Director Hodges has been appointed as the Lane Inspection Coordinator.

3rd Vice-President King reported:

- Hall of Fame. Dean Cardella will be inducted into the KMBA Hall of Fame this year.
- Awards Banquet will be held Friday June 9, 2006.

Old Business

No old Business

New Business

- Election of Officers. The 2 year term of KMBA President and 2nd Vice-President were up for election. The nominating committee nominated Ken Smith for President and LaMarr Miller as 2nd V/P. Nominating Committee Chairman King asked for any nominations from the floor. None were made. Nominations were approved.
- Election of Directors. There were 7 Director positions open for the 3 year terms ending in 2009. The nominating committee nominated Ryan Kosanke, Rick Olson, Gen Pierson, Bill Johnson, Cathy Gray and Kevin Stuart. Nominating Committee Chairman King asked for any nominations from the floor. Director Mundo nominated Richard Brooks and Director Corbin nominated Roy Menkin. Ballots were collected and Kosanke, Olson, Pierson, Johnson, Gray, Stuart and Brooks were elected as Directors with their terms ending 2009. Ballots were destroyed.
- Bylaw changes. President Smith discussed the \$2 USBC National dues and the need for an increase in local dues. Member Bill Phillips made the motion to increase local dues to \$8.00 (\$7.00 Sr's – 55 and older) with the agreement that the KMBA will pay the first 2(two) years of any state dues (as needed in the future). Director Mundo seconded the motion. By vote from the members, motion was approved.

The next board meeting will be:

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

- Director Meeth made the motion to adjourn the meeting (motion was seconded by member Bill Phillips) Motion was approved.

Meeting Adjourned.