



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

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ANNUAL MEMBERS MEETING

April 08, 2007
7:00 PM
Eastland Bowl

With due notice being given to all league secretaries and the meeting notice was listed in the Kalamazoo Gazette the 2006-2007 Annual Members Meeting was held.

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 38 members present. Quorum was met for the Annual Members Meeting.

Action on Minutes

- Manager Masters read the minutes from the April 28, 2006 Annual Members Meeting. Member Sharon Kilburn made the motion to accept the minutes as read (Director Mundo seconded the motion). Motion approved.

Officers' Reports

President Smith reported:

- President Smith explained the purchase of a new copier, binder and letter folder by the Association. This purchase will enable us to run our own Yearbook, tournament entry forms and any other publications at a reduced cost.
- Read his Presidents report. (attached to official minutes) which stressed the proposal that was submitted for vote at the National convention to merge all Associations and having only one association per geographical area. Director Mundo made the motion to accept the Presidents Report as read (V/P Bartlam seconded the motion). Motion approved

Association Manager Masters reported:

- The financial and Annual Secretary report for the 2006-2007 season was presented and reviewed. Manager Masters mentioned that we have had a membership lose of around 9% each year for the past two years. Director Hodges made a motion to accept the financial report and file it (motion seconded by Member Bill Phillips) Motion was granted. (attached to official minutes).

1st Vice-President Bartlam reported:

- The Tournament dates are set for next year as follows: Becker (Dec 1-2) Stewart (Feb 1-2) Balinski (Feb 9 -17) City (Mar 8-16) TOC (May10)
- Tournament Committee will be looking at:
 - KMBA City tournament. A proposal has been made to revise the handicap for this tournament and will be taken to the tournament committee this summer for review.
 - Becker Scratch Invitational Tournament. Revisit the format and make a proposal for the bowlers to vote on at the tournament.

2nd Vice-President Miller reported: (absent)

- Director Hodges will be publishing the lane certification schedule and he plans on inspecting all of the lanes earlier this year. He also mentioned that he would appreciate any and all volunteers to help inspect the lanes, and you do not need to be a board member to help.

3rd Vice-President Bill Johnson reported:

- Hall of Fame. William A Stewart and Ken Smith will be inducted into the KMBA Hall of Fame this year.
- Awards Banquet will be held Friday June 8, 2007 7:00 PM at Heritage Hall.

Old Business

No old Business

New Business

- Election of Officers. The 2-year term of KMBA 1st and 3rd Vice-President were up for election.
 - The nominating committee nominated Director Shawn Hotrum for the position of 3rd V/P. Nominating Committee Chairman B. Johnson asked for any nominations from the floor. None were made. Director Mundo motioned to accept the nomination as stated (seconded by Director Sudeikis).
 - The nominating committee nominated V/P Keith Bartlam for the position of 1st V/P. Nominating Committee Chairman B. Johnson asked for any nominations from the floor. None were made. Director Hodges motioned to accept the nomination as stated (seconded by Director Sudeikis). Motion approved.
 - Election of Directors. There were 7 Director positions open for the 3-year terms ending in 2010. The nominating committee nominated Tom Meeth, Pat Howard, Ken Hodges Jr, Myron Edgerton, Robert Buchnell, Andrew Brown and Edward Harnish. Nominating Committee Chairman B. Johnson asked for any nominations from the floor. None were made member Bill Phillips motioned to accept the nomination as stated (seconded by Director Sudeikis). Motion approved.

The next Annual Members Meeting will be:

In April 2007 7:00 PM @ Eastland LANES (date to be announced)

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

Meeting Adjourned at 7:40