



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

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**BOARD OF DIRECTORS MEETING**

January 20, 2007  
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 10:02 AM.

Manager Masters called the roll.

**Present were:**

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

**Action on Minutes**

The December 9, 2006 minutes were approved as distributed.

**Officers' Reports**

**President Smith reported:**

- **Budget.** President Smith reported that after reviewing the 2006-07 budget it looks like we are going to fall \$ 2,000 short on Sanction dues and we have not had any 50/50 sales yet. So, he states that the Raffle Ticket sales will be for this shortage.
- **Board Confidentially.** President Smith stressed again that everyone needs to remember that what is discussed in the board meetings, stays in the board meeting. Confidentiality is very important.
- **Balinski Tournament.** Have received 137 entries as of today.

**Association Manager Masters reported:**

- **Budget –v-s Actual.** Manager Masters presented a comparison between the current years budget and the actual spending.
- **Unpaid Bowlers.** Manager Masters reported that we are down to 6 unpaid bowlers and he will be sending out letters to each requesting sanction money. Letters were already sent to league secretaries on them.

**1<sup>st</sup> Vice-President Bartlam reported:**

- **City Tournament.** V/P Bartlam extended the deadline to submit tournament sponsors, to Manager Masters, to March 9, 2007. This will give him time to create and print the flyers. President Smith has secured the Main Sponsorship from Budweiser again, and V/P Bartlam has collected 4 additional sponsors.

**2<sup>nd</sup> Vice-President Miller reported: (Absent – no report)**

**3<sup>rd</sup> Vice-President B. Johnson reported: (Absent to Manager Masters reported)**

- **Fund Raising TV Raffle.** V/P Johnson stated that the Raffle is going pretty good. We can sell the Raffle tickets until right before the drawing on March 25, 2007.
- **Hall of Fame.** V/P Johnson stated that the deadline for accepting Hall-of-Fame nominations is February 1, 2007. He will be holding a meeting to vote on nominees to present to the board.

**Old Business**

- **State Jamboree.** President Smith stated the bids need to be in submitted to the MSBA by May. Will hold a State Jamboree committee meeting Saturday morning (Jan. 27<sup>th</sup>) at 9:00 AM at Perkins on Sprinkle Rd.
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**New Business**

**No New business**

**The next board meeting will be:**

**SATURDAY March 3, 2007  
10:00 AM @ Airway Lanes**

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

- Director Stafford made the motion to adjourn the meeting (seconded by V/P Bartlam). Motion was approved.

**Meeting Adjourned @11:02 AM**