



Kalamazoo Metro Bowling Association

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BOARD OF DIRECTORS MEETING

November 17, 2007
At Airway Lanes

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 10:07 AM.

Present were:

Officers:

Directors:

Absent:

Manager Masters called the roll.

Ken Smith and Manager John D Masters

Bill Johnson, Cathy Gray, Roy Menken, Greg Kilburn, Myron Edgerton, Tom Meeth, Robert Bucknell, Roy Stafford, Ken Johnson, Mark Mundo, Duane Corbin and John Sudeikis

V/P Keith Bartlam LaMarr Mille and Shawn Hotrum
Directors Gene Pierson, Richard Brooks, Ed Harnish
Andrew Brown and George Cherghezan

Action on Minutes

Director K. Johnson made the motion to approve the minutes from October 27, 2007 as distributed, (motion seconded by Director Mundo). Motion Approved

Officers' Reports

President Smith reported:

- **Michigan State Bowling Grant Committee.** There have been 7 grants approved so far and President Smith distributed the list (attached to official minutes). President Smith asked for volunteers for a Grant Committee. Manager Masters and Directors Menkin, Bucknell, Kilburn and B. Johnson all volunteered. Manager Masters will be scheduling a meeting within the next couple of weeks.
- **State Council Meeting.** President Smith and Manager Masters attended the meeting. Out of this meeting President Smith displayed an interest in our association trying to get the State seniors tournament (singles/doubles). It is held in May of every year. President Smith will pursue this further.
- **KMBA Shirts.** The KMBA will be purchasing new shirts for each board member next bowling season, and it will be included in the annual budget.
- **Jamboree.** President Smith made the suggestion that we purchase towels to hand out as door prizes with the KMBA logo, year and event on them. Board agreed. He will get a cost and bring it back to the board.

Association Manager Masters reported:

- **Financial Report.** Manager Masters submitted the October Income and Expense report. He also submitted balanced sanction dues between Winlabs and our books. Director B. Johnson made the motion to accept these reports as reviewed (Seconded by Director Mundo). Motion approved (Reports attached to official minutes).
- **Secretary Report.** Manager Masters stated that all leagues have been sanctioned and that there are 33 unpaid bowlers. Letters will be going out to all of them and their league secretaries, within the next week, requesting payment. They will have 2 weeks to respond at which time the lane reps will be asked to personally contact them

1st Vice-President Bartlam reported: (absent to Manager Masters reported)

- **Becker.** Only 11 spots available as of today in the tournament. Manager Masters stated that we will need at least 7 board members (that are not bowling) to help run the tournament on Saturday. President Smith stated that Harpo's is working on getting a tough shot down for the tournament also.
- **City Tournament.** The contract has been signed with Harpo's for this seasons City tournament

2nd Vice-President Miller reported: (absent No report)

- **Lane Inspections.** Director Hodges has given a list of the dates of lane inspections over the past two years, to the women's Association, so they will pay their part for the inspections. The board stressed their concern in the women not helping with this and suggested we send a couple of representatives to the next women's board meeting.

3rd Vice-President Hotrum reported: (absent ...no report)

- **Remove V/P Hotrum.** President Smith made a motion to remove V/P Hotrum from his position and fill the vacancy with Director B. Johnson and fill Director Johnson's director position with V/P Hotrum. Motion seconded by Director K. Johnson. Motion Approved.
- **V/P B. Johnson reported.** Suggested that we raffle off a TV, a Laptop, \$200 fuel card and \$100 cash. The drawing will be the last weekend of our City tournament. Director Menkin made the motion to allow V/P Johnson to go forward with the raffle with a limit on the Raffle expenses of \$1,640 (seconded by Director Mundo). Motion approved.

Committees

Lane Representatives. Don't forget it is your responsibility to present the awards to your bowlers. If you cannot make it, find a board member that can. President Smith is willing to do it any night any time.

Old Business

None.

New Business

None

The next board meeting will be:

SATURDAY December 15, 2007

10:00 AM

@ Airway Lanes

Director Meeth made the motion to adjourn the meeting (seconded by Director Menkin).
Motion was approved.

Meeting Adjourned @ 11:03 AM