

**Denton County USBC Annual Meeting–Minutes**  
06-30-2019- 2:00 pm - Comfort Inn and Suites - Corinth

**Call to Order:** pm

**ROLL CALL:** Officers 4 \_\_\_ Directors 7 \_\_\_ Members = 94 TOTAL VOTING STRENGTH 105 (Quorum: 15)

**Officers:**

x\* President: Evelyn Bradford  
x\*\* 1st Vice President: Kevin Washer  
x\* 2nd Vice President: Weida Scott  
\_ x\*\* Sgt at Arms: Robert Lunamand

**Directors:**

x\* Cynthia Bradford      x \*\* Darrell Belew  
\* Vacant                    x\*\* Carolyn Robb  
x\* Bob Villarreal        x\*\* Laura Lawson  
\* Vacant                    x\*\* Jetta Aiello  
e\* (Y) Scott Cristee      e \*\* (Y) Sofia Romo-Cristee  
\_ x \* (Y)Will Flanagan    \_ \*\* (Y) Vacant

**Association Manager:**

x Tom Turner

Election: \* odd year    \*\* even year    (Y) Youth            E = Excused for this meeting

**Action on Minutes of OpenMeeting:** Sent to Board by email. \_\_\_\_\_

**President**–Evelyn Bradford: Welcome. If anyone should desire to speak, raise hand, wait to be acknowledged and state your name before speaking. If you need to leave the room, please sign out and sign back in when returning so we always have a correct count of voters. If you are planning to seek election for any position, written qualifications **must** be submitted to the Nominating Committee.

**Association Manager** -Tom Turner: Membership information below

**Current Year** (2018-19):

Adult Memberships: Standard, 1664 Local Only 140, USBC Life 2 - Total of . 1806  
Youth Memberships: Standard - Total of 34  
Leagues (Fall): Adult 41, Youth 3, Youth/Adult 0  
Leagues (Summer): Will have approximately Adult 15 & Youth 2  
Adult memberships shown based on number sold from 08/01/18 to 06/28/19.

**Last Year** (2017-18):

Adult Memberships: Standard 1739, Local Only 168, USBC Life 2 - Total of . 1909  
Youth Memberships: Standard - Total of 34  
Leagues (Fall): Adult 39, Youth 2, Youth/Adult 0  
Leagues (Summer): Adult 19 & Youth 1  
Adult memberships shown based on number sold from 08/01/17 to 07/31/18.

**Tournament Rules(Adult)**–Laura Lawson and Cynthia Bradford (Co Chair), Sabina DeBord, Will Flanagan, Robert Lunamand, Evelyn Bradford, Tom Turner

Cynthia reported on how this passed season went well despite the shortend time frame and hosting the Women’s State.

**Audit** – Kevin Washer (Chair), Edna Bennett, Sabina DeBord

Kevin reported Q1 and Q2 all audited and okay and he has Q3 for committee to audit.

**BVL-** Kevin Washer (Chair), Cynthia Bradford, Ellen White, Ruth Tobin, Jerry Grant

We aimed for 2500.00 this season, but fell short due to lack of number at tournaments. Ellen White reported Nutty 500 raised 2500.00. Kevin wants to run more 50/50 fund raisers in leagues.

**Finance/Budget** – Kevin Washer (Chair), Carolyn Robb, Darrell Belew, Laura Lawson, Sabina DeBord

Kevin reported we are over budget mainly due to things we purchased for Women’s tournament and award price went up too.

**Lane Certification** – \_\_\_\_\_ (Chair), Tom Turner and All Board Members:.

Evelyn reported we will be doing all centers in July, since we could not inspect them during the Women’s tournament.

**Memorial/**– Tom Turner (Chair), Bob Villereal. Tom reported toughest year. We had over 20 bowlers or relatives lost.

**Hall of Fame-** Carolyn Robb (Chair), Cynthia Bradford, Will Flanagan

Carolyn reported nominating and voting procedures were approved by current board. Now will get new form for action.

**Legislative** – Carolyn Robb(Chair), Jerry Grant, Robert Lundamond, Bob Villereal, Sabina DeBord  
Carolyn reported on legislative changes this season.

**Local Awards** – Weida Scott (Chair), Jetta Aiello, Carolyn Robb, Bob Villereal, Sofia Romo-Cristee

Weida reported awards ordered and paid for

**Women State Tournament** - Carolyn Robb (Chair), Cynthia Bradford, Wieda Scott, Kevin Washer

Carolyn gave a summary of how the tournament went and thanked all the volunteers.

**Social Media** – Cynthia Bradford (Chair), Carolyn Robb, Sabina DeBord

Cynthia reported how info was put out on Facebook, and she was getting more info on Twitter and Instagram.

**Texas State USBC Meeting**– (2019):

Adults (4): Carolyn Robb, Evelyn Bradford, Laura Lawson, Ronnie Willets

Evelyn reported.

Alternates:

**National USBC Meeting Reps**(2 Adult) – (2019):

Adults (2): Cynthia Bradford, Evelyn Bradford, Ronnie Willets, Will Flanagan(didn't go)

Cynthia reported RVP now mandatory per USBC for all board members. Edna Bennett moved to have association pay for all board members cost. John Reed 2<sup>nd</sup>. Motion passed unanimously.

### **ELECTIONS FOR 2019-20:**

**Tellers Appointed** by Evelyn Bradfod, (President): Jerry Grant, Edna Bennett, Ellen White

**Nominating Committee**–Carolyn Robb (Chair),Cynthia Bradford, Weida Scott:  
**(Officer & Director positions require a majority vote)**

President:Evelyn Bradford (Incumbent) 8

Kevin Washer (Current 1<sup>st</sup> Vice-President 41

**Mark Rowland 57**

Joseph Haynes moved to destroy ballots, Kaylin Crawford 2<sup>nd</sup>, and carried.

2<sup>nd</sup> Vice-President: **Wieda Scott** (Incumbent) acclamation

Ellen White moved and Mark Rowland 2<sup>nd</sup> to accept Weida by acclamation, all carried.

Adult Directors (4): Cynthia Bradford (Incumbent) 41

**Jill Zupancic 85**

**Brian Kelsoe 73**

**Kaylin Crawford 72**

**Elizabeth (Tish) Adoflo 94**

Evelyn Bradford 32

Joseph Haynes moved to destroy ballots, George Romo 2<sup>nd</sup> , carried

Youth Directors (2):(All Members vote)

**Scott Cristee 55**

**Will Flanagan 56**

Mark Rowland moved & Shane Stofer 2<sup>nd</sup> to destroy ballots, carried

Darla Reed 50

Youth Committee for 2019-20: **(To be appointed by Incoming Association President)**

**Texas State USBC Meeting (2020):** (In Order)

**Weida Scott 59, Carolyn Robb 58, Ronnie Willets 51, Sabina DeBord 51, Evelyn Bradford 20**

Adults (4): Robert Lunamand moved to destroy ballots, Mark Rowland 2<sup>nd</sup>. Carried.

Alternates (4):

**National USBC Meeting Reps (2020):**(In Order)

**Carolyn Robb 55, Sabina DeBord 55, Ronnie Willets 49, Cynthia Bradford 40, Evelyn Bradford 25**

Adults (2): Joseph Haynes moved to destroy ballots, Mark Rowland 2<sup>nd</sup> , carried.

Alternates (2):

**Destroy ballots? Voted on after each position votes.**

**Old Business:** Brick for Paul Cameron at USBC HQ.

**New Business:** Maybe talk to the centers about hosting other State Tournaments.

Mark Rowland reported him talking to George Bishop about the 2020 Sr State Tourn.

Plus Donna Lonan was asked about the 2021 Women's State.

**Adjourned: Evelyn called for motion at 4:35** p.m. Joseph Haynes moved, Donna Wynkoop 2<sup>nd</sup> – motion carried.

*Respectfully submitted*

*Tom Turner*

*Association Manager*