

# Denton County USBC Annual Meeting–Minutes

06-28-2020 - 2:00 pm - Good Shepherd Lutheran Church, The Colony

**Call to Order: 2:04 pm**

ROLL CALL: Officers 3 Directors 5 Members 27 = TOTAL VOTING STRENGTH 35 (Quorum: 15)

**Officers:**

x\* President: Mark Rowland  
E \*\* 1st Vice President: Kevin Washer  
x \* 2nd Vice President: Weida Scott  
x\*\* Sgt at Arms: Robert Lunamand

**Directors:**

x\* Jill Zupancic  
x \* Tom Turner  
x\* Kaylin Crawford  
E\* Tish Adolfo  
E\* (Y) Scott Cristee  
A \* (Y)Will Flanagan

E\*\* Darrell Belew  
x\*\* Carolyn Robb  
E \*\* Darla Reed  
x\*\* Jetta Aiello  
E\*\* (Y) Sofia Romo-Cristee  
E\*\* (Y) Cynthia Bradford

**Association Manager:**

x Tom Turner

Election: \* odd year \*\* even year (Y) Youth

x = Present E = Excused for this meeting A = Absent

**Special Award Presentation:**

For Renee Walker, Mgr AMF Lewisville

Presentation made to Renee, as Proprietor of the Year, who thanked us and the state, but also included thanks to her staff.

**HOF Report & Presentations:** Carolyn Robb (Chair) Kevin Washer, Weida Scott, Cynthia Bradford, Will Flanagan, Evelyn Bradford

Ken Johnson, Tam Wasson, Ronnie Willets for Superior Performance

Edna Bennett, Ellen White for Meritorious Service

Presentation of plaques and induction into our HOF by Carolyn Robb with HOF committee assistance.

**Action on Minutes of OpenMeeting:** Sent to Board by email, and posted on our website. Kaylin Crawford motioned to accept 2019 minutes/Weida Scott seconded, and membership voted to accept unanimously.

**President**– Mark Rowland: 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.

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

**Current Year** (2019-20):

Adult Memberships: Standard, 1549 Local Only 119, USBC Life 1 - Total of . 1669

Youth Memberships: Standard - Total of 22

Leagues (Fall): Adult 40, Youth 2, Youth/Adult 0

Leagues (Summer): Will have approximately Adult 12 & Youth 0

Adult memberships shown based on number sold from 08/01/19 to 06/23/20.

**Last 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.

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**Audit** – Ronnie Willets(Chair), Sabina DeBord, Hilda Devine.

Ronnie reported Q1 and Q2 books were audited, and because of COVID19, Q3 will be audited with Q4 to complete 2019-20.

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**Finance/Budget** – Kevin Washer (Chair), Robert Lunamand, Sabina DeBord, George Romo

Kevin Washer could not make the meeting. Tom Turner reported Kevin was given the latest P&L report to compare for budget. He will have reviewed.

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**BVL-** Kevin Washer (Chair), Darrell Belew, Ellen White, Ralph Seibert

Tom Turner reported \$3802.00 sent to BVL national office. Our state delegates gave \$6.00 at convention. Our local Nutty 500 Sent \$2457.00 to local BVL

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**Local Awards** – Jetta Aiello (Chair) Weida Scott, Cynthia Bradford

Jetta reported we will be keeping the same awards for 2020-21

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**Tournament Rules(Adult)**– Carolyn Robb (Chair) Kevin Washer, Jill Zupancic, Donna Wynkoop, Mary Dreessen, Weida Scott, Cynthia Bradford

Carolyn reported the tournaments we had went well, but cancelled the Trio and Spring Baker. We are having DC Open July 25-26 and the closing date was changed to July 18.

**Tournament Rules(Youth)**- Scott Cristee(Chair) Will Flanagan, Sophia Romo-Cristee, Cynthia Bradford, Darla Reed, Jill Zupancic

Scott was unable to attend, but we reported the youth tournament was cancelled.

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

Tom reported that we don't have to inspect any longer, as USBC is to hire full time inspectors. We are considered certified even though no inspections will be done until USBC inspectors start.

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**Memorial/**– Tom Turner (Chair),Donna Wynkoop

Tom reported 10 condolence cards sent so far this season.

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**Legislative** – Jill Zupancic (Chair) Robert Lunamand, Sabina DeBord, Evelyn Bradford

Two proposals for changes to by laws, to be voted on by membership in attendance.

Mark's proposal on term limitations for officers passed 34-1. Evelyn's proposal on bowlers running for officer position, should have at least 1 full term on the board within the last 4 years did not pass 13/15.

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**Web Page/Social Media** – Kevin Washer (Chair), Cynthia Bradford, Sabina DeBord,Elisa Retzlaff, Carolyn Robb,Paula Amschler

Tom reported he now has website access from Paula Amschler, and asked for any volunteers to work on this also.

**Texas State USBC Meeting**– (2020):

Adults (5): Carolyn Robb(Chair) Weida Scott, Ronnie Willets, Sabina DeBord  
Evelyn Bradford

Carolyn gave verbal report – we can use alcohol at any time during this pandemic. Reminded us that all weight holes must be plugged by 8-1-20.  
2021 State meeting will be in Abilene.

**National USBC Meeting Reps** – (2020):

Adults (4): Carolyn Robb, Sabina DeBord, Ronnie Willets, Cynthia Bradford

Alternate: Evelyn Bradford

**CANCELLED DUE TO COVID-19**

**ELECTIONS FOR 2020-21:**

**Tellers Appointed** by Mark Rowland (President): Sabina DeBord, Jack Stillabower, Kaylin Crawford

**Nominating Committee**– Weida Scott (Chair) Tish Adolfo, Kim Laurita  
**(Officer & Director positions require a majority vote)**

1<sup>st</sup> Vice President:

**Carolyn Robb 24 votes**

Jerry Grant 10 votes

Sgt at Arms:

**.Robert Lunamand** – ran unopposed – Ellen White moved to elect him by acclamation, and the membership agreed.

Adult Directors (4):

Cynthia Bradford 20

**(Had run off for Cynthia and Jerry. Cynthia 14, Jerry 19)**

**Jetta Aiello 29**

David Thomas 14

**Ralph Seibert 26**

**Darrell Belew (from floor) 22**

**Jerry Grant (from floor) 20**

Youth Directors (2):(All Members vote)

(note voting strength dropped to 33 as two people had to leave)

Darla Reed 16

**Joey Robb 21**

**Darla Dreessen 20**

Cynthia Bradford(from floor) 9

Youth Committee for 2020-21: (To be appointed by Association President)

Texas State USBC Meeting (2021): (In Order)

Weida Scott

Evelyn Bradford

Carolyn Robb

Sabina DeBord

Ronnie Willets

National USBC Meeting Reps (2021):(In Order)

USBC has allowed us to use the same delegate from 2020, since convention was cancelled.

Our membership voted unanimously in favor.

Carolyn Robb

Cynthia Bradford

Sabina DeBord

Ronnie Willets

Evelyn Bradford

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

Robert Lunamand moved to destroy ballots, Sabina DeBord 2<sup>nd</sup>, all voted aye!

**Old Business:**

Tom Turner reported that Paul Cameron's memorial brick was place in front of USBC headquarters

**New Business:**

**None for this season.**

**Adjourned: 4:10 pm**

*Respectfully submitted*  
*Tom Turner, Association Manager*