

# Denton County USBC Annual Meeting Minutes

06-29-2024 Lewisville VFW

Call to Order: 2:01 PM

Pledge of Allegiance

ROLL CALL: Officers\_\_4\_\_ Directors\_\_9\_\_ TOTAL VOTING STRENGTH\_\_33/34 after break\_ (Quorum10)

## Officers:

x\*President: Carolyn Robb  
x\*\* 1st Vice President: Weida Scott  
x\* 2nd Vice President: Sabina DeBord  
x\*\* Sgt at Arms: Jill Zupancic

## Directors:

x\*Tom Turner x\*\*Ralph Seibert  
x\*Fritz Gresham x\*\*Joey Robb  
x\*Ronnie Willets x\*\*Trish Hicks  
A\*Donnie Cagle A\*\*Dana Stites  
x\*Evelyn Bradford x\*\*Amy Seligmann  
x\*Jenna Charlton(Y) E\*\*Jesus De La Cruz

## Association Manager:

Tom Turner

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

**Presidents Welcome :** Carolyn welcomed all to the meeting.

## Action on Minutes of Open Meeting 7/9/2023

Sabina DeBord moved and Weida Scott 2nd motion to accept minutes. All voted Aye.

## Hall of Fame Presentation

Superior Performance - Bob Villarreal Jr  
Meritorious Service - Weida Scott  
Tom Turner

**Membership Report:** Tom Turner Tom reported another increase in membership. We have reached 1863 members ytd.

**Memorial Report:** Tom Turner Tom reported 7 members passed away this season, and 8 family members of bowlers.

**Finance Committee Report:** Tom Turner

Tom reported on increase in income due to higher membership. Carolyn added we also got money for hosting State Tournament. Balance sheets were available for all who wanted them.

**Budget** Carolyn reported on Fritz Gresham's work on getting budget finalized. Looking at \$19,560.00

**Audit Committee Report:** Ronnie Willets- Ronnie reported that 3 quarters of season have been audited. All accounts are in order.

**Charity Committee Report:** Weida Scott- Weida reported BVL at \$5670.00 raised and BFTC \$4593.00 raised

**Local Tournaments Report:** Sabina DeBord

Sabina reported we had 6 adult tournaments with addition of Baker Doubles . \$51,102.00 paid out in prize funds  
This did not include bracket monies paid out.

**Youth Committee Rep** Trish Hicks:

Trish reported they had 3 youth leagues and 8 tournaments this season.  
The Elite 8 series members got jerseys with their names on them and the names of our sponsors  
Cooper Reese was the E8 Finals champion.

**National Convention:** Carolyn Robb

Reported that no legislation was passed this season at convention. Workshops were available.  
Also, USBC decided to delay the dues increase they were allowed to do. Will revisit next year.

**State Convention:** Carolyn Robb Reported this year's convention won't happen until November. Delegates elected last year will represent us then.

**Video:** Carolyn showed a video of events from this past season.

## ELECTIONS FOR 2023 - 2024

Tellers Appointed by the President: Ronnie Willets, Joseph Haynes, Jenna Charlton

Nominating Committee: Weida Scott

(Officer & Director positions require a majority vote)

## 1st Vice President:

Weida Scott No other nominees, Fritz Gresham moved to close nominations , Tom Coburn 2nd to accept by acclamation. Vote was unanimous

## Sgt at Arms:

Evelyn Bradford No other nominees, Ellen White moved and Kim Lawler 2nd to accept by acclamation. Vote was unanimous

## Adult Directors:

Ralph Seibert  
Joey Robb  
Dana Stites  
Trish Hicks  
Jesus De La Cruz  
Amy Seligmann

Ellen White moved , Evelyn Bradford 2nd, to cease nominations and accept slate by acclamation-all voted yea.

**National Convention Delegates (4):**

Weida Scott	<b>27 votes</b>	
Carolyn Robb	<b>31 votes</b>	
Sabina DeBord	<b>34 votes</b>	
Ronnie Willets	<b>24 votes</b>	
Trish Hicks	<b>21 votes</b>	(will be 1st alternate)
Evelyn Bradford	<b>8 votes</b>	(will be 2nd alternate)

Joseph moved to destroy all ballots, Weida 2nd. - Carolyn called for vote - all voted aye.

**State Convention Delegates (4):**

Weida Scott	<b>29 votes</b>	
Carolyn Robb	<b>33 votes</b>	
Sabina DeBord	<b>34 votes</b>	
Ronnie Willets	<b>28 votes</b>	
Evelyn Bradford	<b>15 votes</b>	(will be 1st alternate)
Trish Hicks	<b>1 vote</b>	(write in vote, will be 2nd alternate)

Sabina moved to destroy all ballots, Bob Villarreal 2nd - Carolyn called for vote - all voted aye

Weida Scott moved and Ryan Curtis 2nd, to adjourn - Carolyn called for vote - all voted aye.

Adjourned: 3:54 PM PM  
Respectfully submitted  
Tom Turner  
Association Manager.