



2022 Annual Membership Meeting Minutes

A meeting of the North County USBC Association took place, following notice duly provided.

Date & Time	August 28, 2022 1:00PM
Location	The Old Spaghetti Factory San Marcos

The President, Bruce Pederson called the meeting to order at 11:56AM. The Pledge of Allegiance was recited.

Roll Call:

President, Bruce Pederson, **Present**

1st VP, Tim Smith, **Present**

2nd VP, Steve Johnson, **Present**

3rd VP, (VACANT)

Sergeant-At-Arms, Rose Blanchard, **Present**

Director 1, Joe Oviatt, **Present**

Director 2, Diana Shaw, **Present**

Director 3 / Assoc. Manager, Tena Dunn, **Present**

Director 4, Ross LaBar, **Absent (Excused)**

Director 5, Matthew Jacyna, **Present**

Director 6, (VACANT)

Director 7, (VACANT)

Director 8, Priscilla Smith, **Present**

Director 9, Erin Lipka, **Present**

Director 10, Skip Wiands, **Absent, Excused**

Director 11, Michael Gomez, **Present**

Director 12, Marlin Mullins, **Present**

Director 13, (VACANT)

Director 14, Monte Cano, **Absent, Excused**

Director 15, (VACANT)

Director 16, (VACANT)

A] Approval of 2019 Minutes. Motion to approve minutes by Joe Oviatt, second by Diana Shaw. Motion passed.

B] Rules of the Meeting were reviewed for the membership by the President. Rules provided to the membership and board members as part of the annual meeting packet. Motion to accept rules by Diana Shaw, second Mike Gomez. Motion passed.

C] Officer's Reports presented in the annual meeting packet. President invited the membership to review the annual membership packet. No questions from the membership.

Membership attendance: 32 voting members.

D] Legislative report: Steve Johnson, 2nd Vice President and Legislative Committee Chairman reviewed the PA's. Legislative items require a 2/3 majority vote. The four (4) PA's are all changes to the local bylaws.

Amendment #1. Reduce the size of the Board of Directors from current 21 (5 Officer positions and 16 Director positions) down to 17 by reducing 4 Director positions. Info on pg. 53 in the membership packet. Motion already on the floor, second by Joe Oviatt. No discussion from the membership. Motion passed. [32 yes, 0 no]

Amendment #2: Change to update the stagger system of elections to the board. Election years are staggered for the Directors so not all members are up for election at the same time. This change will be affected by the vote for Amendment #1. Amendment #1 is passed, so membership will vote on the staggering of the board members. Motion by Steve Johnson, second by Tena Dunn. No discussion from the membership. Motion passed. [28, 3 no, 1 abstain]

Amendment #3 Currently, the required number of members at a Board meeting to have a quorum is 11 members. Since the Amendment to reduce the size of the Board was approved, this amendment is proposed to reduce the number of members needed for a quorum to 9 members to conduct business at Association Board Meetings. Motion by Steve Johnson, second by Joe Oviatt. No discussion. Motion passed. [29 yes, 3 no]

Amendment #4: Currently, local bylaws state the Board cannot conduct business by any other means than being physically together. The proposal is to allow Board members to be able to vote via mail, email, or teleconferencing. Motion by Steve Johnson, second by Rose Blanchard. No discussion. Motion passed. [28 yes, 4 no]

Motion to destroy the ballots by Tena Dunn, second by Rose Blanchard. Motion passed. [32 yes, 0 no]

E] Reelection information presented by Diana Shaw. Tim Smith is up for reelection this year. Board member since 2014. Elected as 1st VP in 2019. Youth director for YABA for 10 years. Chairperson and assistant for State Tournament for 12 years. PBA member from 1995 to present. NCUSBC member from 1983 to present. Proshop owner and manager. Hall of Fame member. President asked for nominations from the floor. Joe Oviatt motion to close nominations, second by Rose Blanchard. Tena motioned to accept Tim Smith by acclamation, second by Rose Blanchard. Motion passed. [32 yes, 0 no]

Incumbents announced that are up for reelection. Call for nominations from the floor. Hearing none, Joe Oviatt moved for nominations to be closed, second by Steve Johnson. All were accepted by acclamation. Motion passed. [32 yes, 0 no]

2023 USBC National Convention Delegate nominations - Three (3) Delegate and Two (2) Alternate Delegate positions available. Anyone can run, not just Board members. Delegates will represent the association in 2023 and serve a 1-year term starting August 1, 2022. Convention is usually held the last week of April. Additional information presented about the requirements. Adella Myers nominated Karen Salazar. Joe Oviatt nominated Steve Johnson. Rose Blanchard nominated herself. Joe Oviatt nominated Mike Lucas. Tena Dunn nominated Michael Duffany. Ballots cast by membership. **Primary Delegates: 19 votes Steve Johnson, 15 votes Mike Lucas. Alternates: 12 votes Karen Salazar, 8 votes Michael Duffany.**

2023 California USBC Convention Delegate nominations - One (1) delegate for every 200 Association members. Five (5) delegates to represent the membership in Fresno, CA the 2nd weekend of June. GSA rates apply. Steve Johnson nominated Bruce Pederson; Adella Myers nominated Karen Salazar; Marlin Mullins nominated Adella Myers. Joe Oviatt nominated Steve Johnson, but he cannot represent, as he is a State director. Tena Dunn nominated Michael Duffany and Rose Blanchard. Motion to accept by acclamation by Tena Dunn, second by Rose Blanchard. Motion passed.

Motion to destroy the ballots by Tena Dunn, second by Rose Blanchard. Motion passed.

Adults representing youth delegates at state convention. Motion by Diana Shaw to nominate Adella Myers and Karen Salazar; Joe Oviatt made motion to close nominations, second by Mike Gomez. Motion passed. As Adella Myers and Karen Salazar can only vote once at the convention, they were asked which delegate position they wished to hold. Both stated they wished to represent Youth.

F] Hall of Fame Inductions Joe Oviatt presented to the inductees for tremendous contribution to the sport of Bowling. Greg Gentry, superior performance. Michael White, superior performance.

G] New Business: Karen Salazar wanted to add note to manager's report regarding members who have passed this year: Jim Coate. Also, Harry Chadwell, William "Buzz" Sawyer. If members know anyone else, please email Tena Dunn.

Karen Salazar - Youth membership requires \$7 going to the association. Surf is the only house with a youth program and is entirely self-sufficient. Karen Salazar motioned to drop the association service fee as the program has not taken anything from the association in the past three years. No awards have been processed for the program through USBC. Policy and Procedures Chair Steve Johnson noted that - as this would be a change to the Local Bylaws, it was not possible at this time as a PA to do so needed to be submitted to the Board 30 days in advance of the membership meeting in order to be voted on by the membership – which has not been done. Youth who have not paid the Youth membership service fee will not have the opportunity to bowl in non-championship association tournaments or receive association awards without the payment of the fee. Given the information, motion was withdrawn by Karen.

Tena Dunn – term is up soon. If anyone knows anyone who would like to be the Association Manager, please submit their notification to the Board so the committee can review the applications.

Karen Salazar – What is the house certification status with USBC? She was informed that USBC is supposed to contact the house and that should begin in January 2023.

Good of the order: On behalf of the Association and membership, congratulations to the new Hall of Fame inductees – Greg Gentry and Michael White.

Diana Shaw motioned to adjourn the meeting, second by Joe Oviatt. Motion passed.

Meeting adjourned 1:50PM