



Annual Membership Meeting - Minutes

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

Date & Time	July 23, 2023 at 1 PM
Location	The Old Spaghetti Factory San Marcos, CA

The President, Bruce Pederson, called the meeting to order at 12:55PM. There are 23 voting members at the meeting. President confirmed a quorum is present. Invocation and Pledge of Allegiance.

Roll Call:

President, Bruce Pederson, **Present**

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

2nd VP, Skip Wiands, **Present**

3rd VP, VACANT

Sergeant-At-Arms, Michael Gomez

Director 1 VACANT

Director 2, Diana Shaw, **Present**

Director 3 VACANT

Director 4/Assoc. Mgr, Ross LaBar, **Present**

Steve Johnson, as a committee member, is in attendance.

Director 5, Matthew Jacyna, **Present**

Director 6, Monte Cano, **ABS, Excused**

Director 7, VACANT

Director 8, Priscilla Smith, **Present**

Director 9, Erin Lipka, **Present**

Director 10, VACANT

Director 11, Michael Gomez, **Present**

Director 12, VACANT

Pledge of Allegiance was recited.

A] Approval of the 2022 Annual Meeting Minutes. Diana Shaw motion to accept minutes, Priscilla Smith second. Vote to accept minutes: 19 yes, 0 no 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.

C] Officer's Reports and Committee Reports are presented to the membership in the packets provided.

- Annual Audit, Financial reports and tournament reports are included in the membership packet.

D] Hall of Fame nominees: Board voted to create a new division in the Hall of Fame called the Lifetime Achievement Award. Congratulations to Mike Contrera – presented with the Lifetime Achievement Award at Abundance of Fun league – Sam Toro and Travis Smithers – presented with Lifetime Achievement Award at the annual membership meeting.

E] Unfinished Business: None

F] Credential Reports: 32 people present at the meeting. 23 current voting members.

Nominations for the Board: Applications received from Tim Smith for President, Skip Wiands for 1st Vice-President, Erin Lipka for Director, Matt Jacyna for Director, Mike Gomez for Sargent-at-Arms. Motion by Pat Nakasuka to keep the board members the same by acclimation, second by Rose Blanchard. Vote to approve the members: 21 yes. Motion passed.

Diana Shaw nominated Stanley Dyer for Director position #3, second by Mike Gomez. Vote to add Stan Dyer to the board: 20 yes. Motion Passed.

Ross Labar nominates Lori Medina, second Diana Shaw. Lori declined the position.

2024 California USBC Convention, Ontario, CA June 1 – 2, Delegate elections: Mike Gomez, Ross Labar, Bruce Pederson. Alternates: Erin Lipka and Matt Jacyna. Motion by Diana Shaw to accept these all delegates, second by Skip Wiands. No discussion. Vote to accept state delegates: 23 yes. Motion passed.

2024 USBC National Convention, Las Vegas, NV, April 22-25, 2024, Delegate elections: Mike Gomez, Ross Labar. Alternates: Erin Lipka and Matt Jacyna. Diana makes motion to accept these delegates to the National convention, second by Steve Johnson. Vote to accept national delegates: 23 yes. Motion passed.

G] New Business: None

H] Good to the Order: None

Motion to adjourn the meeting at 1:25PM by Diana Shaw, second by Pat Nakasuka. Vote to adjourn the meeting: 23 yes. Motion passed.