



# North County USBC Association

## MINUTES OF ANNUAL MEETING

5  
6 The Annual Meeting of the North County USBC Association meeting was called to order  
7 at **1:00 pm on Sunday, April 12, 2015** at Vista Entertainment Center by President Phyllis  
8 Bourque. She asked that all cellphones be turned off during the meeting.

9  
10 Roll Call was taken by Nancy Arvanitis, Association Manager, with the following result:

11  
12 Present

13 Phyllis A. Bourque, President  
14 David Schaffer, 1<sup>st</sup> Vice President  
15 Thomas Hemp, Sgt. At Arms  
16 Nancy A. Arvanitis, Assoc. Mgr & Director #10  
17 Dana Fazio, Director #1  
18 Bev Hopkins, Director #3  
19 George DeLucas, Director #4  
20 Karen Salazar, Director #7  
21 Bruce Pederson, Director #8  
22 Chris Andrews, Youth Director #2  
23 Kyle Andrews, Youth Director #3  
24 Kennison Andrews, Youth Director #4  
25 Rose Blanchard, Youth Director #6

Absent

Alanna Veach, 2<sup>nd</sup> V. P., (Exc)  
Brandon DeLucas, 3<sup>rd</sup> V. P., (Exc.)  
Samantha Hall, Director #5, (Exc)  
Terry Figg, Director #2, (Exc)  
Monty Stratton, Director #6  
Jacob Griffin, Youth Director #1  
Vickie Coleman, Youth Director #5 (Exc)  
Julie Carpenter, Director #9 (Exc)

26  
27 A quorum was declared by President Phyllis.

28  
29 Director Rose Blanchard gave the Invocation followed by the Pledge of Allegiance to the  
30 Flag led by Sgt-at-Arms, Thomas Hemp.

31  
32 Rules of the Meeting were reviewed and were in the packets given to each member.  
33 Phyllis asked the membership to approve the rules. The vote was unanimous.

34  
35 Minutes of Last Annual Meeting dated 4/6/14 were reviewed. Dana Fazio moved to  
36 accept minutes as printed. Seconded by Bev Hopkins. Approved.

37  
38 Correspondence: No Correspondence to bring before the meeting.

39  
40 Reports:

41 Phyllis reported that all of our tournaments were up in participation this year, especially  
42 the BVL.

43  
44 Nancy stated that her report was in the packet and asked everyone to please read it  
45 and get back with questions if they need answers.

1 David had nothing to add to his written report.  
2 Dana Fazio had nothing to add to her written report.  
3 Beverly thanked the members for supporting the ways & means table. There were  
4 some raffle items on the table that would be drawn for at the end of the meeting.  
5 Please get tickets during the meeting.  
6

7 Bruce, George had nothing to add.  
8

9 It was noted that John Sowell rolled a 300 game during the Royal Masters Tournament.  
10

11 All other Officers and Directors noted that they had written reports in the packets.  
12

13 Appointments:

14 Phyllis made the following appointments for the elections:

15 Head Teller: Diane Veach; Tellers: Denise Vinyard, Diana Shaw.

16 Assistant Sgt-at-Arms: Jon Fazio.  
17

18 Hall of Fame: Nancy presented the following members for the Hall of Fame Inductions:

19 1. Dorothy Crabtree for Distinguished Service

20 2. Keith Genovese for Superior Performance

21 3. Mike Vinyard for Superior Performance

22 4. Debi Etem for Superior Performance  
23

24 Plaques and corsages or boutonnieres were given to the recipients and Nancy thanked  
25 her committee for helping with the selections. She asked the membership to nominate  
26 anyone they felt were eligible for these prestigious awards for next year.  
27

28 Audit & Banking:

29 The auditor's report is in the packet. If anyone has any questions, please ask at this  
30 time. No questions were forthcoming. It accepted by the delegation.  
31

32 Nominating Report: The Nominating Committee was chaired by Dana Fazio. She went  
33 over the Nominating Report. There were no questions and she went into the elections.  
34

35 Credentials Report: All in attendance were verified eligible to vote. There were four (4)  
36 officers, nine (9) directors and thirty-five (35) members eligible to vote with a total of  
37 forty-eight (48) eligible to vote.  
38

39 Elections:

40 Dana Fazio, Nominating Chairman noted that Phyllis Bourque was listed on the ballot  
41 for the Office of President. David Schaffer took the podium to conduct the election. He  
42 asked if there were any nominations from the floor. Samantha Hall was nominated.  
43 David noted that her credentials were in the packet along with Phyllis'. Having no  
44 additional nominations, Dana declared the nominations closed and ballots were given  
45 out. The votes were collected and the tellers committee tallied the votes. The result  
46 was as follows:

1 For the office of President: Total eligible to vote: 48. Total votes cast: 41.  
2 Needed to elect: 21. The ballots were passed out. The votes were cast and the ballots  
3 collected and tallied by the teller committee. Result of the count as follows:  
4 Votes for Samantha: 9; Votes for Phyllis: 32. Phyllis was declared the winner.  
5 She thanked the members and promised to do the best she could for all of the  
6 members.

7  
8 For the Office of Second Vice President: Dana Fazio was on the ballot. Having  
9 no further nominations from the floor, David moved to close the nominations; Tom  
10 Hemp seconded. A vote was taken by voice and Dana Fazio was declared the elected  
11 2<sup>nd</sup> Vice President by acclamation. Dana thanked the delegation and said she looked  
12 forward to the next two years.

13  
14 For the office of Sgt-At-Arms: Thomas Hemp was on the ballot. There were no  
15 further nominations from the floor. A voice vote was taken and Tom was declared  
16 elected by acclamation. He was congratulated and asked if he would like to say  
17 something. He thanked everyone for their confidence in him and he would do the best  
18 job he could.

19  
20 For the Offices of Directors: there are five (5) directorships up for election. The  
21 following were on the ballot:

22 Bev Hopkins, Incumbent  
23 Karen Salazar, Incumbent  
24 Julie Carpenter, Incumbent  
25 Samantha Hall, Incumbent  
26 Tim Smith  
27 Dianne Lott

28  
29 Hearing no other nominations, they were closed.  
30 The nominees were numbered one (1) through (6).  
31 The President asked each eligible member to vote for no more than 5 on their ballots.  
32 The ballots were collected and counted by the tellers.  
33 Results were as follows: Eligible to vote: 48, Votes Cast 40, needed to elect 21.

- 34 1. Karen Salazar, Incumbent – 35
- 35 2. Tim Smith – 35
- 36 3. Dianne Lott – 29
- 37 4. Bev Hopkins, Incumbent – 31
- 38 5. Julie Carpenter, Incumbent – 28
- 39 6. Samantha Hall, Incumbent – 15

40 All except Samantha Hall were elected for a two year term as directors. They were  
41 congratulated and asked to be ready to work for the association for the next two years.

42  
43 For the Office of Youth Directors: There are three (3) positions up for election.  
44 The following were on the ballot:  
45 Kyle Andrews, Incumbent  
46 Gabriel Hadley

1 Tianna Brunner  
2 Michelle Ramirez

3 There were no other nominations from the floor. The nominations were closed. The  
4 president asked the membership to vote and the ballots were collected by the tellers  
5 and counted with the following result: Eligible to vote: 48, Votes Cast 42, needed to  
6 elect 22.

7 Tianna Brunner – 33  
8 Gabriel Hadley – 30  
9 Michelle Ramirez – 26  
10 Kyle Andrews, Incumbent – 22

11 Tianna, Gabriel and Michelle were elected for a two year term and were congratulated  
12 by the President and asked to work hard for the benefit of all members, especially the  
13 youth.

14  
15 For the Office of National Delegates: Convention in Reno in 2016: 1 Year Term

16 On the ballot were:  
17 Nancy Arvanitis  
18 Phyllis Bourque  
19 Beverly Hopkins

20  
21 The president asked if there were any nominations from the floor, hearing none, the  
22 nominations were closed. The president instructed the membership to mark their  
23 ballots with no more than two names. After everyone voted, the ballots were collected  
24 by the tellers and counted.

25 Results: Eligible to vote: 48; Ballots cast: 37; Needed to elect: 19  
26 Nancy Arvanitis – 28  
27 Phyllis Bourque – 30  
28 Bev Hopkins – 7

29 Nancy and Phyllis would represent the association at the National Convention in Reno  
30 in 2016, and Bev would be the alternate.

31  
32 For the Office of State Delegates:  
33 The following were on the ballot:

34 Nancy Arvanitis  
35 Phyllis Bourque  
36 Bev Hopkins  
37 Tom Hemp  
38 Julie Carpenter  
39 David Schaffer

40 Dana moved to close the nominations and elect all six (6) by acclamation. Rose  
41 seconded the motion. Approved. These six people would represent the membership at  
42 the 2016 State Convention.

43  
44 For the Office of two adult State Youth Delegates (2):

45 Nancy Arvanitis  
46 Phyllis Bourque

1 David moved to close the nominations elect both by acclamation. It was seconded by  
2 Tom Hemp. Approved.

3  
4 For the Office of State Youth Delegates  
5 None were nominated. Phyllis would appoint the positions at a later date.  
6

7 Dana moved to destroy the ballots. Tom seconded. Approved.  
8 Phyllis invited Sammi Mariano, Secretary of the Avocado 500 Club to give a report. She  
9 stated that they had current membership of 29 members and they meet for meeting,  
10 lunch and tournament on the second Saturday of each month.

11  
12 Dianne Lott reported on the 200 Club. There are 40 members and they meet the 4<sup>th</sup>  
13 Saturday of each month. Membership is \$10 and they hold a tournament 10 of the 12  
14 months each year. She invited everyone who has ever shot a 200 club, to join their  
15 group. They have several invitationals each season. They also collected and donated  
16 \$688 to the Wounded Warriors.

17  
18 Phyllis announced that the next Membership Meeting would be held on April 10, 2016.  
19 Place to be announced. She encouraged everyone to get involved and promote our  
20 sport and their leagues. She thanked everyone for coming to the meeting and hoped  
21 that everyone would bring another member next year.

22  
23 As there was no further business to come before the membership, Phyllis Bourque,  
24 President adjourned the meeting at 3:00pm.

25  
26 Respectfully submitted,

27  
28  
29  
30 Nancy A. Arvanitis, Association Manager  
31 North County USBC Association  
32

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