



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 10, 2016 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 <u>Present</u>	12 <u>Absent</u>
13 Phyllis A. Bourque, President	Vacancy, Director #2
14 David Schaffer, 1 st Vice President	George DeLucas, Director #4
15 Karen Salazar, 2 nd Vice President	Eddie Opiel, Director #7
16 Brandon DeLucas, 3 rd Vice President	Julie Carpenter, Director #9 (Exc)
17 Thomas Hemp, Sgt. At Arms	Jennifer Peterson, Y. Director #4 (Exc)
18 Nancy A. Arvanitis, Assoc. Mgr. & Director #10	
19 Tim Smith, Director #1	
20 Bev Hopkins, Director #3	
21 Dianne Lott, Director #5	
22 Steve Johnson, Director #6	
23 Bruce Pederson, Director #8	
24 Gabe Hadley, Youth Director #1	
25 Priscilla Rojo, Youth Director #2	
26 Tianna Brunner, Youth Director #3	
27 Michelle Ramirez, Youth Director #5	
28 Rose Blanchard, Youth Director #6	

29
30 A quorum was declared by President Phyllis.

31
32 Director Rose Blanchard gave the Invocation followed by the Pledge of Allegiance to the
33 Flag led by Sgt-at-Arms, Thomas Hemp. Dana Chandler gave a moving violin rendition
34 of the National Anthem. It was wonderful. Amy Shaw sang the national anthem, also
35 wonderful. President Phyllis Bourque asked Dana and Amy to work together to do the
36 National Anthem for the opening ceremonies for next year's Annual Championships.
37 She also thanked her Grandson, J.C. for helping at the BVL by giving every past and
38 current military person a thank you pin and shaking their hands.
39

40 President Bourque introduced our guests including David Prange, National Western
41 Representative of USBC, and Jen Kraus, the Manager of AMF Eagle Bowl.

42
43 Rules of the Meeting were read by Gabe Hadley and moved to adopt them. Ross
44 LaBar seconded the motion. Approved. The Rules are in the packets given to each

1 member. President Bourque asked the membership to approve the rules. The vote
2 was unanimous.

3
4 Minutes of Last Annual Meeting dated 4/6/15 were reviewed. Director Beverly Hopkins
5 moved to accept minutes as printed. Seconded by Director Rose Blanchard.
6 Approved.

7
8 Correspondence: The Women's Resource Center sent a letter thanking the association
9 for all of the Christmas gifts which would help the women and children to get back on
10 their feet after a rough series of events which brought them to the facility. The
11 association brought gift cards, diapers, food, holiday turkeys, children's toys and a TV.
12 They were more than grateful for the help that the association continues to give them
13 every year.

14
15 Sgt.-At-Arms Tom Hemp read gave the attendance report: 44 members eligible to vote.
16 Diana Shaw moved to accept. First Vice President David Schaffer seconded.
17 Approved.

18
19 President Bourque appointed Diane Veach as Head Teller, Gabe Hadley and Priscilla
20 Smith, Tellers. Also appointed was CJ Schaffer as Assistant Sgt-At-Arms.

21
22 Reports:

23 Phyllis reported that all of our tournaments were up in participation this year, especially
24 the BVL. Additionally, her written report is in the packet, and hopes that everyone will
25 read it. .

26
27 Manager, Nancy Arvanitis stated that her report was in the packet and asked everyone
28 to please read it and get back with questions if they need answers.

29
30 First Vice President David Schaffer and Second Vice President Karen Salazar had
31 nothing to add to their written reports.

32
33 Director Beverly Hopkins thanked the members for supporting the ways & means table.
34 There were some raffle items on the table that would be drawn for at the end of the
35 meeting. Please get tickets during the meeting.

36
37 The remaining board members noted that their written reports were in the packet and if
38 they would like any further information or clarification, please do not hesitate to ask.

39
40 Budget and Finance. Manager Arvanitis noted that the financial report and the audit
41 reports are in the packet. If anyone had any questions, they are encouraged to ask.

42
43 President Bourque noted that the Strawberry Festival would be in May and encouraged
44 members to come to the festival to support the efforts of the association. The
45 association would be selling "Fresh Strawberry Smoothies".

1 All other Officers and Directors noted that they had written reports in the packets.
2 Director Beverly Hopkins also mentioned that tickets were available for the Ball/Bag
3 Ensemble and the other prizes that were available for chance drawings. The tickets
4 were 7 for \$5 and 21 for \$10. The winners would be drawn today.

5
6 Director Bruce Pederson reported that the lane certifications are in the process of being
7 scheduled.

8
9 Director Rose Blanchard, Senior Chair, mentioned that there would be 50 & Up events
10 next season. She and her committee will work on formats and if any of the senior
11 bowlers would like to contribute to the effort, please contact her.

12
13 Director Steve Johnson noted that the website, www.ncusbca.com needs stories and
14 photos and input of upcoming and completed events.

15
16 Hall of Fame: Nancy presented the following members for the Hall of Fame Inductions:

- 17 1. Adrienne Rodrigues for Distinguished Service
- 18 2. Antonio Morgan and Dawn Gorman (absent) for Superior Performance
- 19 3. David Schaffer and Bev Hopkins for Meritorious Service.

20
21 Plaques and corsages or boutonnieres were given to the recipients and Nancy thanked
22 her committee for helping with the selections. She asked the membership to nominate
23 anyone they felt were eligible for these prestigious awards for next year.

24
25 Audit & Banking:

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

28
29 Nominating Report: The Nominating Committee was chaired by Second Vice President
30 Karen Salazar. She went over the Nominating Report. There were no questions and
31 was asked to proceed to the elections.

32
33 Credentials Report: All members in attendance were verified eligible to vote. There
34 were five (5) officers, eleven (11) directors and thirty-five (28) members eligible to vote
35 with a total of forty-eight (44) eligible to vote.

36
37 Elections:

38 Director Dianne Lott, acting Nominating Chairman presented the slate of officers up for
39 election. For the office of First Vice President: David Schaffer was on the slate. No
40 other nominations were offered. Karen Salazar moved to elect David by acclamation.
41 Diana Shaw seconded. Voice vote taken. Approved.

42
43 For Third Vice President, Tianna Brunner was on the slate. With no other nominations
44 were offered, then President Phyllis Boruque asked for a voice vote. It was unanimous.
45 She thanked the members and promised to do the best she could for all of the
46 members.

1 For the office of Directors #2, Diana Shaw; #4, Ross LaBar; #6, Steve Johnson
2 (nominated by Priscilla Smith, and seconded by Rose Blanchard); #8, Bruce Pederson,
3 and #10, Nancy Arvanitis: Having no further nominations from the floor, 3rd Vice
4 President Brandon DeLucas moved to close the nominations and elect all five by
5 acclamation. Sgt. At Arms, Tom Hemp seconded. A voice vote was taken and all
6 declared elected.

7
8
9 For the Offices of Youth Directors: there are three (3) directorships up for election. The
10 following were on the ballot: Priscilla Rojo and Rose Blanchard. First Vice President
11 David Schaffer nominated Tina Griffin.

12
13 Hearing no other nominations, President Bourque declared the nominations closed.
14 SAA Tom Hemp moved to elect all three by acclamation. Diana Shaw seconded. A
15 voice vote was taken and the three were elected by acclamation.

16
17 For the Office of National Delegates: Convention in Reno in 2017: 1 Year Term
18 On the ballot were: Nancy Arvanitis, Beverly Hopkins.

19
20 President Bourque asked if there were any nominations from the floor. Bruce Pederson
21 and Steve Johnson were nominated. A ballot vote was taken.

22 Results: Eligible to vote: 48; Ballots cast: 31; Needed to elect: 16

23 Nancy Arvanitis – 17

24 Bev Hopkins – 10

25 Bruce Pederson – 16

26 Steve Johnson – 17

27
28 Nancy Arvanitis and Steve Johnson would represent the association at the National
29 Convention in Las Vegas in 2017; Bev Hopkins and Bruce Pederson would be the
30 alternates.

31
32 For the Office of State Delegates:

33 The following were on the ballot:

34 Nancy Arvanitis

35 Bev Hopkins

36 Karen Salazar

37 Steve Johnson

38 Bruce Pederson

39 Tim Smith

40
41 David Schaffer moved to close the nominations and elect all six (6) by acclamation.
42 Dianna Shaw seconded the motion. Approved. These six people would represent the
43 membership at the 2017 State Convention.

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

46 Rose Blanchard and Ross LaBar were nominated.

1 David Schaffer moved to close the nominations and elect both by acclamation. The
2 motion was seconded by S-A-A Tom Hemp. Approved.

3
4 For the Office of State Youth Delegates

5 Gabe Hadley was on the ballot.

6 C.J. Schaffer and Tianna Brunner were nominated from the floor.

7 The nominations were closed, ballots were passed out, marked and collected. The
8 results were: 44 Eligible to vote, 30 Ballots cast; 16 needed to elect. Results: Gabe
9 26; Tianna 24; CJ 9. Gabe and Tianna would be the delegates and CJ would be the
10 alternate.

11
12 David Schaffer moved to destroy the ballots. Brandon seconded. Approved. The
13 ballots were destroyed.

14
15 President Bourque invited Diane Veach, Avocado 600 Club to give a report. She stated
16 that they had current membership of 24 members and they meet for meeting, lunch and
17 tournament on the second Saturday of each month. The club leadership looks forward
18 to signing up new members in the near future.

19
20 Dianne Lott reported on the Women's 200 Club. There are 51 members and they meet
21 the 4th Saturday of each month. Membership is \$10 and they hold a tournament ten of
22 the twelve months each year. She invited everyone who has ever shot a 200 club, to
23 join their group. They have several invitationals each season. They also collect and
24 donate to the Wounded Warriors.

25
26 President Bourque announced that the next Membership Meeting would be held on
27 April 9, 2017 at 1pm. Place to be announced. She encouraged everyone to get
28 involved and promote our sport and their leagues. She thanked everyone for coming to
29 the meeting and hoped that everyone would bring another member next year.

30
31 Good of the Order: Dana and Don Chandler were added to the Tournament Committee
32 for next season.

33
34 As there was no further business to come before the membership, Phyllis Bourque,
35 President adjourned the meeting at 2:52pm.

36
37 Respectfully submitted,

38
39
40
41 Nancy A. Arvanitis, Association Manager
42 North County USBC Association
43
44