



North County USBC Association

MINUTES of the ANNUAL MEETING

April 2, 2017

5

6 Prior to the Annual Meeting being called to order, two issues were covered. First, a tribute to
7 Phyllis Bourque by the Manager of VEC, Ron Briseno was given and he gave information for a
8 tournament for Phyl which will take place at VEC on May 24th. All members are invited. There
9 will be special events as part of the fun. Also, during luncheon the following members were
10 honored into the Hall of Fame: Chris Manier for Superior Performance, Mike Morgan for
11 Superior Performance, Danny Sustaita for Superior Performance, and Andy Neeman for
12 Meritorious Service.

13
14 The North County USBC Association Meeting was called to order at 1:00 PM on Sunday, April
15 2, 2017 at Vista Entertainment Center by President Phyllis Bourque. Rose Blanchard led the
16 members and guests in the Invocation. Dana Rodriguez played the National Anthem on violin.
17 Sgt.-at-Arms, Tom Hemp led the group in the Pledge of Allegiance. President Bourque asked
18 that all cell phones be silenced. Roll Call was taken by Manager Nancy Arvanitis with the
19 following result:

20
21 Present

- 22 Phyllis Bourque, President
- 23 David Schaffer, 1st Vice President
- 24 Karen Salazar, 3rd Vice President
- 25 Tianna Brunner, 3rd Vice President*
- 26 Tom Hemp, Sgt. At Arms
- 27 Nancy Arvanitis, AM & Dir #10
- 28 Tim Smith, Director #1
- 29 Diana Shaw, Director #2
- 30 Bev Hopkins, Director #3
- 31 Ross Labar, Director #4
- 32 Dianne Lott, Director #5
- 33 Steve Johnson, Director #6
- 34 Paul Dunham, Director #7
- 35 Bruce Pederson, Director #8
- 36 Chuck Hanks, Youth Director #2
- 37 Devir Dunham, Youth Director #3
- 38 Tina Griffin, Youth Director #4
- 39 Michelle Ramirez, Youth Director #5
- 40 Rose Blanchard, Youth Director #6

41
42 Absent

- 43 Julie Carpenter, Director #9
- 44 Gabe Hadley, Youth Director #1

45 President Bourque declared a quorum. Appointed tellers were announced and they are Tina
Dunn and Tony Nino. No Assistant Sgt.-at-Arms were announced.

Tianna Bruner read the Rules of the Meeting, then asked for the approval of the rules. Tom
Hemp seconded the motion and corrected the date on the rules to today's date.

1 Minutes: Rose Blanchard moved to accept the minutes of the last open meeting as written.
2 Seconded by Devir Dunham. Approved.

3
4 Reports:

5
6 President Bourque stated that her report was in the packets but also noted that since she was
7 retiring and moving to Maryland, where the association leadership can get the color guard for
8 occasions including the BVL tournament pre-squad festivities. Being that Tina had been ill just
9 prior to the meeting, she was excused from producing a written report.

10
11 Phyllis called Eddie Salsido to the front of the room. President Bourque gave him the ballots.
12 He would be the head teller and responsible for the vote counting.

13
14 Audit Report: The audit report is in the packet and if anyone had any questions, they could ask
15 at any time. David moved and Devir seconded to approve the audit report and financial
16 statement.

17
18 Reports: All Officers, Directors, Youth Directors and Delegates were asked for reports and they
19 all responded that their reports were in the prepared packets and if anyone had any questions
20 regarding the information within, please don't hesitate to ask.

21
22 Nominating Committee Report: Dianne Lott, Chairman, gave synopsis of the nominations for
23 offices up for election this year. They are: President, Second Vice President, Sgt.-At-Arms, five
24 Adult Directorships, #1, #3, #5, #7, #9 and three Youth Directorships, #1, #3, and #5. Also, to
25 be elected are two National Delegates to the 2018 National Convention and ten state delegates
26 for the 2018 State Convention. The total eligible present and eligible to vote as reported by the
27 Credentials Chairman is 62 including 6 Officers, 12 Directors. There are two non-eligible
28 persons in attendance and will not be given a ballot as they are not eligible to vote.

29
30 President Bourque asked for a Ways & Means report from Bev Hopkins. She gave a report
31 stating the items that have been sold this year and the general amounts that were collected for our
32 charities and other dedicated funds.

33
34 Rose gave a short Youth Committee Report stating that the total number of youth members has
35 increased significantly over last season's numbers. She is encouraged by the trend and hopes to
36 keep it going.

37
38 Chuck Hanks and Nancy Arvanitis presented Simon Ortega with the Scholarship Award
39 Certificate which is \$250 from the Meyer Scholarship Fund and \$250 from the General
40 Scholarship Fund. The board wished him a successful educational experience.

41
42 Rose Blanchard noted an additional note onto the Senior Report that the members were "Still
43 Breathing". We were glad to know that.

44
45 Steve Johnson questioned information found in national brochures and David Prange stated that
46 information is available on the website: www.bowl.com.

1 Average Book: President Bourque asked if we should abandon producing the book or keep
2 producing the book. The question arose because several members asked why we need it being
3 that we had the national website to check averages. Discussion followed and Debi Etem stated
4 that she would like to see the ads in the book and the other material and information. The
5 membership in attendance gave a voice/hand vote in favor of keeping the book.

6
7 Tournaments:

8 David Schaffer: Doubles Tournament. Report in packet, nothing to ad.

9 Karen Salazar: BVL Tournament, Nothing to add but that last year we had five state winners.
10 This year, a new flock went to the state finals including Maylie Salazar and Simon Ortega. The
11 remaining participants' information and report is in the packet.

12 Tianna Brunner reported on the Family Twosome. All was fun for parents, friends and youth
13 bowlers. She also reported on the Youth Royal Tournament. Although small in numbers, the
14 tournament went well. Reports are in the packets.

15
16 Nancy Arvanitis noted that the only tournament left is the Fun Tournament scheduled for June
17 this year. It is free to all North County USBC certified bowlers. Last year we had a small glitch
18 but had a great time. We have corrected that little problem and expect that this year's event will
19 be much bigger and better. We can only take 38 five man teams so get your entries in asap.
20 There will be prizes and fun, fun, fun. No money prizes are offered because it is free to all our
21 bowlers and it is for fun, fun, fun.

22
23 Unfinished business: Steve Johnson spoke on the website. It is a work in progress and has
24 improved dramatically. Check it out. We want to report all honor scores and special
25 achievements by our bowlers.

26
27 President Bourque named her tellers for the elections:

28 Eddie Salsido, Chairman; Tina Dunn and Tony Nino.

29 The ballots were passed out to all voting members. All non-voting members were asked to move
30 to an area of the room for non-voting persons.

31
32 President Bourque asked everyone to open the nominating report in their packets:

33 The first position up for election is for President:

34
35 The names on the ballots are: David Schaffer and Karen Salazar. President asked for
36 nominations from the floor.

37 No nominations from the floor were made. The nominations were closed and members were
38 asked to vote for either "Karen" or "David"

39
40 The ballots were collected and counted. The results were read to the membership:

41 Eligible to Vote: 62

42 Number of Votes Cast: 50

43 Needed to Elect: 26

44 Votes for Karen: 10

45 Votes for David: 40

46 Illegal Votes: 0

1 President Bourque declared David Schaffer duly elected for a two-year term as the next president
2 of the NCUSBCA. She asked David if he would like to say something: He thanked the
3 members for their votes and confidence and would do the best job he could. Karen thanked
4 those who voted for her.

5
6 President Bourque stated that the office of second vice president was up for election. Karen
7 Salazar was nominated from the floor. No other nominations were made and Rose moved to
8 close the nominations and declare Karen the Second Vice President. The motion was seconded.
9 President Bourque asked for the motion to be approved and Karen elected by acclamation.
10 Approved. Phyllis noted that Karen was elected by acclamation for a two-year term. Karen
11 thanked the membership for their votes.

12
13 President Bourque stated that for the office of Sergeant-at-Arms, Tom Hemp's name is on the
14 ballot. She asked if there were any nominations from the floor. Dianne Lott moved to close the
15 nominations, and elect Tom by acclamation for a two-year term. The motion was approved and
16 Tom was elected by acclamation. He thanked the members for their vote of confidence.

17
18 President Bourque stated that for the office of Directors #1, 3, 5, 7 and 9 were up for election.
19 There are five names of members placing their names for consideration. They are Tim Smith,
20 Dianne Lott, Paul Dunham, Freddy Ramirez, and Dennis Bryant. Bev Hopkins was nominated
21 from the floor. The nominations were declared closed. President Bourque instructed the
22 members to choose no more than five directors on their ballots. When completed, the ballots
23 were collected and counted. The outcome of the election was as follows:

24 Tim Smith – 38
25 Dianne Lott – 39
26 Paul Dunham – 38
27 Freddy Ramirez – 37
28 Dennis Bryant – 34
29 Bev Hopkins – 24
30 Illegal Ballot - 1

31 The resulting candidates were elected for a two-year term. Tim, Dianne, Paul, Freddy, Dennis.

32
33 During the count, David Prange, our National Representative, gave a short talk about some of the
34 new things coming out of the National Office. We should keep an eye out for any changes to the
35 bylaws and information after the National Convention in Las Vegas in a few weeks.

36
37 President Bourque stated that the following members are up for election to the Youth Directors
38 positions:

39 Devir Dunham
40 Simon Ortega
41 Angie Phillips
42 Tony Nino
43 Adella Myers

44 There are three (3) positions available for election. The nominations were closed and the ballots
45 were cast. The following result was reported by the head teller:

46 43 Ballots Cast

1 Eligible to Vote: 62
2 Number of Votes Cast: 42
3 Needed to Elect: 22
4 The outcome was as follows:
5 Simon Ortega: 27
6 Devir Dunham: 29
7 Angie Phillips: 30
8 Tony Nino: 28
9 Adella Myers: 9
10 Angie Phillips, Devir Dunham and Tony Nino were elected Youth Directors for a two-year term.
11
12 Election of Delegates to National and State Conventions in 2018 were opened.
13 The following were elected as Delegates:
14 2018 National Convention: Grand Sierra Resort, Reno, NV; April 23-26, 2018
15 David Schaffer
16 Steve Johnson
17 Were elected by acclamation.
18 2018 State Convention (North) (Location TBA)
19 Adults Representing Adults:
20 Nancy Arvanitis
21 David Schaffer
22 Steve Johnson
23 Dennis Bryant
24 Ross LaBar
25 Justin Phillips, Sr.
26 Were elected by acclamation.
27 Adults Representing Youth:
28 Rose Blanchard
29 Freddy Ramirez
30 Were elected by acclamation.
31 Youth Representing Youth:
32 Devir Dunham - 29
33 Angie Phillips - 30
34 Tony Nino - 28
35 Simon Ortega, 27, Alternate
36 Adella Salazar 9, Alternate
37
38 While the ballots were being counted, the drawing for the Bag and Ball Raffle was done: The
39 winner was Dianne Lott.
40 The following was the final positions up for election: Two youth representing youth at the State
41 Convention in 2018. The nominations were opened and the following were nominated:
42 Tianna Brunner
43 Devir Dunham
44 Justin Phillips, Jr.
45 CJ Schaffer
46

1 Dianne moved to close the nominations. Diana seconded. Approved.
2 Votes were collected and the votes tallied: Votes cast: 41. Needed to elect: 21. The results
3 were:

4 Tianna 28
5 Devir 8
6 Justin 30
7 C. J. 16

8 Tianna and Justin were elected as youth delegates representing youth. That concluded the
9 elections. Eddie thanked Phyllis for the appointment. He thanked his helpers and Phyllis also
10 thanked the Assistant Sgt at Arms and Tellers.

11
12 Karen moved to destroy the ballots. Tina Griffin seconded the motion. Approved.
13

14 President Phyllis asked for any other reports. The senior club represented by Dianne Lott spoke
15 on the information and stated that all the ancillary bowling clubs and groups have placed their
16 reports in the packets. We hope that these groups will grow in the near future.

17
18 The drawings for the items being raffled was finally done and the resulting winners were:

19 Eagle Ball: Janet Carrasco

20 Ball/Bag: Dianne Lott

21 BVL Gifts: Dianne Lott (Afghan) and Eagle: Brandi Lane, Janet Carrasco, Bev Hopkins
22

23 President Bourque asked if there was anything else to be brought before the meeting; Hearing
24 none, President Bourque declared the meeting adjourned at 3:36 pm.
25

26 Respectfully submitted,
27 Nancy A. Arvanitis, Association Manager, Recording Secretary
28