



North County USBC Association

MINUTES of the ANNUAL MEETING

March 25, 2018

Quail Ridge Community Center

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7 The North County USBC Association Meeting was called to order at 1:04 PM on Sunday, March
8 25, 2018 by President David Schaffer. Tony Nino was the Acting Sgt.-at-Arms, led the Pledge
9 of Allegiance. David asked that all cell phones be silenced. Roll Call was taken by Manager
10 Nancy Arvanitis with the following result:

11

12 Present

13 David Schaffer, President
14 Karen Salazar, 1st Vice President
15 Bruce Pederson, 2nd Vice President
16 Nancy Arvanitis, AM & Dir #10
17 Tim Smith, Director #1
18 Diana Shaw, Director #2
19 Dianne Lott, Director #3
20 Ross Labar, Director #4
21 Paul Dunham, Director #5
22 Steve Johnson, Director #6
23 Freddy Ramirez, Director #7
24 Bruce Pederson, Director #8
25 Dennis Bryant, Director #9
26 Simon Ortega, Youth Director #1
27 Devir Dunham, Youth Director #3
28 Tina Griffin, Youth Director #4
29 Tony Nino, Youth Director #5

Absent

Rose Blanchard, Sgt. At Arms (Excused)
Youth Director #2 (vacancy)

30

31 President Schaffer declared a quorum. Appointed tellers were announced as Angie Phillips,
32 Head Teller and Ashley Schaffer.

33

34 Acting SAA: Diana Shaw. She was assisted by Dianne Lott.

35

36 Since all of the present board members noted that their reports were present, they had nothing
37 further to add to their reports except Tony Nino who noted that this season was his first
38 experience doing lane certification and learned a lot and enjoyed the experience.

39

40 Budget & Finance: Nancy stated that the financial status and reports were in the packets and if
41 anyone had any questions, please do not hesitate to ask.

42

43 Committee Reports:

44 Ways & Means: No report

45 Lane Certification: Nothing to add to his report. All centers completed.

46 Scholarships: Rose's report is in the packet. She wants the committee to meet in the near future.

47 Website: Steve and Dennis stated that their goal was to have more bowlers contacted through
48 social media.

1
2 Average Book: As soon as all averages have been reported and entered, the book will be started
3 for next season.
4

5 Tournaments:

6
7 BVL: Karen reported that seven adults and eight youth will be eligible to go to the state finals.
8 The finals will be held at Montclair Bowlum.
9

10 Reports: All Officers, Directors, Youth Directors and Delegates were asked for reports and they
11 all responded that their reports were in the prepared packets and if anyone had any questions
12 regarding the information within, please don't hesitate to ask.
13

14 There was a discussion regarding the timing (position in the calendar) of the Royal Tournaments.
15 The Tournament committee will review and bring recommendations to the board for discussion
16 and approval.
17

18 Nancy stated that the Fun Tournament will be held at Poway Fun Bowl this year on June 3. All
19 members of the association are invited to attend and participate. There will be prizes and fun
20 things to do. We would like the bowling centers to notify their bowlers and have it posted on the
21 website that the tournament is taking place that date and place.
22

23 The Fun Tournament will be promoted at all centers 2 to 3 weeks prior to the event. Dianne and
24 Diana noted that there are two events being held in October; the 500 and 600 Club events. The
25 information and forms are online.
26

27 Nominating Committee Report: Dianne Lott, Chairman, gave synopsis of the nominations for
28 offices up for election this year. They are: First Vice President, Third Vice President, five Adult
29 Directorships, #2, #4, #6, #8, #10 and three Youth Directorships, #2, #4, and #6. Also, to be
30 elected are four (3 are on the slate – Nancy Arvanitis, Steve Johnson & Karen Salazar) National
31 Delegates to the 2019 National Convention and ten state delegates for the 2019 State Convention
32 (6 Adult, 2 Adult representing Youth, and 2 Youth representing Youth. The total eligible
33 members present and eligible to vote, as reported by the Credentials Chairman is 29 (17 Board
34 members, 12 Association members). The number of votes needed to elect is 15.
35

36 President Schaffer opened the floor for nominations for 1st Vice President. Three members were
37 on the ballot. David conducted the procedure for the vote. Ballots were given out. The voting
38 members were asked to vote for “Karen” Salazar or “Paul” Dunham or “Dennis” Bryant. Ballots
39 were collected and the result was as follows: Karen 16, Paul 4, and Dennis 9. Karen was
40 declared elected to the office of 1st Vice President.
41

42 The office of Third Vice President was opened to the floor. Devir Dunham (Youth) was on the
43 ballot. No other nominations were made by the membership. Karen moved to close the
44 nominations and declare Devir elected by acclamation. Diana seconded the motion and the
45 membership voted by voice vote. Devir was duly elected by acclamation.

46 Director positions #2, #4, #6, #8, and #10 were open for nominations. Diana Shaw, Ross LaBar,
47 Steve Johnson were on the ballot. Nick Barnett, Nancy Arvanitis and Justin Phillips were
48 nominated from the floor. The ballots were distributed and the tally counted with the following
49 result: On the first ballot; Steve 25, Diana 24, Nick 24, Justin 24. There was a tie for the 5th

1 position between Nancy and Ross (each received 18 votes). On a second ballot, Ross received 18
2 votes, Nancy received 12 votes. The five members were declared as elected and placed in the
3 following board positions: Diana Shaw, #2, Ross Labar, #4, Steve Johnson, #6, Nick Barnett, #8
4 and Justin Phillips #10.

5
6 Youth Director positions #2, #4, and #6 were open for nominations. Tina Griffin (Incumbent);
7 Nancy Arvanitis and Adella Myers were nominated from the floor. Since no other nominations
8 were forthcoming, it was moved by Diana, seconded by Tim Smith, and approved to elect the
9 three nominees by acclamation as Youth Directors #2 (Tina Griffin), #4 (Nancy Arvanitis) and
10 #6 (Adella Myers).

11
12 For the Office of 2019 National USBC Convention Delegate (4 Delegate and 2 Alternate
13 Delegate positions): On the slate were Nancy Arvanitis, Steve Johnson and Karen Salazar for
14 Delegate. Karen stated that she was declining and requested that her name be removed from
15 consideration. Nominations from the floor included David Schaffer and Dennis Bryant as
16 Delegates, with Nick Barnett and Justin Phillips as Alternate Delegate nominees. All six were
17 elected by acclamation.

18
19 For the Office of 2019 California State USBC Convention Delegate (6 Adults, 4 Adult
20 representing Youth, 2 Youth representing Youth and 2 Alternate Youth representing Youth
21 delegate positions): Five (5) Adults were on the slate - Nancy Arvanitis, Steve Johnson, Bruce
22 Pederson, Karen Salazar and David Schaffer. Nominated from the floor were Nick Barnett as an
23 Adult delegate, and C. J. Schaffer as a Youth representing Youth Delegate. All seven were
24 elected by acclamation.

25
26 Diana moved to destroy all ballots. Seconded by Nancy. Approved.

27
28 Steve Johnson noted that access to MCB Camp Pendleton was a problem for some members
29 seeking to use Leatherneck Lanes, but explained how the access information was obtained and
30 provided. This should be done every three (3) months.

31
32 Other notations: Be aware, when coming onto base, marijuana is not permitted for any reason.
33 There is zero tolerance as this is a Federal Reservation governed by Federal law, not State law.

34
35 It was brought up as to how to vote at the USBC National Convention.

36
37 Unfinished business: None.

38
39 Bruce Pederson moved to adjourn the meeting. Seconded by Diana. Approved. The meeting
40 was adjourned by President Schaffer at 3:25 pm.

41
42 Respectively submitted,

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46
47 Nancy A. Arvanitis, Association Manager
48 April 8, 2018