



FULTON COUNTY BOWLING ASSOCIATION

Meeting Minutes

Date: – 6/19/06 - Four Seasons Bowl

1. Meeting called to order by President Jerry Padawon at 7:00 pm.

2. Roll call: Present: Jerry Padawon
Gus Howell
Bruce Meade
Kent Collins
Dave Flynn
Denny Wagner
Association Manager Ron Scalf.

Not-present: Chris Ebbert
Kyle Wagner
Keith Graham

Others Present: Jim Keith, Owner of Four Seasons Bowl
Dave Fulton, Owner of Linn Lanes Bowl

3. Approval of Minutes of previous meeting; Motion made Kent C, second by Bruce M, minutes approved with all ayes.

4. Financial report:

- Checking account has been changed over to Ron S and Jerry P names.
- Current balance according to MidAmerica National Bank is \$1,082.72. Ron has recently deposited \$60.00 from summer leagues that does not show up on the statement.
- Ron S found a \$150.21 discrepancy in the balance the bank stated we had and the balance written in the checkbook. The difference is to the good. The Board agreed to change the balance in the checkbook to match the bank statement and President Jerry P initialed the change in the checkbook in the absence of an auditing committee.
- Payment to the Scholarship fund had not been made. Motion made Bruce M, second Gus H to pay the scholarship fund \$468.00 for bowling season 2005/2006 ending August 1, 2006. Motion passed all ayes.
It was also discussed that the fund could get more interest if the money was deposited sooner. Motion made by Kent C second by Dave F to pay the initial payment to the scholarship fund by January 1 of each year with any remaining balance being paid by May 1. Motion passed all ayes.
- According to Jerry P and Ron S, the discrepancy in what should have been paid to outgoing Secretary Tom Jackson and what was actually paid was a difference in interpretation of procedures. Tom understood he was to get \$1.00 for each card processed (some members fill-out multiple applications) rather than the standard practice and Board policy of \$1.00 per card issued. The Board agreed unanimously not to pursue this since we did not have language specific enough in the old bylaws to enforce the policy.



FULTON COUNTY BOWLING ASSOCIATION

Meeting Minutes

5. Unfinished business:

- USBC Charter – No word
- Articles of Incorporation – No word

6. New business:

- Apparently the Associations printer was damaged before it was turned over the Ron S. Motion made Bruce M, seconded by Kent C, to authorize the expenditure of up to \$100.00 for purchase of a new printer. Motion passed all ayes. Ron complained of problems loading the software for a new printer on the laptop so the computer was given to Gus H to take and look at, purchase printer and install drivers.
- Jerry P asked the status of the web site, Gus H is taking care of this now and informed the Board all is OK and there are no bills due on the web hosting at this time.
- Bruce M brought up discussion that Ron S needed another tape recorder to record the meetings. The old one has been misplaced in the transition. Also brought up were the duties of Recording Secretary. Bruce M stated that according to the USBC guidebook, generally the Association Manager records minutes of the meetings, but it is up to the Board to make sure they have someone to record and publish the minutes. Motion made Kent C, second by Denny W to appoint Bruce M as Recording Secretary for a term of one year and allow Ron S to purchase a recorder for the meetings. Motion carried all ayes. All minutes will be sent to Gus H for posting on the website after approval of the Board.
- Recruiting New Members: After discussion, motion made Gus H, second by Kent C to offer a \$5.00 per bowler incentive for anyone bringing in a new bowler for this coming season. A new bowler is defined as anyone who has not bowled in a league at Four Seasons or Linn Lanes in the past 2 years. Motion carried all ayes.
- Discussion of possible new leagues and attracting new bowlers to those leagues. Possibly a Sunday morning league alternating between houses and leagues that run a shorter time than conventional leagues. This was referred to the bowling house owners with the assistance of the Board.
- Bruce M brought up the matter of the Association Manual. USBC now has a template he will look at before the next meeting and report back.
- Bruce M asked the Board to enact a rotating appointment on the Scholarship Board with the three at-large members having a term of 3 years. Each current member will be assigned a term expiration date and on the next appointment, may serve for 3 years. Details will be spelled out in the Association Manual. Board agreed on the idea but will not vote on it until the entire section is brought before the Board for a vote.



FULTON COUNTY BOWLING ASSOCIATION

Meeting Minutes

7. Reports of Standing Committees – No committees appointed yet.
8. Next meeting: Tentatively set for July 17 at Four Seasons Bowl. Subject will be tournaments.
9. Adjournment: Motion made by Dave F, second by Kent C, to adjourn at 8:05 pm. Motion passed all ayes.



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Meeting Minutes
