

West Virginia State USBC Merge Meeting
August 13, 2017
Comfort Suites

Call to Order

The meeting to discuss the West Virginia State USBC Merge was called to order.

Roll Call

Present: Brian Atkinson, Dave Clarke, Adam Corbitt, Jamie Freeze, Paul Gacek, Heath Pyles, Jerry Reed, Paula Sgro, Rilla Teets, Butch Young

New Business

We reviewed the minutes from the June meeting. It was noted that the meeting took place at Emerson Lanes. Brian made a motion to approve the minutes as amended. Rilla seconded the motion. Motion passed.

We discussed the letter of intent. It has been sent to USBC.

We discussed the audits. All 3 organizations will have their audits done by the end of May 2018. Brian will talk to an accounting firm for some suggestions on the audit.

We reviewed the by-laws. Some changes need to be made to them. We will have 15 total board members, and 8 members will constitute a quorum. Paul will update the by-laws.

It was noted that if we have any Board members that are youth, they will not be allowed to vote on any financial motions made.

We discussed the programs each organization would like to keep. Paul will make a list of programs to keep that have been discussed so far, and review them at the next meeting.

We will need to work on a budget.

We talked about charitable contributions. Currently, the WBA does BVL and Susan G Komen bowl for the cure.

We discussed the nomination committee. The youth rep will be Mike Dempsey. The BA rep will be Butch Young. The WBA will need to appoint their rep.

We discussed the Tournament Committee. Jamie Freeze, Heath Pyles and Rilla Teets will serve on the committee.

The next meeting will be October 1. Location will be the Emerson Lanes.

There was no further business, and the meeting was adjourned.

Action Items

Paul will make the changes to the By-Laws.

Paul will make a list of programs to keep and charitable organizations.