

**West Virginia State USBC Merge Meeting**  
**December 3, 2017**  
**Emerson Lanes**

**Call to Order**

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

**Roll Call**

Present: Adam Corbitt, Jamie Friese, Paul Gacek, Heath Pyles, Jerry Reed, Rilla Teets

**New Business**

We reviewed the minutes from the September meeting. Adam made a motion to approve the minutes. Jamie seconded the motion. Motion passed.

We discussed the budget. The youth rep will be Mike Dempsey. The BA and WBA group will need to appoint someone to the budget committee. When we merge, we will need to notify the state of the intent to merge all associations into one.

We discussed the nomination committee. The group will be getting together after the New Year. The committee consist of Butch Young, Joan Gibson and Mike Dempsey.

We discussed the Policy & Procedure Manual. Jerry shared that the manual can be downloaded from the USBC website. We will review and change/update the manual as needed for our state. Jerry volunteered to print the manual when we are ready for it.

We discussed the programs to keep. We reviewed a document with the programs. It was decided that we would go with the 8 \$500 scholarships, one for both boys and girls in each category. For the WBA Seniors, the top bowler in each category is offered an entry to the national senior tournament. If they do not go, then the entry is offered to the next two bowlers in each category.

We looked at the by-laws. If you see anything that needs to be changed, please let us know. These will be the final by-laws for the new association.

We need to get a location for the June organizational meeting.

The next meeting will be February 25 at 1 PM. Meeting will be held in Parkersburg, location TBD.

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