

Tallahassee USBC Association  
Board Meeting Minutes  
Saturday, February 22, 2014 – 1:00 PM  
Capital Lanes  
820 Capital Circle NE

President Michael Fleischacker called the meeting to order at 1:11 PM

Roll Call:

- Officers: Michael Fleischacker
- Directors: Buster Leon, Diana Fleischacker, Clayton Bailey, Darlene Hawkins, Pecola Thompson, Joe Rivers
- Absent:
  - o Excused: Paul Bobo, Bob Wool, Lorena Clark, Rick Clark
  - o Unexcused: Minnie McNeil
- Guests: Dan Gatlin (Past President), Charles Davis, Benjie Estor, Henry Moore, Elias "Jim" Norton, Leanne Leslie, Jimmy Neal, Ray Moody, Charles Green, Melissa Peck, Bob Trivison, Helen Leon, Dorothy Henderson, Marty Rising

Minutes were reviewed:

- Motion was made by Darlene Hawkins to accept the minutes and 2<sup>nd</sup> by Dan Gatlin. All members present approved.

Reports:

- President:
  - o Michael reported information from the NW meeting he recently attended.
    - The current tournament results show that the team "Tally Aces" won the team event.
    - 1 Tallahassee USBC member cashed in the singles event
    - 2 teams from Tallahassee also cashed in the doubles event
    - Next year the tournament will be held in Panama City
    - This tournament is always held the first two weekends in February. This date is determined by the NW board members.
    - During the meeting there was also discussion of the youth scholarship tournament. A request was made and approved by the NW board to add \$100 to the scholarship tournament which would increase the prize fund to \$600.
    - The Scholarship tournament is only for youth that are 12 and above in age.
    - With the board agreeing to add the funds they are asking each association to make a donation to the tournament. After discussions about the donation Clayton Bailey made a motion to not make the donation from our Association at this time. Darlene Hawkins seconded it and all members present approved no donation be made by us at this time.
    - Three of our Tallahassee USBC members have been approved to serve on the NW board and they are Clayton Bailey, Darlene Hawkins and Michael Fleischacker. Michael will also be the sitting President for the NW Tournament in Tallahassee in 2017.
- Vice President:
  - o The new VP, Clayton Bailey, added additional comments about the NW meeting and also mentioned that Jim Avery was voted to the NW Board
  - o He also informed the group that the SE Tournament will be held this summer at The Villages and encouraged all to participant if they can.
- Association Manager:
  - o Lisa reviewed her written report with the group. She explained for the new members attending the meeting that the league memberships change each time



- No other nominations were made so Clayton was approved by all present as the Vice President until July 30<sup>th</sup>.

New business:

- Since Clayton is now our new Vice President we need to fill his board position.
  - Nomination was made for Melissa Peck by Helen Leon and 2<sup>nd</sup> by Jim Norton
  - Congratulations to Melissa Peck for becoming our new board member
- Rick Clark resented his resignation so no replacement will be needed for him.
- Set next board meeting
  - April 12, 2014 at Capital Lanes

Roundtable discussion:

Meeting adjourned at 2:10 pm