

Tallahassee USBC Association  
Board of Directors Meeting Minutes  
Saturday, May 4, 2013 – 1:00 PM  
Seminole Bowl  
1940 W. Tennessee Street

President Dan Gatlin called the meeting to order at 1:16 PM

Roll Call:

- Officers: Dan Gatlin
- Association Manager: Lisa Tajdari
- Directors: Darlene Hawkins, Peggy Price, Sharon Martin , Michael Fleischacker, Ed Palagyi, Paul Bobo
- Absent:
  - o Excused: John Govans, Minnie McNeil
  - o Unexcused: Rebecca Adkison, Mary Adkison, Clayton Bailey
- :Guests: Bruce France

Minutes were reviewed:

- Minutes were approved with a motion made by Ed Palagyi, 2<sup>nd</sup> by Michael Fleischacker and approved by the board.

Reports:

- President:
  - o Dan reported that the Annual Meeting will be held June 9<sup>th</sup> at Sonny's BBQ on Capital Circle next to Sam's
  - o Dan was unsure of John Govan's participation on the board for next year considering he is still under therapy treatment for his accident.
  - o He reported that his surgery has been scheduled and that he would be out of commission for a couple of weeks. ( Dan is doing better and back with us as of May 20<sup>th</sup>)
  - o He reported on Harry's feedback about Daniel Crumb and how he was suppose to take part in an interview with the Tallahassee Democrat for his 18<sup>th</sup> 300 game.
- Vice President:
  - o Nothing to report
- Association Manager:
  - o Hand written report was provided for review
  - o An audit of the books will be scheduled as soon as I can determine a date that will work for me.
- Directors
  - o Youth:
    - Paul reported that none of the youth went to Pepsi which was held in Ft. Lauderdale
    - They are getting ready for state and about 16 or 17 kids should be going
    - He has not been able to speak with any of the other parents to try and replace Rebecca and Mary for their current positions on the board
    - Next week will be the last week of youth bowling and the 18<sup>th</sup> is when their award ceremony will be held at 5pm at Capital Lanes.
  - o Lane Certification:
    - Nothing to report
  - o Bylaws/Policy & Procedures
    - We have been unable to gather the documents already in Mary Adkison's possession.
  - o Nomination Committee:
    - Michael reported that Peggy and Clayton would like to stay on the board and Sharon and Ed would not.
    - We currently have 2 vacancies that will need to be filled on June 9<sup>th</sup>.

- He reported that Buster Leon, Joe Rivers, Cody Burger and Mike Gildart have shown an interest in being directors on the board.
- Ed presented the most recent copy of the bylaws and it was stated that for someone to take on the President or Vice Presidents position they must be an active board member for at least 1 year.
- Sharon reported that her current league will combine with the new league forming on Monday night in the Fall.

Old business:

- The update on the 56<sup>th</sup> Annual Association Tournament was provided in the Association Managers report
- The rules have been completed for the End of the Year Tournament and the flyers should be out by Tuesday. The bowlers must have an association membership by February 1<sup>st</sup> and an average by May 1<sup>st</sup>.

New business:

- Lisa was unable to speak during the meeting but an Audit will be scheduled once she finds a date that will work with her schedule. She plans on inviting Dan, Sharon, Paul and Darlene. All members may not be available but I feel that at least 3 members, other than me, need to be present.
- Nothing was reported for any year end needs for the leagues or board members.

Roundtable discussion:

- The next board meeting is scheduled for June 9<sup>th</sup> at Sonny's BBQ on Capital Circle

Meeting adjourned at 1:52 pm (Motion made by Ed and 2<sup>nd</sup> by Sharon, board approved)