

**Agenda**  
Tallahassee USBC Association  
Board Meeting  
Capital Lanes  
820 Capital Circle NE  
Saturday, February 22, 2014 – 1:00pm

1. Call meeting to order :
  - a. Roll Call
  - b. Introduction of guests (if any)
2. Review/Approve minutes from the last meeting
3. Report(s)
  - a. President
  - b. Vice-President
  - c. Association Manager
    - i. Joel Cohen follow-up
    - ii. Wayne Simmons follow-up
  - d. Committee(s)
    - i. Budget/Audit
    - ii. Tournament
    - iii. By-Laws
    - iv. Lane Certification
    - v. Hall of Fame
    - vi. Youth
4. Old business
  - a. Vice President nominations
5. New business
  - a. Elect replacement for Rick Clark
  - b. Set next board meeting
6. Roundtable discussions
7. Adjournment