

Agenda Dec 11, 2010

Annual meeting

Call to order by Jerry Louis at 10:00

1. Officer Reports

Treasurer: Christine presented the report prepared by Bob and the draft 2011 which will be posted. Letters re dues to be mailed Dec 15- lifetime and full members will pay \$25 USLBA fees if want to belong to PIMD/USLBA as per October vote.

2. Old business:

a. Logo embroidery will be done Jan 24. Prepay \$7 per item, label with name in box

b. Nominating committee presents slate:

Christine Palochak- President

David Sievert- Vice President

Sara Mikles- Secretary

Bob Rible- Treasurer

Peter Blacklock, Rod Atchison- Directors

No nominations from the floor

Motion made by Rod Atchison, seconded by Coral Singer to accept as presented. Approved unanimously.

3. New business:

Christine expresses thanks to

a. 2010 board members- departing Greg Fyvie, Bill Marzonie, Mary Jane Chambers for their contribution.

b. new members Peter Blacklock, Sara Mikles, Rod Atchison for willing to work on 2011 board

c. Members Peter Blacklock, Ken Brideau, Bob Rible, Tom Bolich, John Curwen, Coral Singer for work maintaining green.

d. Card and gift certificate presented to Jerry and Heidi Louis for service to the club.

1. Personal responsibility: Christine requests that members stay informed – upcoming dates are posted, announced before the draw and posted on the web site. Monthly newsletters with announcements will be mailed to individuals if stamped, self-addressed envelopes are provided

2. Calendar and summary on web site, posted on wall and monthly dates in newsletter

3. 10-5-1 year plans- are posted. Goals for 2011 were reviewed .

4. Packet presented to PIMD was reviewed: 7 suggestions were sent to USLBA, five to PIMD. A grant request was submitted to PIMD. at the Dec 4, 2010 meeting. No reply or acknowledgement has been received. We have received supportive correspondence from Sam Harrison, Frank Souza, and Grant Summers

5. Other: It was suggested that we have a fee for visiting non-members. **Motion made by Jerry Louis, seconded by Dave Seivert that we establish a guest member fee for non-club active bowlers.** Discussion included the fact that we ask members to contribute on a per game bases and that we pay insurance fees for guests. Quorum defined by by-laws equals 20% of voting membership (47 members)- or 10 members. **Motion was passed by 11 ayes; 1 abstention.** Amount to be decided.

6. Motion to adjourn was made by Norma Brenner and seconded by John Palochak.
Meeting adjourned at 11:20