



Cecil Harford Association

Organizational Membership Meeting Minutes

June 1, 2016

Forest Hill Lanes

7:00 pm

Notice of the meeting was sent via US-Mail to league Presidents and Secretaries before May 15, 2016.

The meeting was called to order by Merger Committee member John Vananzo. John gave a review of what the Merger Committee has completed over the past two years. The Merger Committee members are Eric Lundeen-Chairperson, Bob Tayson- Recording Secretary, Cathy Dunn, Carol Phillabaum, Evie Testerman, John Vananzo, and Rick Malley.

By-Laws, Inserts for the new board's Policy Manual, 2016/2017 Budget, Tournament schedule, Board application

The USBC provides a template for Merged Association By-Laws, at this meeting items that need local approval were reviewed and voted on as follows.

1. Name = The name of the organization is the **Cecil-Harford USBC Association**, chartered by the United States Bowling Congress. A **MOTION** was made to approve the name. The **MOTION** was **SECONDED** and **APPROVED** with one (1) negative vote.
2. Membership dues = The adult standard membership dues are as follows:
 - Local = \$8.00
 - State = \$1.00
 - USBC= \$10.00
 - Total = \$19.00

By-Laws, continued

2. A **MOTION** was made and **SECONDED** to approve the above membership dues, Discussion was about the age for senior discount, the current Ladies Association age for senior discount is sixty-two (62) and the Men's Association senior age is sixty-six (66), the new board will have to determine the senior discount age. Also the \$19.00 dues will generate enough funds for a balanced budget for 2016/2017. The **MOTION** was **APPROVED**.
3. Number of Board members. A **MOTION** was made and **SECONDED** that the **total number of Board members is sixteen (16), with twelve (12)** total number of Directors. The **MOTION** was **APPROVED**
4. Term The term for Directors is **Two (2) years** The number of years in a term, the number of terms allowed and a stager system are determined by the Board. **Even years, President, 2nd Vice-President, director #2, #4, #6, #8, #10 and #12, Odd years, 1st Vice-President, Sergeant at Arms, Director #1, #3, #5, #7, #9, #11.** A **MOTION** was made and **SECONDED**, to approve the above stager system. The **MOTION** was **APPROVED**
5. Term **The term for elected officers is Two (2) years,** A **MOTION** was made and **SECONDED** to approve the above terms. The **MOTION** was **APPROVED**
6. Quorum for Annual Meeting, A **MOTION** was made and **SECONDED** that **Twelve (12) members constitute a quorum**. The **MOTION** was **APPROVED**
7. Quorum for a Board meeting, A **MOTION** was made and **SECONDED** that **Nine (9) Board Members constitute a quorum**. The **MOTION** was **APPROVED**

Election of the Board

1. **President**, one (1) application was received. **Eric Lundeen**, a **MOTION** was made to close nominations and cast one unanimous vote. The **MOTION** was **SECONDED** and **APPROVED**

Election of the Board, continued,

2. **1st Vice-President**, one (1) application was received. **John Vananzo**, a **MOTION** was made to close nominations and cast one unanimous vote. The **MOTION** was **SECONDED** and **APPROVED**
3. **2nd Vice-President**, one (1) application was received. **Carol Phillabaum**, a **MOTION** was made to close nominations and cast one unanimous vote. The **MOTION** was **SECONDED** and **APPROVED**
4. **Sergeant-at-Arms**, one (1) application was received. **Chris McGraw**, a **MOTION** was made to close nominations and cast one unanimous vote. The **MOTION** was **SECONDED** and **APPROVED**
5. **Director**, Fourteen (14) applications were received in advance of the meeting. Frank Zelechowski was nominated from the floor bring the total applicants to fifteen (15). Twelve (12) Directors are needed. Ballots were distributed, and instructions were given to select 12 names. Ballots were collected and Chris McGraw and Chuck Tillman were asked to tabulate the ballots. The results were **Donna Vernon = 24, Jackie Barton, Cathy Dunn, and Marie Plummer = 23, Evie Testerman = 22, Melissa Herring, and Chuck Tillman = 21, Katie Cabot, and Mike Ford = 20, Frank Zelechowski = 18, Rick Malley = 17, Larry Lee and Nick Rynes = 15, Andrew Blake and Kim Haney = 14**, a tie existed for the twelfth Director position. Andrew Blake and Kim Haney were eliminated. A Ballot was distributed with instructions to select either Larry Lee or Nick Rynes. Chris McGraw and Chuck Tillman were asked to tabulate the ballots. Larry Lee (14), Nick Rynes (11). Larry Lee was elected.

Election of delegates for the Annual Maryland State meeting

Election of delegates for the Annual Maryland State meeting,
continued,

Meeting to be held in Aberdeen, Maryland on September 24, 2016
Nominated from the floor were, ***Carol Phillabaum, Myra Taylor, Cathy Dunn, Chris McGraw, Kim Haney and Chuck Tillman***. A **MOTION** was made to close nominations and cast one unanimous vote. The **MOTION** was **SECONDED** and **APPROVED**.

Election of delegates for the Annual USBC Convention:

Meeting to be held in Las Vegas, Nevada at The Orleans, the week of April 24, 2017. Nominated from the floor were Bob Phillabaum and Bob Tayson. A **MOTION** was made to close nominations and cast one unanimous vote. The **MOTION** was **SECONDED** and **APPROVED**

Question or concerns:

The floor was asked for any questions or concerns:

1. Will tournaments still be the same?
2. Will we still hold the Ladies Cancer Tournament?
3. Where will the Maryland State Senior tournament be held?
4. John Vananzo let the membership in attendance know that all Cecil-Harford USBC Association meetings are open to the general membership

Members present at the meeting were:

1. Lisa Maffei, cell 443-797-4747, lmaffei@kollmanlaw.com
2. Evelyn Testerman, cell 410-459-2023, evie755@hotmail.com
3. Mary Smith, 410-836-1531, smith3423@zoominternet.net
4. Bob Phillabaum, 410-272-8522, Phillabaum@comcast.net
5. Carol Phillabaum, 410-272-8522, Phillabaum@comcast.net
6. Karen Warner, 410-404-3567, zena218@gmail.com
7. Marie Plummer, cell 410-916-4449, rie0803@comcast.net
8. Bob Tayson, cell 443-987-1617, bob.tayson@verizon.net

9. Rick Malley, cell 443-756-2361, rmallex@live.com
10. Myra Taylor, 410-676-4424, myrataylor183@yahoo.com
11. John Vananzo, cell 410-808-2690, johnvananzo@yahoo.com
12. Barbara Klem, 410-939-3396, gklem@verizon.net
13. Betty Bucchi, 410-272-2144
14. Cathy Dunn, 410-322-0520, cathydunn@comcast.net
15. Calvin Dunn, 410-272-7781, bigcal@comcast.net
16. Michael Ford, cell 443-752-6771, Michael_ford9919@gmail.com
17. Wayne Kommalan, cell 410-937-9551,
wgkommalan@gmail.com
18. Ivy Henderson, cell 410-920-3746, hendersoni@comcast.net
19. Melissa Herring, cell 410-807-7874,
Melissa.herring@sbdinc.com
20. John Herring, cell 410-808-8952, grubdigger@hotmail.com
21. Chuck Tillman, cell 410-949-7766, bowl2xs@hotmail.com
22. David Lundeen, 410-836-1521, bdel2000@aol.com
23. Frank Zelechowski, 410-678-2200, tenpinpop@aol.com
24. Jackie Barton, cell 410-917-5206, jackiebarton692@gmail.com
25. Chris McGraw, cell 410-688-4680, christhebowler@gmail.com

Respectfully submitted,

Bob Tayson, Merger Committee recording Secretary