Denton County USBC Annual Meeting Minutes

06-29-2025 Global Spheres Center

Call to Order: 2:02 PM

Pledge of Allegience

ROLL CALL: Officers 4 Directors 10 TOTAL VOTING STRENGTH 42/31 after break (Quorum10)

Officers: Directors:

x**Ralph Seibert x*President: Carolyn Robb x*Tom Turner x** 1st Vice President: Weida Scott x**Joey Robb x*Fritz Gresham x**Trish Hicks x* 2nd Vice President: Sabina DeBord x*Ronnie Willets A**Dana Stites x** Sgt at Arms: Evelyn Bradford x*Donnie Cagle E*Frank Reynolds x**Amy Seligmann x*Jenna Charlton(Y) x**Cynthia Bradford Association Manager:

Tom Turner

Election: *odd year **even year (Y) Youth E= Excused for this meeting

Presidents Welcome: Carolyn welcomed all to the meeting.

Action on Minutes of Open Meeting 6/29/2024

Fritz Gresham moved and Gina Blagg 2nd motion to accept minutes. All voted Aye.

Hall of Fame Presentation Ronnie Willets, HOF Chair, explained procedures for election this season.

Inductees:

Superior Performance - David Williams

Rand McMicken Lynda Barnes

Meritorious Service - Evelyn Bradford

Committee Reports

Financial - Tom Turner reported and had copies of balance sheet for all who wanted it.

Membership - Tom reported we are at 1877 members ytd.

Memorial - Tom reported we had 4 bowlers passing this season so far.

Audit - Tom and Carolyn reported first 2 quarters done and 3rd and 4th will be done at end of season.

Budget - Fritz Gresham reported budget for 2025-26 done and present to and accepted by the board

Charity - Weida Scott reported we raised \$5972 for BVL and \$5579 for BFTC

Tournaments - Adult - Sabina DeBord reported on the 6 tournaments we had this season.

Tournaments - Youth - Trish Hicks reported on the 8 tournaments and that we paid out over \$16,000.00 in scholarships.

Awards - Joey Robb - they are looking at other options for some local awards for next season, especially 700s and 800s

USBC Convention - Trish reported Texas was 3rd for BVL fund raising

Texas Convention - will be in November this year

2024-25 Acts of the Board - Carolyn reported on all the activities the board are involved in during the season, plus the following:

Changed policy on outstanding tournament checks to expire 6 months after issuance.

Appointed Frank Reynolds and Cynthia Bradford to fill vacant spots

Voted to have 4X8 Brick purchased for placement at USBC HQ for Edna Bennett

Will determine \$ for each delegate who goes to USBC convention.

Legislative - Sabina DeBord reported that committee met an proposed changes to Policies and Procedures and to By Laws

presented Amendment to Article VI, Officers and to Add eligiblity requirements

Membership voted to accept these changes unanimously.

ELECTIONS FOR 2025 - 2026 season

Tellers Appointed by the President: Lynda Barnes, Joey Robb and Gina Blagg

Nominating Committee: Ronnie Willets

(Officer & Director positions require a majority vote)

President:

Caroyn Robb No other nominees, Fritz Gresham moved to close nominations, Sabina DeBord 2nd to accept by acclamation. Vote was unanimous

2nd Vice President

No other nominees, Gina Blagg moved and Evelyn Bradford 2nd to accept by acclamation. Vote was unanimous Sabina DeBord

Adult Directors: 5 elected Ronnie Willets 30 votes

Donnie Cagle 29 votes Fritz Gresham 31 votes Kaylin Novak 24 votes Kim Hillman 21 votes Frank Reynolds 15 votes

Youth Director: 1 elected Jenna Charlton 29 votes

National Convention Delegates (4): Reno, NV April 27-30, 2026

Weida Scott 20 votes Carolyn Robb 18 votes Sabina DeBord 22 votes Trish Hicks 27 votes

Ronnie Willets (will be 1st alternate) 13 Votes Evelyn Bradford 12 votes (will be 2nd alternate)

Fritz Gresham 4 votes

Donnie moved to destroy all ballots, Evelyn 2nd. - Carolyn called for vote - all voted aye.

No new business from the floor.

Carolyn called for motion to adjourn - Tom moved and multiple 2nds - all voted aye

Adjourned: 3:25 PM Respectfully submitted Tom Turner

Association Manager.