

6/8/2014

2014 CALIFORNIA USBC ASSOCIATION
ANNUAL MEETING

SUNDAY, JUNE 8, 2014
9:00 a.m. - 12:45 p.m.

CROWNE PLAZA HOTEL
5321 DATE AVENUE
SACRAMENTO, CALIFORNIA

CAROL NYGARD & ASSOCIATES - (916) 928-8999

Carol Nygard and Associates

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<p>1 LINDA JOHNSON-PILIOS: Everyone, please take 2 your seat; please be seated and we'll get our meeting 3 to order. 4 All right. The 2014 annual meeting of the 5 California USBC Association will please come to order. 6 It is 9:09 to be precise. 7 Would everyone please stand for the 8 inspiration, the singing of our National Anthem, and 9 salute to our flag. 10 At this time, I am asking Lynn Graves, our 11 sergeant-at-arms, to give us our inspiration for the 12 day. 13 LYNN GRAVES: Good morning. 14 AUDIENCE: Good morning. 15 THE WITNESS: As we begin this day, please bow 16 your head as we ask our Lord for his guidance 17 throughout this meeting. 18 Please give your attention to the speakers, as 19 they are prepared to bring you up-to-date on what is 20 happening within our state association, also the plans 21 for our future tournaments and our organization. 22 Today we will be electing a new president, 23 plus officers and directors to lead this organization. 24 We want to recognize and thank those who have served 25 and will no longer hold office. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">2</p>	<p>1 name is read, please remain standing until everyone has 2 been introduced. Larry. 3 LARRY PEPPERS: Linda Johnson? 4 LINDA JOHNSON-PILIOS: Present. 5 LARRY PEPPERS: I'm present. Rosy Parker? 6 ROSIE PARKER: Present. 7 LARRY PEPPERS: Kathy Bruegeman? 8 KATHY BRUEGEMAN: Present. 9 LARRY PEPPERS: Lynn Graves? 10 LYNN GRAVES: Present. 11 LARRY PEPPERS: Brandon Delucas is excused. 12 He is graduating this weekend. June Brown? 13 JUNE BROWN: Present. 14 LARRY PEPPERS: Larry Campbell? 15 LARRY CAMPBELL: Present. 16 LARRY PEPPERS: Andre Eubanks? 17 ANDRE EUBANKS: Present. 18 LARRY PEPPERS: Gary Forman? 19 GARY FORMAN: Present. 20 LARRY PEPPERS: Dennis Ganduglia? 21 DENNIS GANDUGLIA: Present. 22 LARRY PEPPERS: Cheryl Huntington? 23 CHERYL HUNTINGTON: Present. 24 LARRY PEPPERS: Phyl Knoll? 25 PHYL KNOLL: Present. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">4</p>
<p>1 If you -- excuse me. If you give it your 2 best, your best requires a lot of time and effort. Let 3 us remember our many bowling friends who have always 4 supported our organization, but for reasons of their 5 own could not be with us today. 6 And let us also remember those who have passed 7 and will remain in our hearts forever. Please remember 8 our servicemen and women, who are serving overseas 9 right now to protect our freedom. 10 Also remember those who have given of 11 themselves and will not return to their family and 12 loved ones. 13 I will remind you, each of you, freedom is 14 never free. Someone must pay the price. Amen. 15 AUDIENCE: Amen. 16 (Pledge of allegiance.) 17 LINDA JOHNSON-PILIOS: And now Mr. Dave Koppa 18 from Santa Barbara will lead us in our National Anthem. 19 Dave. 20 (National Anthem led by Dave Koppa.) 21 (Applause.) 22 LINDA JOHNSON-PILIOS: Wonderful, wonderful. 23 Please be seated. 24 Calling on the CUSBC association manager Larry 25 Peppers for roll call. Ladies and gentlemen, when your CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">3</p>	<p>1 LARRY PEPPERS: Jake Lee? 2 JAKE LEE: Present. 3 LARRY PEPPERS: Darvis Lee? 4 DARVIS LEE: Present. 5 LARRY PEPPERS: Tom Leigh? 6 TOM LEIGH: Here. 7 LARRY PEPPERS: Lynn Matsubara. 8 LYNN MATSUBARA: Here. 9 LARRY PEPPERS: Excuse me. Mike Lucas. I 10 skipped you, Mike. 11 MIKE LUCAS: That's okay. Present. 12 LARRY PEPPERS: Eugene McCown. 13 EUGENE McCOWN: Here. 14 LARRY PEPPERS: Ernie Santos? 15 ERNIE SANTOS: Present. 16 LARRY PEPPERS: Mabel Sheasley. 17 MABEL SHEASLEY: Present. 18 LARRY PEPPERS: Chuck Shock. 19 CHUCK SHOCK: Present. 20 LARRY PEPPERS: Linda Stewart. 21 LINDA STEWART: Present. 22 LARRY PEPPERS: Sandi Thompson? 23 SANDI THOMPSON: Present. 24 LARRY PEPPERS: And Larry Worrall. 25 LARRY WORRALL: Present. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">5</p>

<p>1 LINDA JOHNSON-PILIOS: All right. Ladies and 2 gentlemen, your board of directors for the California 3 Bowling Association. 4 (Applause.) 5 LINDA JOHNSON-PILIOS: All right. Be seated. 6 It has been brought to our attention as the first order 7 of business for us today. With have three local 8 associations that were late in registering their 9 delegates. We are asking for approval from you, the 10 delegates, that these three local associations' 11 delegates may be seated at this time. 12 And they are the North Los Angeles County, the 13 San Francisco USBC, and Vallejo USBC. I will entertain 14 a motion if I would. Phyllis Bourque? 15 PHYLLIS BOURQUE: I move these delegates be 16 seated. 17 LINDA JOHNSON-PILIOS: Thank you. 18 WENDY BOSWELL: Wendy Boswell, Chico. I 19 second the motion. 20 LINDA JOHNSON-PILIOS: Thank you, Wendy. 21 You have heard -- it's been moved and seconded 22 that these three local associations may be seated as 23 delegates. Is there any discussion regarding the 24 question at hand? Hearing none, all in favor, please 25 say "yes." CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">6</p>	<p>1 Elaine here? I don't see her. Barbara isn't here; 2 right? Al Hoffmann, past president, CUSBC Hall of 3 fame. 4 (Applause.) 5 LINDA JOHNSON-PILIOS: Nancy Arvanitis, CUSBC 6 hall of fame. 7 (Applause.) 8 LINDA JOHNSON-PILIOS: Is there anyone I 9 missed other than David Prane? 10 DAVID PRANGE: Don't worry about me. 11 LINDA JOHNSON-PILIOS: Dave Prange, USBC 12 western regional manager. 13 (Applause.) 14 LINDA JOHNSON-PILIOS: At this time, I would 15 like to recognize all of our first-time delegates. 16 Would you please stand and be recognized? First-time 17 delegates. 18 (Applause.) 19 LINDA JOHNSON-PILIOS: Oh, my, my. Very good. 20 Welcome. I hope you enjoy. 21 We do have one gentleman in your midst I think 22 you might want to recognize him. He works in the CUSBC 23 office. He's Larry's right arm, Mr. Vern Coleman. 24 Vern. 25 (Applause.) CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">8</p>
<p>1 AUDIENCE: Yes. 2 LINDA JOHNSON-PILIOS: Any opposed, no. By 3 your action, you have approved for the locals to be 4 seated. Thank you so very, very much. All right. 5 Nice to see you on behalf of our association. 6 I'd like to welcome you here to Sacramento. I hope you 7 have had a very entertaining time while you're here. 8 We had a wonderful evening last night. Most of you 9 were there; right? Yeah, it was fun. It was really 10 good. I hope we can continue doing that. 11 Please be advised there's no sale of items 12 during our CUSBC activities unless authorized by the 13 board of directors. And remember, anybody seeking 14 nomination to the CUSBC board must have their 15 qualifications to the nominating committee at least 24 16 hours prior to the open -- prior to the opening. I 17 don't believe -- I believe that will come forward 18 later. 19 We do have some VIPs I would like you to meet, 20 and I believe they're in the audience, a few of them. 21 Mary Lynly. Mary Lynly is the past president from 22 CWBA, a CWBA life member, and hall of fame. Thank you, 23 Mary. 24 (Applause.) 25 LINDA JOHNSON-PILIOS: Elaine Hagin. Is CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">7</p>	<p>1 LINDA JOHNSON-PILIOS: Some may call his 2 office and say, "Vern who?" And the Chair would like 3 to present the following appointments. 4 Recording secretary, Ms. Charlotte Mathias. I 5 got it right, Charlotte. And our photographer, Gina. 6 Gina, are you here? There you are, Gina. Thank you. 7 Thank you for taking all the photos last night. 8 Okay. The first order of our business really 9 is the adoption of our tournament -- our tournament. 10 Oh, my goodness -- convention rules. Calling on Rosie 11 Parker, First Vice President, to present rules of the 12 meeting. 13 ROSIE PARKER: You have a copy of the rules of 14 the meeting in your packet. 15 To the officers, directors, and delegates of 16 the California USBC Association, Inc., assembled at the 17 convention in Sacramento, California, June 8th, 2014. 18 We, the committee on rules, wish to submit the 19 following rules for your consideration: 20 1. Robert's Rule of Order, newly revised, 21 shall govern procedures of this meeting, provided they 22 do not conflict with the constitution and bylaws of the 23 California USBC Association, Inc. 24 2. Delegates wishing to be recognized shall 25 stand at the floor microphone and properly address the CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">9</p>

<p>1 Chair by saying, "Madam President" or Madam 2 Chairperson," give their full name and USBC association 3 they represent.</p> <p>4 3. Discussion shall be limited to three 5 minutes per person on all questions and shall be 6 confined strictly to the question.</p> <p>7 4. Delegates and board members shall be 8 permitted to speak only twice on any question and 9 cannot make a second speech on the same question as 10 long as any member who has not spoken on the question 11 desires the floor.</p> <p>12 5. In order to expedite the business of the 13 convention, the members shall give full and courteous 14 attention to the speaker having the floor.</p> <p>15 6. Delegates must wear their convention badge 16 in plain view, on lanyard or pinned to the left side, 17 during the convention hours.</p> <p>18 7. Delegates, directors, and officers wishing 19 to leave the room must obtain permission from the 20 sergeant-at-arms or his or her assistants.</p> <p>21 8. If any incumbent or delegate is being 22 nominated from the floor during the election, the 23 original plus two copies of the nomination form and 24 resume will be delivered to the nominating chairman 24 25 hours prior to the opening of the annual meeting.</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">10</p>	<p>1 I'm getting guidance up here, and it's getting 2 a little confusing. Anyway, the convention committees 3 have been appointed. We do have assistant sergeants, 4 and they're located in the area Ms. Jan Burgess, Wilma 5 and Joan Gustafson. They're here for us. We have 6 tellers that will be helping us in case we do require 7 tellers. Mr. Don Way is the chair. Mike King, Roxanne 8 Leigh, Pauline Armstrong, Jill Williamson and Fred 9 Scilig. We thank you so much for accepting the 10 appointments.</p> <p>11 We do have the minutes -- I believe that's 12 what Eugene was motioning to me for -- minutes of our 13 last meeting. You do have a copy in your folder. I 14 don't know if you have had a chance to peruse them. Do 15 you want to have a moment to look at them? If you do, 16 let me know, and we will allow you that. Scott?</p> <p>17 SCOTT PODDIG: Scott Poddig, San Gabriel 18 Valley USBC. Do you -- do you want typos, or do you 19 care?</p> <p>20 LINDA JOHNSON-PILIOS: We need to have 21 corrections. Yes, we need any correction.</p> <p>22 SCOTT PODDIG: Page 8 top, "Committee Reorts." 23 LINDA JOHNSON-PILIOS: That is the new 24 spelling of reports.</p> <p>25 SCOTT PODDIG: Page 2, your name, bottom left CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">12</p>
<p>1 9. When three or more names appear on the 2 ballot, the nominee receiving the least votes on the 3 first ballot shall be dropped. Balloting shall 4 continue, and the same procedure followed, until a 5 candidate receives the required majority.</p> <p>6 10. Guests and visitors must be seated in a 7 special area designated by the Chair.</p> <p>8 11. There shall be no alcoholic beverages 9 served or consumed during the convention hours.</p> <p>10 12. All cell phones must be turned off or put 11 on silent during the meeting.</p> <p>12 13. Exceptions may be made to these rules at 13 the discretion of the Chair.</p> <p>14 Respectfully submitted.</p> <p>15 LINDA JOHNSON-PILIOS: The rules were adopted 16 by the board of directors. Is there any discussion 17 regarding the rules of our meeting? Hearing none, they 18 stand as approved.</p> <p>19 Also the agenda that you have, there may be 20 times that we may have to divert from the minutes -- or 21 the agenda. With no objection, we may have to do so.</p> <p>22 The convention committees have been appointed, 23 and at this time I would like to recognize them 24 before -- hold on. Have I missed something for you, 25 Eugene? We'll get there.</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">11</p>	<p>1 present. You are now Linda Johns-Pilios.</p> <p>2 LINDA JOHNSON-PILIOS: Shortened my name. 3 That's okay. Now, I know who I can call on to proof 4 any information -- no, we appreciate this.</p> <p>5 GARY FORMAN: Okay. Top of page 4. It says, 6 "Upon a motion by Phyllis Bourque and a seconded," it 7 should say "and second."</p> <p>8 LINDA JOHNSON-PILIOS: Gary Foreman? 9 GARY FORMAN: Sorry. Gary Forman, Orange 10 County.</p> <p>11 LINDA JOHNSON-PILIOS: What was that, Gary? 12 GARY FORMAN: At the top of page 4. 13 LINDA JOHNSON-PILIOS: Top of page 4. 14 GARY FORMAN: "Upon motion by Phyllis Bourque, 15 then a seconded." It should say "and seconded." 16 LINDA JOHNSON-PILIOS: And seconded. Okay. 17 SCOTT PODDIG: Scott Poddig. I think Mary Ann 18 Evans, is Maryanne with a capital A or with a -- 19 LINDA JOHNSON-PILIOS: Marianne. 20 SCOTT PODDIG: M-a-r-i. 21 LINDA JOHNSON-PILIOS: I instead of a Y. 22 SCOTT PODDIG: Sorry. 23 LINDA JOHNSON-PILIOS: Not a problem. 24 SCOTT PODDIG: Scott Poddig. Page 15. 25 Proprietor of the year. Zodo is Z-o-d-o, instead of CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">13</p>

<p>1 Z-o-t-o.</p> <p>2 GARY FORMAN: Gary Forman, on page 9, you're</p> <p>3 missing the budget and finance, a couple of those. A</p> <p>4 copy of the general audit impact [unintelligible].</p> <p>5 BELINDA THOMAS: Belinda Thomas, Santa Barbara</p> <p>6 USBC. Page 14. To the left margin at the bottom,</p> <p>7 single is spelled incorrectly.</p> <p>8 LINDA JOHNSON-PILIOS: Marianne Evans.</p> <p>9 MARIANNE EVANS: Marianne Evans, Ventura.</p> <p>10 Page 23. Under "California Bowling Writers Report,"</p> <p>11 Lynn Nicholson is L-e-n, Len. And it's the Marijane</p> <p>12 Viat, where it says -- I don't know what that says.</p> <p>13 LINDA JOHNSON-PILIOS: V-i-a-t, correct.</p> <p>14 MARIANNE EVANS: Yeah. It's Marijane Viat.</p> <p>15 And it should be Tina Martin. Thank you.</p> <p>16 LINDA JOHNSON-PILIOS: Thank you, Marianne.</p> <p>17 GARY FORMAN: Okay. Gary Forman, Orange</p> <p>18 County. On page 12, in the first paragraph, the</p> <p>19 discussing the BVL. It says, "Associations for asked</p> <p>20 contact M if they are interested in a variety of pins</p> <p>21 that can be used for fund raising events." Who that</p> <p>22 contact was, but it has to be somebody.</p> <p>23 AUDIENCE: Mabel, Mabel, Mabel.</p> <p>24 PHYL KNOLL: Phyl Knoll. Page 7, paragraph 2,</p> <p>25 I believe that should be Chad acknowledged, add a D</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">14</p>	<p>1 Bowling Centers of Southern California, president Gary</p> <p>2 Foreman congratulated Steve on the honor.</p> <p>3 LINDA JOHNSON-PILIOS: Is there any further</p> <p>4 corrections? I'm going to be calling for the question.</p> <p>5 Phyllis Bourque.</p> <p>6 PHYLLIS BOURQUE: If you would like a motion,</p> <p>7 I'll make a motion that you accept the minutes as</p> <p>8 corrected.</p> <p>9 LINDA JOHNSON-PILIOS: Thank you, Phyllis.</p> <p>10 WENDY BOSWELL: Madam President, Wendy</p> <p>11 Boswell, Chico, I second it.</p> <p>12 LINDA JOHNSON-PILIOS: Thank you, Wendy.</p> <p>13 Moved and seconded that the minutes be approved -- the</p> <p>14 minutes from the 2013 annual meeting, June 9th, at the</p> <p>15 Ontario Double Tree Hotel be approved as amended.</p> <p>16 Is there any discussion regarding the</p> <p>17 corrected minutes? Hearing none, all in favor please</p> <p>18 say "yes."</p> <p>19 AUDIENCE: Yes.</p> <p>20 LINDA JOHNSON-PILIOS: Any opposed, no. Thank</p> <p>21 you. By your action, you have approved the minutes for</p> <p>22 the 2013 annual meeting.</p> <p>23 And I do believe when we were in the middle of</p> <p>24 our commentary, Elaine Hagin did enter the room and</p> <p>25 joined us. So, Elaine Hagin, the WIBC and CWBA hall of</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">16</p>
<p>1 please.</p> <p>2 LINDA JOHNSON-PILIOS: Page 7, paragraph?</p> <p>3 PHYL KNOLL: Page 7, paragraph 2, first</p> <p>4 sentence, "Chad acknowledged," add a D please.</p> <p>5 GARY FORMAN: Gary Forman again. Page 14,</p> <p>6 first word, Sandy Thompson's name is spelled wrong.</p> <p>7 S-a-n-d-i.</p> <p>8 LINDA JOHNSON-PILIOS: I think this is the</p> <p>9 first. I don't believe I have ever had a complete</p> <p>10 delegation to codify the minutes of our meeting. I</p> <p>11 have to put this on the record. Right, Bill? Yes,</p> <p>12 Dave?</p> <p>13 DAVE KOPPA: Dave Koppa, Santa Barbara. On</p> <p>14 page 16, bottom paragraph, change my name from Don to</p> <p>15 Dave.</p> <p>16 LINDA JOHNSON-PILIOS: What was that?</p> <p>17 DAVE KOPPA: Page 16, bottom paragraph, Don is</p> <p>18 somebody else. Don Koppa. It should be Dave Koppa.</p> <p>19 LINDA JOHNSON-PILIOS: Do you have a brother?</p> <p>20 Yes, Scott Poddig from San Gabriel Valley?</p> <p>21 SCOTT PODDIG: Okay. On 16, All the Zotos.</p> <p>22 GARY FORMAN: Also Gary Forman again. I</p> <p>23 believe the second to the bottom should say I was -- I</p> <p>24 believe I was present last year.</p> <p>25 On page 16, it should say, "On behalf of the</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">15</p>	<p>1 fame. Elaine, nice to have you here with us.</p> <p>2 (Applause.)</p> <p>3 LINDA JOHNSON-PILIOS: Okay. Moving along. I</p> <p>4 now believe we are going into the reports of our board.</p> <p>5 If I can find mine. Do you have a copy of my report?</p> <p>6 I just have a few words I would like to say if I can</p> <p>7 get through this.</p> <p>8 This will be my last report to you, the CUSBC</p> <p>9 President -- as the CUSBC President, and the final</p> <p>10 report as a member of the board of directors.</p> <p>11 I would like to thank the board for all of</p> <p>12 their dedication and support. Thank you, the</p> <p>13 delegates, for your continued support of USBC -- CUSBC,</p> <p>14 I feel assured you will continue to support your state</p> <p>15 association.</p> <p>16 I recently attended the USBC annual meeting in</p> <p>17 Reno as the California state representative. Their</p> <p>18 message to the delegates was, and I think most of us</p> <p>19 remember, together --</p> <p>20 AUDIENCE: We can.</p> <p>21 LINDA JOHNSON-PILIOS: Absolutely. And I</p> <p>22 truly believe if we stand together for what we believe</p> <p>23 in, the game of bowling, we can salvage what's left of</p> <p>24 our organizations.</p> <p>25 To begin with, I urge you to stop complaining</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">17</p>

<p>1 and all the negativity, please stop. That's all we 2 hear when we go into the centers for our tournaments 3 and our meeting is complaints, negativity. I would 4 urge you to start our healing process, please. 5 You know when you constantly, constantly pick 6 at a sore that you have, it will continue to bleed and 7 it will never heal. Okay? So support the healing with 8 good ideas, please, and positive information and 9 suggestions. 10 Many changes have been taking place and more 11 to come from USBC. One major change is with the youth 12 program. I encourage all local associations to work 13 with their proprietors to help retain youth bowlers and 14 hopefully recruit new members. 15 We were sitting in the lobby last evening 16 talking to a few of the delegates, and it's amazing how 17 there's a major gap in our membership. We have senior 18 bowlers. Our seniors are really accumulating fast. I 19 went into our [unintelligible] program locally, and I 20 called up all the seniors aged over, like 60 or 21 something, and a major part of our membership are 22 seniors. 23 We don't have that 20, 30, 40 year old. It's 24 amazing how many we don't have. We don't have the 25 young ones coming up. And I really encourage you, if CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">18</p>	<p>1 LINDA JOHNSON-PILIOS: -- means with an 2 awesome evening of working together. Thank you for my 3 chocolate and my bubbly. I will enjoy that. Thank you 4 so very much ladies and gentlemen. Okay. That's the 5 end of my statement. 6 (Applause.) 7 LINDA JOHNSON-PILIOS: And now, Larry Peppers, 8 would you like to report to the delegation? He has a 9 written report in the binder. He has nothing to add. 10 Tournament Director, Kathy Bruegeman, Second Vice 11 President then. 12 All right. Let's do this. First Vice 13 President Rosie Parker, do you have a report? 14 ROSIE PARKER: My report is in the packet. 15 LINDA JOHNSON-PILIOS: Kathy Bruegeman, Second 16 Vice President? 17 KATHY BRUEGEMAN: My report is in the packet. 18 LINDA JOHNSON-PILIOS: And all of the 19 directors. Sergeant-at-Arms? 20 LYNN GRAVES: It's in the packet. 21 LINDA JOHNSON-PILIOS: Report is in the 22 packet. So if you check your packet tonight or today 23 when you go home or are headed home, take it out and 24 give a scope on it. Okay? 25 Now we're going do call on Darvis Lee, who is CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">20</p>
<p>1 at all possible, to get out and work with your 2 proprietors and get these young bowlers into bowling. 3 I spoke with a local representative. She was 4 very active with the youth some years ago, dropped 5 back. She kind of got on her own a little bit, and 6 decided to go back into the bowling. She went to work 7 at one of the bowling centers and volunteered her time 8 as a youth director. 9 She now has quite a balance of -- quite a 10 group of young people bowling. She also has a senior 11 program. Isn't that amazing? She started a senior 12 program, and got the youth back into bowling. So I 13 really encourage you to put your best foot forward and 14 go out and help these proprietors. 15 I'm not going to be fading into the woodwork. 16 You're going to see me around. My plan for the future 17 is to continue serving local associations and place a 18 lot of energy in the support of our youth with the San 19 Gabriel Valley USBC. 20 Congratulations to all the honorees. Your 21 talent and support is what keeps California strong. 22 Thank you Mary Lynly and the California 23 Bowling Writers for providing us with a great example 24 of what together -- 25 AUDIENCE: We can. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">19</p>	<p>1 the credentials chairperson for the credentials report. 2 DARVIS LEE: Good morning. We have 34 3 associations that sent in delegate paperwork out of 73 4 in the state -- 72 in the state. Dave is holding up 5 two fingers over there for me. 6 We have 141 delegates possible. The eligible, 7 there is 119 with the 19 -- the 12 that have been 8 approved earlier. That ends up being 91 adult, 24 9 dual, and 18 youth. 10 That's right. The dual are in account -- 11 excuse me. 18 youth, 91 adult, plus the board of 24. 12 PHYLLIS BOURQUE: Madam President, could we 13 have a breakdown of the board and officers and stuff? 14 Phyllis Bourque. 15 DARVIS LEE: We have five officers here and 20 16 -- 19 board members, one excused. 17 LINDA JOHNSON-PILIOS: Local delegates? 18 DARVIS LEE: We had 141 register, only 119 19 attending. It's 133. 20 LINDA JOHNSON-PILIOS: 133? 21 DARVIS LEE: Correct. 91 and 24 -- 133 total. 22 LINDA JOHNSON-PILIOS: Eligible to vote is 23 119? 24 DARVIS LEE: Correct. Okay. 25 LINDA JOHNSON-PILIOS: Everyone understand CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">21</p>

<p>1 that?</p> <p>2 AUDIENCE: No.</p> <p>3 PHYLLIS BOURQUE: Madam president, I know for</p> <p>4 myself, I would like to know how many people are going</p> <p>5 to be voting?</p> <p>6 LINDA JOHNSON-PILIOS: 119.</p> <p>7 PHYLLIS BOURQUE: Madam president. I think I</p> <p>8 got it understood now. You have 5 officers, 19</p> <p>9 directors, 91 local delegates, 18 youth, for a total of</p> <p>10 143 people?</p> <p>11 LINDA JOHNSON-PILIOS: Thank you.</p> <p>12 PHYLLIS BOURQUE: All right. Thank you.</p> <p>13 LINDA JOHNSON-PILIOS: Thank you, Phyllis</p> <p>14 Bourque. Did everyone hear that? 5 officers -- you</p> <p>15 want to give your report?</p> <p>16 DARVIS LEE: I think Phyl gave the report.</p> <p>17 Thank you very much. I appreciate it very much. Thank</p> <p>18 you. I do appreciate that.</p> <p>19 And I want to thank my helpers on my</p> <p>20 committee, which are Sandi Thompson, Lynn Graves, Ernie</p> <p>21 Santos, Jake Lee, Brianna Prock and Gina Prock. Thank</p> <p>22 you.</p> <p>23 LINDA JOHNSON-PILIOS: Are we all clear on</p> <p>24 this? We have 143 eligible to vote. All right.</p> <p>25 Are we ready to proceed with this? Is</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">22</p>	<p>1 start with.</p> <p>2 PHYLLIS BOURQUE: Thank you.</p> <p>3 LINDA JOHNSON-PILIOS: I never had such</p> <p>4 confusion over a credentials report.</p> <p>5 PHYLLIS BOURQUE: Sorry.</p> <p>6 LINDA JOHNSON-PILIOS: No. I'm not speaking</p> <p>7 to you, Phyl. That's in general.</p> <p>8 Anyway, looking at the minutes or the program,</p> <p>9 I don't know if we will have a break. We probably will</p> <p>10 have to as we move along here. As we go into, the</p> <p>11 first report on the agenda is our, I believe, if I can</p> <p>12 find my notes, our legislative.</p> <p>13 We may need to tell the tellers -- do we need</p> <p>14 tellers or ballots for this? Okay. Unless we --</p> <p>15 anyone calls for a ballot vote, we'll proceed into the</p> <p>16 legislative report.</p> <p>17 At this time, I would like to call on Larry</p> <p>18 Worrall. Larry Worrall is the chairperson for our</p> <p>19 legislative.</p> <p>20 LARRY WORRALL: Thank you. First, I'd like to</p> <p>21 thank my committee, Gary Forman, Darvis Lee, Larry</p> <p>22 Campbell, Chuck Shock, Lynn Graves, and ex officio</p> <p>23 Linda Johnson, Rosie Parker and Larry Peppers.</p> <p>24 This year, the legislative committee has been</p> <p>25 busy going through the operations manual and bylaws.</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">24</p>
<p>1 everyone in favor? Is there any further question</p> <p>2 regarding the total count?</p> <p>3 Those in favor of adopting the credentials</p> <p>4 report, please say "yes."</p> <p>5 AUDIENCE: Yes.</p> <p>6 LINDA JOHNSON-PILIOS: Thank you. Any</p> <p>7 opposed? By your action, you have approved the</p> <p>8 credentials report.</p> <p>9 Wanted to know if we were going to have a</p> <p>10 break time. It depends on how we proceed.</p> <p>11 Are you still confused?</p> <p>12 PHYLLIS BOURQUE: Yes. I guess I don't know</p> <p>13 how to add, ma'am.</p> <p>14 LINDA JOHNSON-PILIOS: Okay.</p> <p>15 PHYLLIS BOURQUE: Because you take 5</p> <p>16 directors -- I mean five officers, 19 directors, 91</p> <p>17 local adults, and 18 youth, I come up with 133, not</p> <p>18 143.</p> <p>19 LINDA JOHNSON-PILIOS: We had that to begin</p> <p>20 with. I don't know where the 143 came in.</p> <p>21 PHYLLIS BOURQUE: Madam President, that means</p> <p>22 we have 133 eligible to vote; is that correct?</p> <p>23 LINDA JOHNSON-PILIOS: I hope so.</p> <p>24 PHYLLIS BOURQUE: So do I.</p> <p>25 LINDA JOHNSON-PILIOS: That was my total to</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">23</p>	<p>1 We went through the operations manual, and it became</p> <p>2 necessary to bring before the board some proposals in</p> <p>3 the bylaw changes.</p> <p>4 In your packet, you all have the proposed</p> <p>5 legislation B-1, B-2, B-3 and B-4. I hope you all had</p> <p>6 a chance to read these over.</p> <p>7 These are going to be required a -- we're</p> <p>8 going to do a hand vote. Okay. And we have counters.</p> <p>9 Okay. And according to my numbers, I do believe we</p> <p>10 need 88 votes to pass. Correct me if I'm wrong. Okay.</p> <p>11 We're going take these measures one at a time.</p> <p>12 Each one has been brought before the board of directors</p> <p>13 and approved.</p> <p>14 The first item --</p> <p>15 LINDA JOHNSON-PILIOS: Nancy Arvanitis.</p> <p>16 NANCY ARVANITIS: I'm sorry. But if you take</p> <p>17 133 total votes and divide that -- and you multiply</p> <p>18 that by two-thirds, then it is 88 and two-third, which</p> <p>19 would be a requirement of 89 votes.</p> <p>20 LINDA JOHNSON-PILIOS: David, 89?</p> <p>21 LARRY WORRALL: Thank you. Any more before we</p> <p>22 proceed? Okay.</p> <p>23 The first proposal is proposal B-1, which is</p> <p>24 Article V, Section A, Board Compensation Authority and</p> <p>25 Duties.</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">25</p>

<p>1 The legislative committee has recommended that 2 we reduce the size of our board. 3 Currently, the total number is 24, with 29 4 total directors, and 20 percent youth. The proposal 5 from the committee was to reduce the board numbers down 6 to 18 with 23 total directors -- I thought I did 7 something wrong again -- with at least 20 percent 8 coming from the youth. And that would leave the total 9 number of youth directors 6 as opposed to 8. 10 On behalf of the committee, we bring this 11 forward to the council of delegates for voting. 12 LINDA JOHNSON-PILIOS: You have heard the 13 proposal B-1, which is approved by the board. Is there 14 any discussion regarding proposal B-1? Any discussion? 15 Yes, Annette. 16 ANNETTE ANDERSON: Annette Anderson, San 17 Gabriel Valley. What is the reasoning for reducing the 18 number of board members? 19 LARRY WORRALL: Okay. The -- the -- probably 20 the main reason is the decline in the membership and 21 we -- and also cost savings for the association. Nancy 22 Arvanitis? 23 NANCY ARVANITIS: I'm sorry. I'm just a 24 little curious as to the form that these proposal 25 takes. Normally we have seen in the past where it says CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">26</p>	<p>1 you for approval. And the committee -- you want do the 2 committee? 3 LARRY WORRALL: Okay. The committee is Gary 4 Forman, Darvis Lee, Larry Campbell, Chuck Shuck, Lynn 5 Graves, and ex officios, Linda Johnson, Rosie Parker, 6 and Larry Peppers is the legislative committee. 7 And if you want, I can read the entire 8 proposal. Phyllis? 9 PHYLLIS BOURQUE: Phyllis Bourque, North 10 County. I don't think I heard you say, "Madam 11 Chairman, I move for adoption of this proposal." I 12 think I heard something about a suggestion or whatever, 13 whatever, I can't remember exactly. But I don't think 14 I heard, "Madam Chairman, I move for adoption," 15 da-da-da-da. Am I correct? 16 LINDA JOHNSON-PILIOS: You're correct. 17 LARRY WORRALL: You're correct. Madam 18 Chairman, on behalf of the legislative committee, I 19 move for adoption of the proposal B-1, Article V, 20 Section A, Board Composition Authority Duties. 21 LINDA JOHNSON-PILIOS: All right. Is there 22 any discussion regarding the proposed amendment of B-1? 23 Any discussion? 24 Hearing none, I am going to call for a hand 25 vote. If you would please, please oblige me. All in CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">28</p>
<p>1 that the legislation was discussed by the legislative 2 committee, and the legislative committee approved -- 3 the legislative committee approved the legislation and 4 approves it to be brought to the general membership. 5 There's no -- not even a mention of who your 6 legislative committee is. And it just seems to me that 7 the form that these normally take, because there are 8 instances where the proposal is there, but the 9 legislative committee is asking for rejection. 10 So, you're giving a verbal that they -- you're 11 asking to approve it, but all of that information, to 12 my view, has always in the past, whether it be national 13 or state or local presentations, should be in writing. 14 LINDA JOHNSON-PILIOS: The format and the way 15 it's presented, because usually you present the 16 current, the change, and the reason for the change, and 17 as approved by the legislative committee, and approved 18 by the board. And then we're presenting it to the 19 delegation for their approval. Am I right? 20 That is the -- that's the format that is 21 normally used. Apparently they didn't use that. Okay. 22 He can give you the legislative committee, if 23 you would like to have that, but these proposals were 24 presented by the legislative committee, and they were 25 approved by the board of directors to be presented to CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">27</p>	<p>1 favor, please raise your hand. As you're counted, put 2 your hands down. You got a number? Any opposed, 3 please put your hand up? Any opposed? 4 We have a vote of 126 in favor and there was 5 no hands raised, so by your action, you have approved 6 proposal B-1. Larry. 7 LARRY WORRALL: Thank you. Madam President, 8 on behalf of the legislative committee, I would like to 9 bring forth the proposal B-2, amendment to the 10 Article VII, Section B, Board Meetings Paragraph 2. 11 It currently reads in Section 2: 12 "2. Quorum. 16 board members 13 constitutes a quorum. The delegates 14 representing the adult membership, youth 15 delegates and board members determine the 16 number." 17 The recommended change for article VII, 18 Section B, Board Meetings Paragraph 2. 19 "2. Quorum. 12 board members constitute 20 a quorum. Delegates representing adult 21 membership, youth delegates, and board 22 determine the number." 23 The reason for this change is that because by 24 your action, you approved the reduction of the board, 25 we also have to kind of keep in line the quorum for a CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">29</p>

<p>1 board meeting so we won't have to delay board meetings 2 for a quorum.</p> <p>3 On behalf of the committee, we recommend that 4 you adopt this change.</p> <p>5 LINDA JOHNSON-PILIOS: You have heard the 6 recommendation for the proposal B-2. Any discussion 7 regarding -- Phyllis Bourque?</p> <p>8 PHYLLIS BOURQUE: I'm sorry, but he only 9 recommended. He needs to make a motion -- move to 10 adopt.</p> <p>11 LARRY WORRALL: On behalf of the legislative 12 committee, we move to adopt the change to proposal B-2 13 as read.</p> <p>14 LINDA JOHNSON-PILIOS: Any further discussion 15 regarding proposal B-2? Hearing none, again, I will 16 call for a hand vote. Please raise your hand. I'm 17 sorry. Anyone wishing to vote yes.</p> <p>18 We have a yes vote of 133. Did I ask for any 19 opposed? Any opposed, please raise your hand. Okay. 20 By your action, you have approved proposal B-2.</p> <p>21 Larry Worrall.</p> <p>22 LARRY WORRALL: Thank you. I hope I get this 23 one right. Third time is a charm. Okay.</p> <p>24 The third proposal that we're bringing forth 25 is Article VII, Section B, Board Meetings Paragraph 4.</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">30</p>	<p>1 And the legislative committee recommends 2 inserting, "The association does allow the board to 3 vote via e-mail, mail, or teleconferencing."</p> <p>4 Madam President, on behalf of the legislative 5 committee, we move to adopt proposal B-3.</p> <p>6 (Applause.)</p> <p>7 LINDA JOHNSON-PILIOS: We got a thumbs up from 8 Phyllis Bourque. Recognizing Dave Prechtl.</p> <p>9 DAVE PRECHTL: Dave Prechtl. What methods are 10 we verifying that the vote -- if there was a vote taken 11 that the person actually voting was that person? I 12 mean, I could see that conducting business. But it 13 seems to me when you come to a vote, how do you 14 guaranty that the person on the other end of that 15 e-mail whatever is --</p> <p>16 LINDA JOHNSON-PILIOS: I will let Larry 17 Peppers, the association manager, answer your question.</p> <p>18 LARRY PEPPERS: We are actually doing meetings 19 face-to-face using GoToMeeting.com, so we're looking at 20 the person voting.</p> <p>21 DAVE PRECHTL: Thank you.</p> <p>22 LINDA JOHNSON-PILIOS: Any further discussion 23 regarding -- Nancy Arvanitis.</p> <p>24 NANCY ARVANITIS: Sorry. Just my personal 25 opinion, but I always felt that with specific items</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">32</p>
<p>1 It currently reads:</p> <p>2 "Actions without a meeting. Actions that 3 are deemed necessary to conduct business 4 operations of the association may be taken 5 outside of board meetings by the use of e-mail 6 or teleconferencing. This type of action must 7 be permissible by state law and approved by 8 the delegates representing adult membership, 9 youth delegates, and board.</p> <p>10 "The procedure found in USBC association 11 policy manual, chapter eight, Section D, 12 Item 4 must be followed."</p> <p>13 The recommended changed from the legislative 14 committee would be:</p> <p>15 "4. Actions without a meeting. Actions 16 that are deemed necessary to conduct business 17 operations of the association may be taken 18 outside of the board meeting by the use of 19 mail, e-mail, or teleconferencing. This type 20 of action must be permissible by state law and 21 approved by the delegates representing adult 22 membership, youth delegates, and the board.</p> <p>23 "The procedures found in the USBC 24 association manual, chapter eight, Section D, 25 Item 4, must be followed."</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">31</p>	<p>1 like legislation, this should be face-to-face. It 2 should be in a meeting. And if you're going to propose 3 legislation for an organization like this, for the 4 delegates, that at some point in time that the 5 legislative committee may have come up with this and 6 that's fine, through teleconferencing. But I think 7 that should be thoroughly discussed in a board meeting 8 and voted upon face-to-face.</p> <p>9 LINDA JOHNSON-PILIOS: Thank you, Nancy. I'm 10 sure they will take that under consideration. Yes?</p> <p>11 HAROLD PROCK: Harold Prock, Gold Country 12 USBC. In accordance with what I understand and USBC is 13 running under the rules of the Brown Act, these are 14 considered serial meetings, and it has to be 15 recorded -- someone recording it. Is that what you're 16 talking about doing?</p> <p>17 LARRY PEPPERS: We are recording them.</p> <p>18 HAROLD PROCK: Okay. And the reports are 19 coming out on that; correct?</p> <p>20 LARRY PEPPERS: We have a recording of the 21 meetings, yes.</p> <p>22 LINDA JOHNSON-PILIOS: They are being 23 recorded.</p> <p>24 HAROLD PROCK: That's what I was wondering 25 about.</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">33</p>

<p>1 LINDA JOHNSON-PILIOS: Any other discussion? 2 Phyllis Bourque. 3 PHYLLIS BOURQUE: Madam President, I'm not 4 going to apologize, because I really don't understand. 5 Mr. Peppers, I would like -- and I'm sure I'm 6 not the only person. Mr. Peppers, I would like you to 7 explain to the delegation exactly how these things go 8 down, who controls, who talks, or how long they talk, 9 and all that good stuff. Does that make sense? 10 LARRY PEPPERS: Using GoToMeeting, a piece of 11 software, we actually control who can speak at what 12 time. They can tell us if they wish to speak using a 13 chat window. We put them up on the screen. Their 14 picture comes up on the screen, and they're able to 15 speak to the rest of the delegation. 16 As the meeting progresses, when they're done 17 speaking, we can turn off their camera, turn off their 18 microphone, and they can then ask to be -- after they 19 have been heard by everyone at the meeting, then that's 20 done. They go off. And then it goes back to the 21 president or the chair. 22 If they notify us they wish to speak on a 23 subject, they're allowed to send us on a chat window a 24 message, we then recognize them. When they're 25 recognized, we turn on their microphone and their CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">34</p>	<p>1 specific bylaw. 2 LARRY WORRALL: Over here. 3 DON WAY: Don Way, San Diego USBC. Madam 4 President, I ask for the question. 5 LINDA JOHNSON-PILIOS: Do we have a second for 6 calling for the question? 7 DONNA DILLARD: Second. 8 LINDA JOHNSON-PILIOS: Donna Dillard calling 9 for the question. All in favor -- any discussion on 10 calling for the question? Hearing none, all in favor 11 please say "aye." 12 AUDIENCE: Aye. 13 LINDA JOHNSON-PILIOS: Thank you. We're 14 moving along. First page -- proposal. Any opposed? 15 I'm so sorry. Any opposed to calling for the question, 16 please say "aye." Hearing none, we're moving onto 17 proposal B-3, Article VII, Section B. I don't think I 18 need to read it all. 19 Is there any discussion -- any further 20 discussion regarding -- there can't be any further 21 discussion, excuse me. Too much confusion. All right. 22 All in favor of adoption of proposal B-3, 23 please raise your hand. Any opposed to proposal B-3? 24 Any opposed? Hands up until you're counted. 25 Looks like you're being blessed out there. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">36</p>
<p>1 camera, and they're able to be seen and heard by 2 everyone in the group. 3 PHYLLIS BOURQUE: So it's a live picture 4 you're seeing, not just a photo? 5 LARRY PEPPERS: That is correct. It's a live 6 picture. 7 LINDA JOHNSON-PILIOS: Scary sometimes, but 8 it's live. 9 LARRY PEPPERS: We bought cameras for each and 10 every director, so that everybody could be seen and 11 everybody could be heard. 12 LINDA JOHNSON-PILIOS: Young lady over here. 13 LORNA HART: With that in mind -- oh, my name 14 is Lorna Hart with Contra Costa County. With that in 15 mind, then I would like it to read not e-mail, but just 16 teleconferencing, because that's what you're talking 17 about. 18 LARRY PEPPERS: No. We can also take it by 19 e-mail, and David Prange, USBC, has something to say. 20 DAVID PRANGE: You cannot change that 21 sentence. That is the way it is written in the USBC 22 bylaws. It cannot be changed. It has to be 23 accepted as a whole, as written. 24 LORNA HART: Okay. 25 LINDA JOHNSON-PILIOS: That is the USBC CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">35</p>	<p>1 Okay. We have 123 in favor of and 9 opposed. And by 2 your action, you have adopted proposal B-3. Thank you. 3 Believe me, just speaking off and on that, I 4 was a little skeptical of this myself. But sitting and 5 watching how this really works, it's quite nice. 6 Sometimes it's a little -- you get six people on a 7 screen, so it's an interaction and whoever is 8 chairperson or in control of this really has to be on 9 your toes. But it does work. It does work. Larry? 10 LARRY WORRALL: Thank you. Okay. We're going 11 to turn now to proposal B-4. And the legislative 12 committee, working with the budget committee this year 13 was, as you all know that their convention they allowed 14 the state dues to go up to a maximum of \$5. 15 Currently, the Article IV, membership dues, 16 paragraph 3 reads: 17 "The delegates representing adult 18 membership and all officers and directors by 19 two-thirds vote determine and adopt adult 20 dues, if any. 21 "The annual state dues are \$1. 22 "Annual state youth dues are \$.50. 23 The legislative committee is recommending 24 Article IV, membership dues, paragraph 3 to read: 25 "The delegates representing adult CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">37</p>

<p>1 membership and all officers and directors by 2 two-thirds vote adopt adult dues, if any, the 3 annual state dues \$2 and the annual youth dues 4 \$.50." 5 On behalf of the legislative committee, Madam 6 President, we move to adopt the proposal B-4. 7 LINDA JOHNSON-PILIOS: All right. You have 8 heard the proposed recommendation from the legislative 9 committee for approval of proposal B-4. 10 Is there any discussion? Nancy Arvanitis. 11 NANCY ARVANITIS: I'm sorry. 12 LINDA JOHNSON-PILIOS: That's okay. 13 NANCY ARVANITIS: According to the state 14 bylaws, section -- Article X, amendments, Section B, 15 change of dues, it says adult dues: 16 "I. Forward notice to each delegate 17 representing adult membership and youth 18 representative at least 15 days prior to the 19 meeting at which a proposed change is to be 20 considered. The notice must: 21 "(A) be in writing; 22 "(B) specify the amount of change; 23 "(C) specify the reason for the change." 24 I don't see that. Therefore, Madam President, 25 I move that this be tabled. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">38</p>	<p>1 LINDA JOHNSON-PILIOS: There would be no 2 change. 3 LORNA HART: Okay. But did we need the 4 change? That's what I'm saying. What will be the 5 financial repercussions of tabling it? 6 LINDA JOHNSON-PILIOS: We're on the table 7 motion right now. Mike? 8 MIKE LUCAS: Would they like to me to read my 9 report? 10 LINDA JOHNSON-PILIOS: The discussion on the 11 floor at this time is tabling of the proposed B-4. 12 Yes? 13 TROY SUCATRE: Troy Sucatre, Orange County. 14 What is the effect of tabling this motion? 15 LINDA JOHNSON-PILIOS: Tabling would be 16 putting it back -- sending it back to the legislative 17 committee for further study. And it would be proposed 18 again at a future meeting. 19 TROY SUCATRE: A future meeting of what? 20 LINDA JOHNSON-PILIOS: There would -- no 21 action would be taken on it. It's tabled and it will 22 be sent back to the legislative committee for further 23 study until next year. 24 TROY SUCATRE: For next year? 25 LINDA JOHNSON-PILIOS: Until next year, yeah. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">40</p>
<p>1 PHYLLIS BOURQUE: Phyllis Bourque, second. 2 LINDA JOHNSON-PILIOS: It's been moved and 3 seconded that the reasoning for the proposal is to be 4 tabled, and that because there was no reasoning, a 5 proper -- a proper proposal was not presented in a 6 timely manner for you. Am I correct? 7 All in favor -- is there any discussion 8 regarding tabling? Any discussion regarding tabling of 9 this proposal? Phyllis? 10 PHYLLIS BOURQUE: I just want to clarify that 11 it would be tabled until the next convention. 12 LINDA JOHNSON-PILIOS: Until the next? 13 PHYLLIS BOURQUE: Am I not correct, Nancy? 14 NANCY ARVANITIS: Tabled until the proper 15 forum takes place. And that would be at the next 16 convention. 17 LINDA JOHNSON-PILIOS: Tabled until the 18 proper -- or notification to be sent out at the next 19 meeting. 20 LORNA HART: My name is Lorna Hart. If we 21 table it, how is that going to affect the council and 22 everything financially? In other words -- 23 LINDA JOHNSON-PILIOS: It will remain the 24 same. 25 LORNA HART: So -- CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">39</p>	<p>1 Thank you. Phyllis? 2 PHYLLIS BOURQUE: I just want to try to 3 explain, Madam President, that the bylaws state -- the 4 bylaws state it must be in writing, which it is. It 5 also states it must have a reason, and there is none. 6 Therefore, it's against their own bylaws. 7 It's not in proper order. Therefore, it should be 8 tabled, Madam. 9 LINDA JOHNSON-PILIOS: All right. Any further 10 discussion on tabling the proposal, proposal B-4? 11 Hearing none, I'm going -- oh, yes. 12 BETTY RUSSELL: Betty Russell, Santa Clara 13 USBC. I call for the question. 14 LINDA JOHNSON-PILIOS: Thank you. Calling for 15 the question. Do we have a second? Okay. Question on 16 the floor. Calling for the question. All in favor of 17 calling for the question? 18 AUDIENCE: Aye. 19 LINDA JOHNSON-PILIOS: Thank you. Any 20 opposed? No? Okay. All right. 21 We're back on tabling the proposal. All in 22 favor of tabling the proposal B-4, please raise your 23 hands. 24 We have a count on -- do we have any opposing 25 tabling? Opposing tabling is the question? David, CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">41</p>

<p>1 where's your happy song? I think we need a happy song. 2 Okay. The vote is 110 to table and send back 3 to the legislative committee, and 30 opposing. So by 4 your action, you have selected to table the motion for 5 proposal B-4. So it will go back to the legislative 6 committee for further study. Larry?</p> <p>7 VICKI TAYLOR: Madam President, Vicki Taylor, 8 Golden Empire. Do we have a count of how many actual 9 adult members we have, and how many youth members we 10 have?</p> <p>11 LARRY WORRALL: We have 91 -- we have 91 12 adults, 18 youth.</p> <p>13 VICKI TAYLOR: I'm talking about for the whole 14 membership. All of the state that affects the budget 15 and what this would affect? What this proposal would 16 affect cost-wise?</p> <p>17 LARRY WORRALL: Are you asking a membership 18 question?</p> <p>19 VICKI TAYLOR: Yes.</p> <p>20 LARRY PEPPERS: Larry Peppers, CUSBC 21 association manager. This year, if I remember the 22 numbers correctly, there's 98,465 members in the State 23 of California. Our budget was prepared with 95,000, 24 which was a hopeful number, because we have been losing 25 approximately five percent of our membership per year.</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">42</p>	<p>1 LINDA JOHNSON-PILIOS: She moved. Excuse me, 2 wrong verbiage. She moved for a ballot vote. I am 3 going to ask, how many youth members do we have in the 4 room? Just youth members only? We do not have a 5 second for this. Hold on one second. You're 6 absolutely correct.</p> <p>7 It's been moved and seconded that we have a 8 ballot vote. All in favor of a ballot vote? Yes. All 9 in favor of a ballot vote, please say "yes."</p> <p>10 AUDIENCE: Yes.</p> <p>11 LINDA JOHNSON-PILIOS: Any opposed? No.</p> <p>12 AUDIENCE: No.</p> <p>13 LINDA JOHNSON-PILIOS: Whoa. Okay. We're 14 going to do a standing count. Standing count. Adults 15 only, please. Adults only. Youth, please oblige us by 16 not standing.</p> <p>17 Any in favor -- all of you in favor of a 18 ballot vote, please stand. Adults only. Board 19 members. Yes, David?</p> <p>20 DAVID PRANGE: Any member can ask for a ballot 21 vote at any time without approval. You must do a 22 ballot vote.</p> <p>23 LINDA JOHNSON-PILIOS: So we must do one even 24 without a count. Thank you, thank you so much. I 25 thought that was it, but I'm having to -- all right.</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">44</p>
<p>1 VICKI TAYLOR: 94,000.</p> <p>2 LARRY PEPPERS: 98,465 is the number that 3 sticks in my head as of May 31.</p> <p>4 VICKI TAYLOR: That's just adults?</p> <p>5 LARRY PEPPERS: That's the total membership. 6 The youth number is like 12,000.</p> <p>7 VICKI TAYLOR: Okay.</p> <p>8 LARRY PEPPERS: Okay.</p> <p>9 VICKI TAYLOR: Thank you.</p> <p>10 PHYLLIS BOURQUE: Can I have the count again 11 please?</p> <p>12 LARRY PEPPERS: About 98,465.</p> <p>13 LINDA JOHNSON-PILIOS: You want the count?</p> <p>14 NANCY ARVANITIS: 110 yes to 30 noes.</p> <p>15 PHYLLIS BOURQUE: That's 140 votes. Therefore 16 a -- you're going to hate me. I move for a written 17 ballot.</p> <p>18 LINDA JOHNSON-PILIOS: Nancy?</p> <p>19 NANCY ARVANITIS: Since this proposal only 20 affects adults, it should not include the youth 21 delegation.</p> <p>22 LINDA JOHNSON-PILIOS: You're correct. Okay. 23 What I'm going to do is, Phyllis Bourque has 24 recommended a ballot vote.</p> <p>25 PHYLLIS BOURQUE: No. I move for a --</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">43</p>	<p>1 We need the tellers, please. Oh, you have ballots? 2 Distribute the ballots, please. Not to the youth. 3 Yes, dear.</p> <p>4 BARBARA BABBITT: My name is Barbara Babbitt, 5 and I'm from the Yuba City. All the people -- all the 6 people that are voting no, do they realize that they're 7 voting against the bylaws for the state?</p> <p>8 WENDY BOSWELL: Madam President, Wendy Boswell 9 from Chico. I think you called for a ballot vote was 10 the count was off. We had more than --</p> <p>11 LINDA JOHNSON-PILIOS: That's okay. We're 12 going to do a ballot vote. I understand.</p> <p>13 NANCY ARVANITIS: Madam Chairman, Nancy 14 Arvanitis. I would like to ask a question. If this -- 15 if this ballot vote, okay, says that we disapprove, 16 that we're not going to allow the tabling, then what do 17 you do? Because this is an illegal proposal.</p> <p>18 So, therefore, you cannot present it. So if 19 you're -- if you vote to present it, you can't. I 20 don't understand the purpose of this.</p> <p>21 PHYLLIS BOURQUE: The easy way out of this is 22 for the committee to withdraw it until next year or 23 until they present it properly. Because you guys are 24 voting against your own bylaws. I can't believe the 25 board members voted against their own bylaws. That's</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">45</p>

<p>1 the -- some of you did.</p> <p>2 LINDA JOHNSON-PILIOS: Okay. We got you.</p> <p>3 PHYLLIS BOURQUE: The fastest way and best</p> <p>4 way, Madam Chair, is to withdraw the proposal.</p> <p>5 LINDA JOHNSON-PILIOS: David?</p> <p>6 PHYLLIS BOURQUE: Madam President, you have a</p> <p>7 motion on the floor. I'll gladly withdraw it, if they</p> <p>8 withdraw the PA.</p> <p>9 DAVID PRANGE: You have a motion on the floor</p> <p>10 which must be dealt with.</p> <p>11 LINDA JOHNSON-PILIOS: Right.</p> <p>12 DAVID PRANGE: If -- and pretty much what's</p> <p>13 being said. If the legislative committee decides to</p> <p>14 withdraw the motion, that's something you can do at any</p> <p>15 time. But basically, we still got a -- we still got a</p> <p>16 motion on the floor that has to be dealt with, and</p> <p>17 apparently it has conditions.</p> <p>18 LINDA JOHNSON-PILIOS: I totally understand.</p> <p>19 We have a motion on the floor. Phyllis Bourque?</p> <p>20 PHYLLIS BOURQUE: Like I said, I will gladly</p> <p>21 withdraw it, because I think the best and the fastest</p> <p>22 way to take care of this is for the committee to</p> <p>23 withdraw the PA. And I don't mean to put</p> <p>24 contingencies, but I just feel -- why are we going</p> <p>25 against our own bylaws?</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">46</p>	<p>1 individuals. Okay. I am calling on the legislative</p> <p>2 chairman, Mr. Larry Worrall.</p> <p>3 LARRY WORRALL: Okay. Thank you. Madam</p> <p>4 President and delegates, on behalf of the legislative</p> <p>5 committee, at this time the legislative committee would</p> <p>6 like to withdraw proposal B-4. Okay. And thank you</p> <p>7 very much. This has been fun. All right.</p> <p>8 Now I'll turn it back over to Madam President.</p> <p>9 LINDA JOHNSON-PILIOS: It's a learning</p> <p>10 experience, right, Larry?</p> <p>11 LARRY WORRALL: Yes. Very much. Thank you.</p> <p>12 LINDA JOHNSON-PILIOS: Okay. Where were we?</p> <p>13 Calling on Mike Lucas now for -- Larry -- I'm sorry.</p> <p>14 Okay. Mr. Larry Peppers for the finance report.</p> <p>15 LARRY PEPPERS: Good morning, everyone.</p> <p>16 AUDIENCE: Morning.</p> <p>17 LARRY PEPPERS: In your packets, you have a</p> <p>18 May 31st, 2014 financial statement. You also have the</p> <p>19 audited report for July 31st, 2013. And on pages 1, 2,</p> <p>20 and 3 of the budget presentation, you have the budget</p> <p>21 that's been adopted by the board.</p> <p>22 Do you have any questions? It's the one that</p> <p>23 says, "Summary of significant assumptions at a dollar.</p> <p>24 The second one on pages 4, 5, and 6 was if we had</p> <p>25 gotten the dues increase to \$2.</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">48</p>
<p>1 LINDA JOHNSON-PILIOS: We understand. Who is</p> <p>2 your second?</p> <p>3 PHYLLIS BOURQUE: Ms. Arvanitis seconded it.</p> <p>4 LINDA JOHNSON-PILIOS: Are you agreeing with</p> <p>5 this?</p> <p>6 NANCY ARVANITIS: That's correct.</p> <p>7 LINDA JOHNSON-PILIOS: So the person --</p> <p>8 Phyllis made the motion to table, has been seconded and</p> <p>9 withdrawn. So, we will pull the tabling off the table,</p> <p>10 and I'm going to call for a five-minute break.</p> <p>11 I would like the legislative committee to</p> <p>12 gather somewhere very quickly in that five minutes.</p> <p>13 We'll come back and hopefully complete this. All</p> <p>14 right. All of our legislative committee, please come</p> <p>15 up. Scott Poddig?</p> <p>16 Hold on one moment, ladies and gentlemen,</p> <p>17 please. You have a five-minute stretch of your legs.</p> <p>18 You may leave the room if you would like, stand up and</p> <p>19 stretch, but please be back. Five minutes.</p> <p>20 (Pause in proceeding.)</p> <p>21 LINDA JOHNSON-PILIOS: Hello. Everybody,</p> <p>22 please be seated so we can come back to order. Get</p> <p>23 back to your seats, please. Everyone, please be</p> <p>24 seated. Is everyone in the room? Please be seated.</p> <p>25 I see we're missing quite a large group of</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">47</p>	<p>1 So the one that's been adopted by the board is</p> <p>2 on pages 1, 2, 3. It's presented for your information.</p> <p>3 ELAINE HAGIN: Larry?</p> <p>4 LARRY PEPPERS: Yes.</p> <p>5 ELAINE HAGIN: My name is Elaine Hagin, and</p> <p>6 I'm not a delegate, but the delegation allowed us --</p> <p>7 LARRY PEPPERS: Are you a member in the State</p> <p>8 of California?</p> <p>9 ELAINE HAGIN: Oh, certainly.</p> <p>10 LARRY PEPPERS: Thank you. Then you're</p> <p>11 allowed to speak.</p> <p>12 ELAINE HAGIN: Great. I'd like to know from</p> <p>13 you and your committee, where you had the authority to</p> <p>14 take \$17 out of the general fund to put into the</p> <p>15 tournament account?</p> <p>16 LARRY PEPPERS: We didn't take money out of</p> <p>17 the general fund and put it into the tournament</p> <p>18 account. We took money out of the tournament account</p> <p>19 and put it into the general fund.</p> <p>20 And that is for the operation of the CUSBC</p> <p>21 association, and it is exactly the way CUSBC says you</p> <p>22 can operate your association.</p> <p>23 ELAINE HAGIN: Never done it that way, Larry.</p> <p>24 LARRY PEPPERS: Yeah. And you also collected</p> <p>25 \$3 in dues when we're collecting a dollar. Thank you.</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">49</p>

<p>1 Are there any other questions? Yes. State 2 your name and association, please. 3 TROY SUCATRE: I'm trying to. Troy Sucatre of 4 Orange County. 5 LINDA JOHNSON-PILIOS: Troy Sucatre, Orange 6 County. I think got that correctly. 7 TROY SUCATRE: Close enough. Why are there so 8 many expenses to these tournaments? 9 LARRY PEPPERS: Why are there so many expenses 10 for the tournaments? 11 TROY SUCATRE: You need to cut down on the 12 expenses, not keep raising up the expense fees. 13 LARRY PEPPERS: We actually have cut down on 14 our expenses. We it did last year and we did it again 15 this year. 16 TROY SUCATRE: Not enough. 17 LARRY PEPPERS: In your opinion. That's what 18 we feel is necessary to operate with, but thank you. 19 TROY SUCATRE: In my opinion. Thank you. 20 LARRY PEPPERS: Yes. Okay. 21 PHYLLIS BOURQUE: Phyllis Bourque. 22 Mr. Peppers, I'd like to ask a question. Why does the 23 state feel that they need to have two directors at each 24 bowl during a tournament? 25 LARRY PEPPERS: Because it's necessary to do CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">50</p>	<p>1 LARRY PEPPERS: Local associations are 2 becoming -- we do -- we have been very lucky this year. 3 We had a lot of help from San Diego, but a lot of local 4 associations, such as last year, we had no help from 5 Petaluma. Okay? We did have help from Central Sonoma. 6 PHYLLIS BOURQUE: Well, maybe that's something 7 you guys need to consider when you select a site. 8 LARRY PEPPERS: Thank you for your opinion. 9 Do I have any other questions? 10 LILLIAN ROLAND: Madam Chairperson, Lillian 11 Roland from Tulare USBC. My only question is, in your 12 budget and financial report, you have in your open 13 prize fund, you're going to go from 15.65, to 10.50. 14 LARRY PEPPERS: That is the difference between 15 collecting \$2 in dues and \$1 in dues. And since we do 16 not have an option of having \$2 in dues, we are moving 17 it down. At \$1 dues, that's the only way we can 18 operate the association. 19 LILLIAN ROLAND: When you say the open prize 20 fund was 15.65, it was \$4 and -- 21 LARRY PEPPERS: That's what it cost on a per 22 bowler basis when we don't get the extra increase in 23 dollar dues. 24 LILLIAN ROLAND: I don't understand that if 25 you're -- that you state that your prize fund is from CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">52</p>
<p>1 that in order to handle the paperwork and the rest of 2 the stuff that happens at the tournament site. And 3 you've worked at a tournament, Phyllis, so you know 4 exactly what happens when you have a lot the changes at 5 the last minute. 6 PHYLLIS BOURQUE: And I also worked the state 7 youth tournament for ten years, I think, and we had one 8 at each bowl, and we had a lot of paperwork. 9 LARRY PEPPERS: You had more than that, 10 Phyllis, but thank you. We know how you operated a 11 youth tournament, and we also put two at your 12 tournaments. Okay? We put two at the open, we put two 13 at women's, and we put two at the youth tournaments 14 each time they operate. 15 PHYLLIS BOURQUE: I know you do. But the -- 16 LARRY PEPPERS: Thank you. 17 PHYLLIS BOURQUE: -- point I'm getting across, 18 years ago when it was separate associations, there was 19 one at each spot. You know, one at the team house, one 20 at the singles and -- 21 LARRY PEPPERS: We feel it's necessary to do 22 that in order to properly operate the tournament and 23 take care of the bowlers. Thank you. 24 PHYLLIS BOURQUE: You don't think you could 25 have local help to help you with that stuff? CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">51</p>	<p>1 15.65 down to 10.50, and it has never been -- it went 2 all the way to \$4 and \$5. 3 LARRY PEPPERS: The budget as prepared for 4 this year, this is independent of what happened in the 5 past. This is what the budget is prepared for this 6 year. 7 And the difference between collecting \$2 in 8 dues -- we had two budgets. We had a budget prepared 9 as if we were collecting \$2 in dues, and we had a 10 budget prepared as if we were collecting a dollar in 11 dues. 12 LILLIAN ROLAND: So how much is our prize 13 budget next year for the women's open or the women's 14 tournaments? Is it going to be 8.50, or is going to be 15 4.50? 16 LARRY PEPPERS: It's 8.50. 17 LILLIAN ROLAND: Because last year it was \$4. 18 LARRY PEPPERS: That is correct. 19 LILLIAN ROLAND: Thank you. 20 LARRY PEPPERS: Scott Poddig, San Gabriel 21 Valley. 22 SCOTT PODDIG: Yeah. We have a -- do we have 23 an independent audit? Is that what the accounting 24 expense is? 25 LARRY PEPPERS: Yes. It's an audited CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">53</p>

<p>1 financial statement.</p> <p>2 SCOTT PODDIG: And as I understand in our own</p> <p>3 associations, we normally -- I guess I don't know how</p> <p>4 to ask this.</p> <p>5 When we, in our own association, we do an</p> <p>6 audit that is -- for a better word, it isn't a -- it's</p> <p>7 prepared by the board.</p> <p>8 LARRY PEPPERS: There's an outside audit</p> <p>9 committee that does the work.</p> <p>10 SCOTT PODDIG: Right. Yes. So is that the</p> <p>11 same for the state or --</p> <p>12 LARRY PEPPERS: No. The state hires an</p> <p>13 accounting firm to audit our financial statements since</p> <p>14 we run so much money through our books.</p> <p>15 SCOTT PODDIG: Okay.</p> <p>16 LARRY PEPPERS: Okay?</p> <p>17 DEBBIE ELLIOTT: Debbie Elliott, Santa Clara</p> <p>18 County. Has the board ever thought about reducing the</p> <p>19 tournament coordinators?</p> <p>20 LARRY PEPPERS: Our tournament coordinator's</p> <p>21 salary is \$10 per bowler. When we reduced the number</p> <p>22 of bowlers, our tournament director's salary goes down.</p> <p>23 DEBBIE ELLIOTT: Why not reduce it in half</p> <p>24 again? They don't need to get \$10 per bowler. This is</p> <p>25 supposed to be a volunteer organization. I've never</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">54</p>	<p>1 the youth committee?</p> <p>2 ANDRE EUBANKS: Right here is fine. Good</p> <p>3 morning.</p> <p>4 AUDIENCE: Morning.</p> <p>5 ANDRE EUBANKS: I'm going to lighten up the</p> <p>6 mood in here a little bit. All right. The youth</p> <p>7 committee met yesterday and, you know, I'm not going to</p> <p>8 go over, you know, tournaments that we had last year.</p> <p>9 But one of the things I took from that was, I</p> <p>10 asked the youth why they got involved or why they were</p> <p>11 here, why they continue bowling or what they think</p> <p>12 about this entire process?</p> <p>13 And I don't think we're all doing a good</p> <p>14 enough job to pass along that information, making it</p> <p>15 easy for them to understand what's going on here, and</p> <p>16 why we're here. And I'd like to ask everyone else,</p> <p>17 obviously not verbally, but think about why you're here</p> <p>18 and think about what we're trying to accomplish.</p> <p>19 This is about bowling. This is not about a</p> <p>20 political war. I'm not running for congress. I don't</p> <p>21 want to. So we're good there. But I just want you</p> <p>22 guys to realize that the first-timers in here may get a</p> <p>23 bad opinion on what it is to be part of this type of</p> <p>24 organization.</p> <p>25 So I just would like to advise everyone just</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">56</p>
<p>1 seen such outrageous amounts spent for something I feel</p> <p>2 the bowlers shouldn't be paying for.</p> <p>3 LARRY PEPPERS: Thank you for your opinion.</p> <p>4 That's not a decision of the board. The board's</p> <p>5 decision was we pay \$10 per bowler, and that's how the</p> <p>6 budget has been prepared.</p> <p>7 DEBBIE ELLIOTT: You just said it wasn't the</p> <p>8 board's decision.</p> <p>9 LARRY PEPPERS: It is the board's decision for</p> <p>10 how much we pay the tournament director.</p> <p>11 DEBBIE ELLIOTT: I think the board really</p> <p>12 needs to reconsider that and stop charging the bowlers</p> <p>13 for -- out of a tournament that I probably won't bowl</p> <p>14 again, because when I saw that entry fee for women</p> <p>15 today, I was furious. More money goes to expenses than</p> <p>16 it went to prize fund? Why bowl a tournament?</p> <p>17 LARRY PEPPERS: Thank you. Do I have any</p> <p>18 other questions? Yes.</p> <p>19 ROXANNE LEIGH: Roxanne Leigh. You have no</p> <p>20 idea how much work goes into this, when they do their</p> <p>21 work for this. They earn every penny of it.</p> <p>22 LARRY PEPPERS: Do I have any other questions?</p> <p>23 Thank you very much. Madam President?</p> <p>24 LINDA JOHNSON-PILIOS: Thank you, Larry. I</p> <p>25 lost my notes. Andre Eubanks. The report regarding</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">55</p>	<p>1 realize if you have any first-timers here, this is the</p> <p>2 only time you have to make an impression on whether</p> <p>3 they return and want to volunteer.</p> <p>4 Not to start an age war, but being one of the</p> <p>5 younger people in the room, there is a reason why there</p> <p>6 aren't many younger faces in the crowd. So I would</p> <p>7 like everyone to remember that.</p> <p>8 We also voted to have one new award called the</p> <p>9 best bowlers come from California award. It is to help</p> <p>10 bridge the gap between youth bowling and turning adult.</p> <p>11 That's something that I don't think we are doing very</p> <p>12 well, which is why we're losing generations of bowlers</p> <p>13 is that when youth bowlers turn adult, there's not many</p> <p>14 to take their hand and say there is an adult tournament</p> <p>15 for city and state and nationals. So those people stop</p> <p>16 bowling. So this is a way to make sure we retain those</p> <p>17 bowlers.</p> <p>18 The other event is going to be the have ball</p> <p>19 will travel. And it's just a way for youth bowlers to</p> <p>20 bowl closer to home. Some of our districts are really</p> <p>21 big and have a 150-mile radius, so everyone should be</p> <p>22 able to bowl closer to home. It's going to be -- it's</p> <p>23 going to be a tournament that will be hosted by a local</p> <p>24 center that would not normally host it, like state or</p> <p>25 Pepsi. So that will allow those bowlers to be able to</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">57</p>

<p>1 bowl closer to home.</p> <p>2 And the other thing we did is we voted on who</p> <p>3 our directors would be to come to the main board, which</p> <p>4 we will go over later. So that's it.</p> <p>5 LINDA JOHNSON-PILIOS: Thank you. Anyone have</p> <p>6 any questions regarding the youth tournament and the</p> <p>7 new activities? We're all here for bowling; right?</p> <p>8 AUDIENCE: Yes.</p> <p>9 LINDA JOHNSON-PILIOS: We're all here to</p> <p>10 support bowling?</p> <p>11 AUDIENCE: Yes.</p> <p>12 LINDA JOHNSON-PILIOS: You know, I have bowled</p> <p>13 in 40 some odd championship tournaments or state,</p> <p>14 local, and national. I really honestly don't remember</p> <p>15 viewing the prize fund as excessively as it has been</p> <p>16 reviewed this year. I understand we have a problem,</p> <p>17 and we're trying to overcome that problem. And there</p> <p>18 again, the complaints, the negativity, all need to</p> <p>19 really be curtailed. We are volunteers -- all of us</p> <p>20 are volunteers. I've been volunteering most all of my</p> <p>21 life in this wonderful game.</p> <p>22 I understand that some are compensated for</p> <p>23 their work, and there's times like now that</p> <p>24 compensation is getting tougher and tougher to acquire.</p> <p>25 Our membership is dropping and dropping. So just sit</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">58</p>	<p>1 I'd like to present both of you with sincere</p> <p>2 appreciation to the San Diego USBC association, your</p> <p>3 help in supporting our tournament -- and I have to tell</p> <p>4 you, these guys really did promote the tournament in</p> <p>5 San Diego, because we have almost 100 teams from San</p> <p>6 Diego entered into the tournament.</p> <p>7 (Applause.)</p> <p>8 And we also have two plaques for Kearny Mesa</p> <p>9 and Parkway Bowl that Lynn and Ernie will present down</p> <p>10 there to them at the end of the tournament. Okay.</p> <p>11 LYNN GRAVES: Thank you very much.</p> <p>12 ERNIE SANTOS: Okay. I'll just hold the</p> <p>13 plastic.</p> <p>14 KATHY BRUEGEMAN: All right. At this time,</p> <p>15 can I have Mabel Sheasley and Mike King from Stockton</p> <p>16 please come forward?</p> <p>17 Now the Stockton USBC WBA actually hosted the</p> <p>18 tournament. However, we had a lot of help from the</p> <p>19 Stockton BA. So we have both their association</p> <p>20 managers up here.</p> <p>21 And I would like to present them with our</p> <p>22 sincere appreciation to hosting the tournament to both</p> <p>23 Mike and to Mabel.</p> <p>24 (Applause.)</p> <p>25 KATHY BRUEGEMAN: They're arguing over who is</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">60</p>
<p>1 back, take a deep breath, think of bowling. You'll</p> <p>2 want our game to survive, and to survive you must</p> <p>3 support. Okay? Just my own viewpoint on that.</p> <p>4 Okay. We're moving along, if we can, to the</p> <p>5 championship tournaments. I'm calling on Kathy</p> <p>6 Bruegeman, who is the chairperson for the open and</p> <p>7 women's championship.</p> <p>8 KATHY BRUEGEMAN: I have a couple of awards</p> <p>9 that I want to present here. But first of all, I just</p> <p>10 want to give you -- we just finished up the women's</p> <p>11 championship tournament this last weekend. And I'm</p> <p>12 trying to get all of that finalized. And we still have</p> <p>13 two more weekends for the open championship in San</p> <p>14 Diego.</p> <p>15 I do want to thank all of bowlers who did come</p> <p>16 out and support us. Our entries to the women's</p> <p>17 championship was down. However, we're right at roughly</p> <p>18 630 entries for the open championship, which is way up.</p> <p>19 So which -- I guess for a tournament that</p> <p>20 nobody wanted to bowl, I don't know where they came</p> <p>21 from, but they're there.</p> <p>22 Anyway, thanks to everyone who did support the</p> <p>23 tournament. I really do appreciate it. And at this</p> <p>24 time, can I please ask Lynn Graves and Ernie Santos to</p> <p>25 come forward? Can you hear me?</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">59</p>	<p>1 going to drive it home. Come on. And then we also</p> <p>2 have the plaques for both Pacific Avenue Bowl and West</p> <p>3 Lane Bowl, and they are going to make a presentation to</p> <p>4 each of them.</p> <p>5 That's all I have to say. Thank you all very,</p> <p>6 very much, and I look forward to our championship</p> <p>7 tournament next year in Oroville where we're all going</p> <p>8 to be together. That will be interesting. We have</p> <p>9 approximately 76 advance entries for next year's event,</p> <p>10 and most of those, roughly about 50 of them, are from</p> <p>11 the women. So the guys need to get going here. The</p> <p>12 open needs to get going, so we can get some entries in.</p> <p>13 SCOTT PODDIG: Scott Poddig for San Gabriel</p> <p>14 Valley. In consideration of what was said earlier,</p> <p>15 when you look for tournament sites, could we ask you to</p> <p>16 look for how many volunteers really are at that site</p> <p>17 before you go there? Because it is -- you know, I was</p> <p>18 there almost every weekend when we had state tournament</p> <p>19 there. And I really believe that that's -- that should</p> <p>20 be part of the criteria, whether the general manager is</p> <p>21 going to be there, or the owner or whatever the case</p> <p>22 may be.</p> <p>23 We went to San Diego, and I know the general</p> <p>24 manager wasn't at Kearny Mesa when we were there. And</p> <p>25 I just find it -- I find it interesting that somebody</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">61</p>

<p>1 would want to bid on state tournament, and then not be 2 part of the process. And I -- I just -- I just want to 3 say that from a -- I'm saying that from a delegate's 4 point of view, I'm saying that from a bowler's point of 5 view, and I'm also saying that from a proprietor's 6 point of view.</p> <p>7 When you go to -- wherever you go, it doesn't 8 make any difference, please find out what their 9 volunteer base is, because it will take a tremendous 10 amount of pressure off of you. And I mean that -- I 11 mean that in all sincerity. I mean, Dennis, he was 12 there every week when it was at Sonoma. So was Jim.</p> <p>13 So I just -- I just -- if you'll take that 14 into consideration, I would appreciate it.</p> <p>15 KATHY BRUEGEMAN: We will. Thank you very 16 much.</p> <p>17 LINDA JOHNSON-PILIOS: Thank you, Kathy. 18 (Applause.)</p> <p>19 LINDA JOHNSON-PILIOS: Okay. Now following on 20 that, Lynn Matsubara for the youth tournament and the 21 Pepsi youth tournaments.</p> <p>22 LYNN MATSUBARA: Okay. I will start with the 23 youth championships. The report in your packet is 24 covering last year's event. Our tournament is in July, 25 so we're a little bit behind. We're like a year behind</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">62</p>	<p>1 So in total, I think we're giving out about 2 450 scholarships, 450 kids will be getting Pepsi 3 scholarships. I do have packets in the back of the 4 room. So if you can go through them -- right now 5 they're sorted by districts. But if you can go through 6 and find the centers that you, you know, are close 7 with, if you can deliver those packets within a week, I 8 would appreciate you saving me a stamp and taking those 9 back. Whatever isn't taken, I will definitely mail out 10 tomorrow.</p> <p>11 For the Pepsi champions, which they are listed 12 on the report, I do want to give out -- the Pepsi 13 champions they get a plaque and a jacket. And I do 14 have four that I would like to see if the locals are 15 here and if they can take it back to the center to 16 present.</p> <p>17 So first place from West Valley Bowl, Emily 18 Esola. I believe that's -- 19 (Applause.)</p> <p>20 LYNN MATSUBARA: Diana Gomez. She's from 21 Lynbrook Bowl in Orange County. 22 (Applause.)</p> <p>23 LYNN MATSUBARA: And we have Nick Postegg from 24 Fourth Street Bowl, San Jose. 25 (Applause.)</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">64</p>
<p>1 when we come here each year.</p> <p>2 So last year, we were at Country Club Lane and 3 Double Decker Lane. This coming July, we will be in 4 Bakersfield. What's the temperature going to be in 5 July in Bakersfield? Okay. I like heat better than 6 cold. We're kind of hot this weekend, too.</p> <p>7 So we're gearing up for that. We have about 8 116 so far. We offer pre-entries through the Pepsi 9 tournament, so that's another 30 teams. I've been 10 getting calls. Those kids are trying to get teams 11 together, because that's a caveat. They get a free 12 entry, but they got to bring in a full team. So it's a 13 lot of new bowlers that we get with that offer. That's 14 been working out pretty well the -- actually, last 15 year.</p> <p>16 So, we're gearing up for that. And then 17 moving on to Pepsi. We just finished up in May. We 18 were at Fountain Valley for our Pepsi state finals. We 19 are awarding out \$55,365 in scholarships. Out of that, 20 40,000 is for the scratch division. That's the 21 original Pepsi format that USBC manages.</p> <p>22 The handicap division, which is what we 23 offered last year when they changed our division, so 24 this year we offered it again. We're paying out 25 \$15,365 in just the handicap division.</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">63</p>	<p>1 LYNN MATSUBARA: And Michael -- sorry. 2 Michael Laura from Fantasy Lanes. He was our under 12 3 winner, Citrus belt, Fantasyland. 4 (Applause.)</p> <p>5 LYNN MATSUBARA: Okay. Going back really 6 quick. We had something approved yesterday for the 7 youth championships. Because we were at Country Club 8 Bowl last year, Larry was there to help me. So he got 9 to see and attend, you know, we had a meeting -- a 10 squad meeting just like the adults. And we go over the 11 rules and it's all blah, blah, blah to the kids, 12 because they just want to bowl.</p> <p>13 So Larry says to me, "I don't know what you 14 are going to do, but you got to do something. It's got 15 to be a little more fun for these kids, because it's 16 torture for them just sitting there listening to us yak 17 yak yak."</p> <p>18 So, I don't know what to do. I try to think 19 of different ideas, posters, whatever. And I have a 20 business venture with someone else, and she was talking 21 about she wants to make a video of herself, put it on a 22 website, and blah, blah, blah. I said video? I'm 23 going to make a video.</p> <p>24 So at the Las Vegas Airport, and the TSA video 25 they play, they have celebrities kind of making fun of</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">65</p>

<p>1 the TSA rules. So that's what our video is going to 2 be. I have a bunch of college kids that are going to 3 make the video for me. I told them like five or six 4 minutes, and then we're -- we're not going to mock the 5 bowling rules, but we're going to make it fun for the 6 kids to understand. Don't put powder on the shoes. 7 Don't eat a big burger out on the lanes. It will be 8 pretty fun. 9 So we might incorporate it for the adults. 10 You don't want to -- see how it goes with that video. 11 It will be fun. So I have one month to get it done, 12 because I want to definitely do it for Bakersfield in 13 July. 14 (Applause.) 15 LINDA JOHNSON-PILIOS: I think that will be 16 fun. I think the adults need this as much as the youth 17 do. 18 Lynn does a terrific job with the youth, and 19 she's a very dedicated young lady. I had to laugh, 20 because I sent her an e-mail. I was watching the news 21 and listening to the Toyota dealership being moved to 22 Texas. She works for this company. And I said, "Ooh, 23 are you going to be losing your job?" She says, "Yeah, 24 I got to look for a job, in a couple of years, I got to 25 find me another job." You have been with that company CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">66</p>	<p>1 (Applause.) 2 ROSIE PARKER: In my report, you will see that 3 California had five associations in the top ten. We 4 had the top association in the nation, Citrus Belt, 5 with \$18,893. So we really, really appreciate them. 6 (Applause.) 7 ROSIE PARKER: Total funds collected to date 8 are \$9,065,892.55. You guys have done an awesome job. 9 We do want to recognize the three top associations in 10 the State of California. 11 Third place was Orange County USBC with 12 \$10,000. 13 (Applause.) 14 ROSIE PARKER: Second place, San Diego USBC 15 with \$10,825. 16 (Applause.) 17 ROSIE PARKER: And I already said, and Ed has 18 the award back there with him, \$18,938 and the 19 chairman, Ed Mote is sitting right there, and he does a 20 fantastic job. 21 (Applause.) 22 ROSIE PARKER: I hope all of your associations 23 received your certificate for your wall of your office 24 or whatever, showing that you did make a donation. If 25 you didn't, we will get them to you. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">68</p>
<p>1 for -- 2 LYNN MATSUBARA: Ten. 3 LINDA JOHNSON-PILIOS: -- at least ten years 4 now. 5 LYNN MATSUBARA: I'm not going Texas. 6 LINDA JOHNSON-PILIOS: She's not going to 7 Texas. She said, "Ironically, the company is moving 8 within 30 minutes of the USBC headquarters." I said, 9 "You know, gee whiz, why don't you -- you can move 10 there and" -- David is already really -- believe me, we 11 don't want to lose her to Texas. No, no, no, no. 12 But jokingly, I said, "Gee, Lynn," can you 13 imagine her being in Texas near USBC and putting them 14 in line? She does a great job for us. We don't want 15 her to move to Texas, not at all. 16 Okay. Moving along. BVL. We have a report 17 from Rosie Parker and Mabel Sheasley on our charity 18 tournament, our favorite tournament. 19 ROSIE PARKER: Thank you Lynn. I'll start the 20 report while Mabel is coming up here. It's a donation, 21 right. I think Mabel and I had a great time again this 22 year doing it. We know you want some good information. 23 We do have it all posted in your packets, but we do 24 have updated info on the total funds collected this 25 past year. It was \$125,564. Give yourself a big hand. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">67</p>	<p>1 We did have some special awards for the 2 associations that donated \$2 per member or more. And 3 most of those were picked up last night. Eugene, would 4 you take care of the awards at the back table, please? 5 We have some chairman that we would like to have pick 6 up their awards if they're still there, and if you pick 7 up one today, we ask that you wait for a group picture. 8 Gina, can you take a group picture? Thank 9 you. I'm going to start at the bottom like I did last 10 night. With \$2 per association, some of these, like I 11 said, got their awards last night. Monterey Peninsula 12 USBC, \$2 per member, and Dessert Valley USBC, \$2 per 13 member. Stockton USBC WBA, \$2.21 per member. Ventura 14 County WBA BA \$2.23 per member. 15 Trinity County USBC, \$2.25 per member. North 16 County USBC, 2.40 per member. Central Coast USBC, 17 \$2.65. Did I miss one? I'm sorry. Yuba Sutter, 18 \$2.44. There it is. Golden Empire USBC, \$2.66. 19 Humboldt USBC, \$3.10. Anyone here or live near the 20 Humboldt USBC area? We will mail it. 21 Tracy USBC WBA, \$3.22 per member. Marin 22 County USBC, \$3.27 per member. Tulare County USBC, 23 \$3.34 per member. Chico USBC, \$3.42 per member. 24 Mother Lode USBC, \$4.47 per member. Merced County 25 USBC, 4.86 per member. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">69</p>

<p>1 And the top association this year, donation 2 per member was \$7.32, the Vallejo USBC WBA. 3 (Applause.) 4 ROSIE PARKER: Great, great job you guys. And 5 it's a pleasure to be part of that committee, and I'm 6 going to turn it over to my co-chair here. 7 MABEL SHEASLEY: Thank you, Rosie. The 2015 8 BVL tournament will be held March 21st, 2015 at McHenry 9 Bowl in Modesto. The additional information will be in 10 the packets that will be e-mailed to the local 11 association managers and BVL chair that we have e-mail 12 addresses for as soon as the packet information is 13 completed. 14 This weekend, I think it was just yesterday, 15 Eugene was out front selling raffle tickets and pins 16 and wrist bands. He collected for the bowling ball 17 raffle \$564, and the pins and the wrist bands \$88. And 18 last night during the meeting, or the luncheon or 19 dinner, the winner was drawn -- the ticket was drawn 20 for the bowling ball, and it was won by Bruce Pederson 21 from North County USBC. Right. And he was a division 22 winner at the tournament in 2014. Congratulations, 23 Bruce. 24 PHYLLIS BOURQUE: I think he won the year 25 before that, too. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">70</p>	<p>1 other members on the committee are Lynn Graves, Eugene 2 McCown, Larry Worrall, Al Hoffmann, Melissa Egg was on 3 the committee until she vacated California and went to 4 Reno. And Linda Johnson, ex-president, ex officio and 5 Larry Peppers association manager ex officio. And, 6 Linda, thank you for appointing me as a co-chair. 7 LINDA JOHNSON-PILIOS: Thank you, Rosie and 8 Mabel. Good work, both of you. My favorite charity. 9 PHYLLIS BOURQUE: Madam President. 10 LINDA JOHNSON-PILIOS: Yes. 11 PHYLLIS BOURQUE: Phyllis Bourque, North 12 County. Could I indulge the association? Since I 13 convinced my members that they were going to get an 14 award last night, because they were the winners of BVL 15 to spend \$40 out of their pocket to go to that dinner, 16 and then it wasn't even recognized, they were handed 17 a -- in fact, they were given bags to take back. Could 18 I please ask them to stand at this time? 19 ROSIE PARKER: May I just explain that that is 20 not normal that we have them here. If I had known they 21 were here, I would have recognized them last night. I 22 did not realize they were. You may recognize them. We 23 appreciate it, absolutely. 24 PHYLLIS BOURQUE: Mr. Pederson is the division 25 classic. Please stand. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">72</p>
<p>1 MABEL SHEASLEY: We do have a variety of pins 2 that you can use for your local association 3 fund-raising events, and please contact either Rosie or 4 I for information. 5 And now would all the veterans please stand 6 and be recognized, please, in the room? 7 (Applause.) 8 MABEL SHEASLEY: Thank you for your service to 9 our country. We also want to thank the families who 10 have loved ones serving our country somewhere in the 11 world and hope all of our service personnel return 12 safely to their families. Thank all of you for keeping 13 California number one. It was my privilege to 14 accompany Linda at the BVL presentation in Reno in 15 April to receive our plaque. And I do believe that 16 they are sitting in the back there. There was one for 17 having contributed the most by state, and we were 18 second in total contributed per member. 19 So those plaques are in the back, and I know 20 Larry and Vern will take them into the office and 21 display them; correct? 22 LARRY PEPPERS: (Nods head.) 23 MABEL SHEASLEY: Okay. It is our pleasure to 24 keep -- to represent all of you and the bowlers of 25 California, and Rosie Parker and I are co-chair. The CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">71</p>	<p>1 (Applause.) 2 PHYLLIS BOURQUE: And he's a veteran. And 3 then we have the Bobbsey twins here. Kyle and his 4 brother, too. That's what it was. You were the 5 division -- the boy's scratch division; right? Two 6 years in a row he won. 7 (Applause.) 8 ROSIE PARKER: Thank you, Phyllis. Is there 9 any other winners that are here? We do ask the local 10 associations to please take the jacket, watch, and 11 medal back and make a presentation formally to their 12 winners. That has been our procedure for many years. 13 PHYLLIS BOURQUE: I already sent e-mails to 14 them. 15 ROSIE PARKER: I hope that's what all of you 16 are going to do. Thank you, Phyllis, because if we had 17 known, we would have recognized them. 18 LINDA JOHNSON-PILIOS: Thank you. We're very 19 proud of our veterans. We're very proud of all of our 20 participants in our BVL tournament. The bowlers come 21 out and participate and support their local -- in 22 supporting our veterans. And there is no prize fund. 23 It's just a wonderful event that goes on in dedication 24 to our veterans. 25 Okay. At this time, I would like to call or CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">73</p>

<p>1 Mabel Sheasley, the chairperson of the senior 2 tournament.</p> <p>3 MABEL SHEASLEY: You all have my report in 4 your packet. However, when I wrote this, I had 132 5 entries for the tournament at Cerritos Lanes in August. 6 When I left the house the other day, I had 7 approximately 250. I know that I've been given a 8 couple more over the weekend. And hopefully, all 9 confirmations will be mailed out by the end of this 10 week.</p> <p>11 One of things that we've asked this year for 12 is to have average verifications mailed with the entry. 13 That kind of slows things down if those are not 14 included. Because at that point, then I have to 15 contact the bowler, have them send that to me.</p> <p>16 And our 2013 division winners are scheduled to 17 bowl up in Reno right after the 4th of July. I do know 18 there is one division, I think it's C division men, 19 there will not be anyone. The gentleman who was going 20 to go had been re-rated and chose not to go up. So at 21 that point, after asking, I think, the next three in 22 line and not getting any responses, I called the 23 chairman at USBC and said, there won't be anyone from 24 California.</p> <p>25 In 2015 -- as I said, 2014 that tournament is CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">74</p>	<p>1 can get in trouble on this one. They don't know me 2 very well.</p> <p>3 All right. The report for the California 4 state singles. The 2013 California state singles was 5 held at AMF Bow-O-Drome Lanes in Torrance, California 6 on October 19th and 20th. I would like to thank Phyl 7 Knoll for her assistance on both days. She did an 8 excellent job there working with me. Thank you, Phyl. 9 And also Lynn Matsubara and Tom Leigh for helping run 10 the ways and means table. Okay.</p> <p>11 This year, we had 221 entries. We had 96 12 women and we had 125 men competing in two divisions per 13 gender each.</p> <p>14 In the women's 176 and above division, we had 15 ten entries for the prize fund of \$174. In the women 16 175 and below, there was 86 entries for a prize fund of 17 \$1,496.</p> <p>18 In the men's 176 and above, there were 88 19 entries with a prize fund of \$1,531. And the men's 175 20 and below, there were 37 entries with a prize fund of 21 \$643.</p> <p>22 This year, we introduced an optional scratch 23 division that the bowlers could sign up for on-site, 24 and it actually went better than what I had 25 anticipated.</p> <p style="text-align: center;">CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">76</p>
<p>1 going to be at AMF Cerritos Lanes in Cerritos. In 2 2015, we will be at Monterey Lanes in Monterey. And in 3 2016, Mission Hill Bowl in Mission Hills.</p> <p>4 So if you're over the age of 50, I'd like to 5 see you at the tournament. Would you all stand up, if 6 you want to admit to it? I want you all to -- as you 7 walk out the door, the form is yellow. Take it home 8 with you, fill it out and mail it back to me. How many 9 of you have signed up already?</p> <p>10 LINDA JOHNSON-PILIOS: Oh, come on. Is that 11 all?</p> <p>12 MABEL SHEASLEY: We can do better than that. 13 I want to see all these squads filled completely.</p> <p>14 You can all go back, as Rosie said, remind 15 your association members. This is a fun tournament. 16 Okay? Thank you, Linda, for reporting me to this 17 committee.</p> <p>18 LINDA JOHNSON-PILIOS: You're welcome. I 19 think she enjoys it. I know we do. I like that, 50 20 and up. You know, a majority of the room stood up, 21 when the hands went up, are you in the tournament. 22 Anyway, it's a good tournament.</p> <p>23 Larry Worrall, the California state singles 24 tournament.</p> <p>25 LARRY WORRALL: They said they don't think I CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">75</p>	<p>1 The women 176 and above, there were 9 entries. 2 And 175 and below, there were 39 entries. The men 176 3 and above was 59. And the men 175 and below was 17. 4 We had a really good turn out.</p> <p>5 And this year's tournament is going to be held 6 at AMF Visalia Lanes hosted by Tulare USBC. The 7 tournament dates are going to be October 18th, with 8 squad times at 1:00 and 5:00, and on the October 19th 9 with squad times of 9:30 and 1:00.</p> <p>10 This year we're going to be offering 11 re-entries and walk-ins based on lane availability. 12 The closing for walk-ins is going to be one half hour 13 prior to the start of each squad. And the entry 14 deadline for guaranteed entry is going to be 15 October 19th, 2014.</p> <p>16 As of this date, we have 20 confirmed entries 17 for the tournament, but we're still a long ways off. 18 And the tournament days for 2015 will be at Winnetka 19 Bowl, formally Canoga Park Bowl. And in 2016, we're 20 going to be at Black Oak Lanes.</p> <p>21 And that concludes my report. Thank you. 22 (Applause.)</p> <p>23 LINDA JOHNSON-PILIOS: He said he didn't get 24 in trouble that time. Are we doing okay? I'm going to 25 ask the question. Do you need a break? How many need CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">77</p>

<p>1 a break? How many don't need a break? Those that need 2 a break, you're in trouble. Okay. We're going to go 3 now to Andre Eubanks. Would you like to give an update 4 on the Diddy Watts scholarship?</p> <p>5 ANDRE EUBANKS: All right. We have the 2013 6 Diddy Watts youth state singles challenge, formerly 7 state scratch. When I spoke to you all last year, I 8 talked about the changes we made to add the handicap 9 division and change the way the qualifying was done, 10 and it actually helped out a lot. We doubled and 11 almost tripled the numbers we had the prior year.</p> <p>12 And based on the donations by Tom Leigh and 13 Lynn Matsubara and myself, we were able to floor a 14 girl's scratch division for the first time in a few 15 years. So I would like to thank those two for helping 16 us with that.</p> <p>17 We did something different as well as far as 18 trophies are concerned. We didn't have an official 19 trophy. We got backpacks and filled it with 20 back-to-school stuff, since it was just before the 21 start of school. So different idea for an award.</p> <p>22 Our handicap division winner was Jozef Corwin 23 from Gardena, California. Our girls' scratch was 24 Ashley Dunn from Palmdale. Our boys' scratch champion 25 is actually here today. Kyle Andrews.</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">78</p>	<p>1 an organization past ten years if we don't start 2 grooming the next generation now. So that's it for the 3 that tournament.</p> <p>4 Since I'm already here, I'll talk about the 5 adult youth tournament. The adult youth tournament, 6 last year we had eight locations. This year we cut it 7 down to four. And we're actually working with some of 8 the local casinos that hopefully the youth will be able 9 to coerce their parents into going, since it's closer 10 to casinos. We have four locations: Tyme to Bowl 11 Lanes in Oroville; Fireside Lanes in Citrus Heights; 12 Black Oak in Tuolumne; and Canyon Lanes in Morongo.</p> <p>13 So that is this yellow-ish form here. So if 14 you know any youth bowlers, please don't be bashful. 15 Ask them to bowl. That way you will get their focus in 16 that distribution. Don't wait for them to ask you. 17 Any youth bowler. Doesn't matter what their average 18 is. It's a handicap event. And it's just about having 19 fun and getting them hooked on the sport like we all 20 are. So, that's it.</p> <p>21 LINDA JOHNSON-PILIOS: Anyone having any 22 questions for Andre regarding our events for our youth? 23 Yes, Annette Anderson.</p> <p>24 ANNETTE ANDERSON: San Gabriel Valley. Can an 25 adult bowl with two kids at the same time on the adult?</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">80</p>
<p>1 (Applause.)</p> <p>2 ANDRE EUBANKS: All results are posted on the 3 website at CALUSBC.com, in case you didn't know.</p> <p>4 And there's also a results book that has 5 photos and some statistics from all of the 6 semi-finalists, so I encourage everyone to go take a 7 look at it, because if the youth are our future, you 8 guys have to show us that the youth are the future, and 9 not just say it. So please take an interest in that.</p> <p>10 The entry form for this year's event is this 11 blue form here. We have one, two, three, four -- we 12 have six qualifying sites, five on Saturday and one on 13 Sunday. So, if one of these centers is close by, 14 please make sure you drop in and take a look at the 15 youth bowlers, because they do need the support.</p> <p>16 The local qualifying is on the weekend of 17 August 2nd and 3rd, and our last chance qualifier and 18 semi-finals will be August 15th at AMF Visalia lanes or 19 however they like to say it now. It's still AMF. All 20 right.</p> <p>21 So yeah, the -- if you know any youth bowlers 22 that would be interested in bowling, it's this blue 23 form. And I would actually encourage, you know, if you 24 know anyone that is in the 160 range to at least try 25 it, because we're not going to be able to continue as</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">79</p>	<p>1 ANDRE EUBANKS: During the same squad?</p> <p>2 ANNETTE ANDERSON: Yeah.</p> <p>3 ANDRE EUBANKS: No.</p> <p>4 LINDA JOHNSON-PILIOS: One adult, two youth is 5 what you're asking? Okay. Anyone else? Okay. Moving 6 on.</p> <p>7 The special presentation. Linda Stewart, 8 would you like to give an update on the activities last 9 evening?</p> <p>10 LINDA STEWART: Unfortunately, we have two 11 awards that had no applications submitted this year. 12 They are coach of the year and the distinguished 13 service award. Both of those applications are online. 14 And if you know somebody that qualifies for those 15 positions, we would love to have you send in 16 applications for them.</p> <p>17 On the other side, we had the most wonderful 18 proprietor of the year this year. He got right down 19 with everybody and gave a speech. So I would like to 20 introduce you to Scott Poddig, 2014 proprietor of the 21 year.</p> <p>22 (Applause.)</p> <p>23 LINDA JOHNSON-PILIOS: I think -- I don't 24 think we have been entertained so much before that. 25 That was great. I know. You're very unaccustomed to</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">81</p>

<p>1 public speaking. I still haven't gotten my scratcher. 2 Wait until Tuesday? Oh, I have something to look 3 forward to. Congratulations, Scott. All right. Gary, 4 would you like to update us on our star? 5 GARY FORMAN: Okay. This year's star of 6 tomorrow recipient is Tre Webber, who is in the 7 audience. Tre, want to stand up? 8 (Applause.) 9 GARY FORMAN: What city is it? Napa Sonoma 10 Association. Congratulations. Central Sonoma. I'm 11 sorry. I know they're right next to each other. 12 Double Decker Lanes. Congratulations. 13 LINDA JOHNSON-PILIOS: Congratulations. 14 Well-deserved. All right. Mike Lucas. Hall of fame. 15 Please come forward and acknowledge our recipients, 16 unless you want to talk down there. 17 MIKE LUCAS: There's nobody here. 18 Unfortunately, they're all probably flying on their way 19 home now. But those who were there for the dinner last 20 night, you know, we honored Diddy Watts posthumously in 21 our hall of fame for meritorious service and Tori 22 Carter for bowling superior ability, and they were both 23 very moved and enjoyed the presentation very much. And 24 I want to thank all of those that attended the dinner. 25 I think it went very, very well, and hope we can do the CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">82</p>	<p>1 LYNN MATSUBARA: I randomly picked. I got 6 2 winners here. I'll call your names. We have some 3 T-shirts. You can pick your size. Lynn Graves has 4 them down there. These are shirts we gave out at the 5 Pepsi tournament. They say, "The best bowlers come 6 from California." 7 We got Lisa -- there's different sizes. Lisa 8 Thurston from Sierra Gold. 9 (Applause.) 10 LYNN MATSUBARA: Jacqueline Bertot, Orange 11 County. 12 (Applause.) 13 LYNN MATSUBARA: Joan Gustafson from Ventura. 14 (Applause.) 15 LYNN MATSUBARA: Sharon Angulo from Santa 16 Barbara. 17 (Applause.) 18 LYNN MATSUBARA: I have two from Lisa 19 Thurston. 20 LISA THURSTON: Give it to my husband. 21 LYNN MATSUBARA: Okay. And Dale Peeks, 22 Porterville. 23 (Applause.) 24 LINDA JOHNSON-PILIOS: Oh, they were her 25 scores from nationals. Pretty cool. Very cool. Nice CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">84</p>
<p>1 same thing next year. Thank you. 2 LINDA JOHNSON-PILIOS: Andre, would you like 3 to touch on the youth scholarship awards from last 4 evening? 5 ANDRE EUBANKS: We awarded one male and one 6 female scholarship this year. Our female winner was 7 Maureen Cunneen from San Marcus and -- Morgan, sorry. 8 I don't know what I was thinking. And our boy was 9 Charles Sandfer, who is actually in the back over 10 there. 11 (Applause.) 12 LINDA JOHNSON-PILIOS: I lose more pens and 13 pencils here. All right. Moving right along. We are 14 going into the unfinished business. 15 Do we have any unfinished business to be taken 16 care of? Would you like to do that? Okay. Lynn 17 Matsubara. How many of you took the challenge of the 18 scores? Keeping score? All right. She has the 19 results. 20 LYNN MATSUBARA: Okay. We had 35 good -- 21 correct, 16 bad. 22 AUDIENCE: Ooh. 23 LINDA JOHNSON-PILIOS: How many of you can 24 remember how to keep score? How about that? 25 SCOTT PODDIG: 16 of us didn't. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">83</p>	<p>1 exercise for us. Okay. 2 Any further unfinished business to be taken 3 care of? Teresa. 4 TERESA PODDIG: Teresa Poddig, San Gabriel 5 Valley USBC. When Kathy was up, I forgot to ask, are 6 you going to require the form 100s again next year for 7 the open women's championships? 8 LARRY PEPPERS: The decision has not been made 9 yet. 10 SCOTT PODDIG: Can we help you with the 11 decision? 12 LARRY PEPPERS: No. 13 LINDA JOHNSON-PILIOS: It has gone to 14 committee for consideration, believe me. Okay. New 15 business is in order. 16 We're going to be calling on Al Hoffmann, 17 chairman of the nominating committee. At this time, 18 I'm going to ask the tellers to report to Lynn Graves 19 to collect the ballots. 20 AL HOFFMANN: Thank you. Good morning, 21 everyone. 22 AUDIENCE: Good morning. 23 AL HOFFMANN: We, the 2014 California USBC 24 nominating committee, reviewed the qualifications and 25 the eligibility of each candidate. As set forth in the CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">85</p>

<p>1 bylaws, a candidate to be eligible must reside in the 2 State of California.</p> <p>3 E-mails were sent to each nominee advising 4 them of their nomination. The following singles slate 5 is presented for your consideration.</p> <p>6 I would like to read to you the entire slate, 7 and then we'll back up. These candidates are nominated 8 for a two-year term beginning August 1st, 2014. The 9 committee presents the following slate for your 10 consideration.</p> <p>11 President: Rosie Parker from San Gabriel 12 Valley. Rosie.</p> <p>13 Second vice president: Kathy Bruegeman, 14 Sierra Gold, Sacramento; right?</p> <p>15 Sergeant-of arms: Lynn Graves from San Diego. 16 Director Number 2: Larry Peppers, Marin 17 County.</p> <p>18 Director Number 4: The spot is vacant. 19 Director Number 6: Cheryl Huntington, Orange 20 County.</p> <p>21 Director Number 8: Larry Campbell from 22 Oroville.</p> <p>23 Director Number 10: That position is also 24 vacant.</p> <p>25 Director Number 12: Darvis Lee from Gold CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">86</p>	<p>1 Sutter. I second it.</p> <p>2 LINDA JOHNSON-PILIOS: Thank you, Barbara.</p> <p>3 It's been moved and seconded that nominations be closed 4 and Rosie Parker be elected by acclamation. All in 5 favor?</p> <p>6 AUDIENCE: Aye.</p> <p>7 LINDA JOHNSON-PILIOS: Any opposed? Hearing 8 none, Ms. Rosie Parker, you have been elected president 9 of the California USBC.</p> <p>10 (Applause.)</p> <p>11 LINDA JOHNSON-PILIOS: I have to ask a 12 question. Where is she at? Do you accept?</p> <p>13 ROSIE PARKER: Yes, I do accept. And I want 14 to thank the delegation for the vote of confidence. 15 Thank you, Phyl. Thank you, Barbara. I was very 16 pleased and, you know, I will do my best for the State 17 of California. We're a great organization. We need to 18 keep it that way. And the way we can do it is, by 19 working together --</p> <p>20 AUDIENCE: We can.</p> <p>21 ROSIE PARKER: Thank you for adding that.</p> <p>22 LINDA JOHNSON-PILIOS: Congratulations, Rosie.</p> <p>23 AL HOFFMANN: All right. Second vice 24 president, Kathy Bruegeman.</p> <p>25 LINDA JOHNSON-PILIOS: I have to ask the CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">88</p>
<p>1 Country.</p> <p>2 Director Number 14: Eugene McCown, Southern 3 L.A.</p> <p>4 And director Number 16: The position is 5 vacant.</p> <p>6 By your actions this morning by passing, I 7 believe, amendment B-1, the youth committee yesterday 8 and youth delegates brought forth four people to be on 9 the California board, and those people are: Lynn 10 Matsubara, Andre Eubanks, Tom Leigh, and cutting down 11 on -- as of the -- as of August 1, Jake Lee was also 12 brought forth, but Jake will have to be put on the 13 board by the youth committee at their next meeting to 14 fill a vacancy.</p> <p>15 So if I can back up. Madam President, I would 16 like to present for president Rosie Parker.</p> <p>17 LINDA JOHNSON-PILIOS: The name of Rosie 18 Parker has been presented for president of the 19 California USBC. Is there any nominations from the 20 floor? Phyllis Bourque?</p> <p>21 PHYLLIS BOURQUE: Madam President, Phyllis 22 Bourque of North County. I would move that she be 23 elected by acclamation.</p> <p>24 LINDA JOHNSON-PILIOS: Thank you, Phyl. 25 BARBARA BABBITT: Barbara Babbitt, Yuba CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">87</p>	<p>1 question. Any nominations from the floor? Hearing 2 none, I declare the polls closed. And because there is 3 only one person on the slate being nominated, I am 4 going to ask that Kathy be elected by acclamation. All 5 in favor, please say "yes."</p> <p>6 AUDIENCE: Yes.</p> <p>7 LINDA JOHNSON-PILIOS: Any opposed, no. By 8 your action, you have elected Kathy Bruegeman second 9 vice president California USBC. Do you accept, Kathy?</p> <p>10 KATHY BRUEGEMAN: Yes.</p> <p>11 LINDA JOHNSON-PILIOS: Thank you. And 12 congratulations.</p> <p>13 AL HOFFMANN: The committee recommends that 14 director Number 2, Larry Peppers; director Number 6, 15 Cheryl Huntington; sergeant-of-arms, I'm sorry. 16 Sergeant-of-arms, the committee recommends Lynn Graves.</p> <p>17 LINDA JOHNSON-PILIOS: Thank you. Okay. By 18 sergeant-of-arms. Lynn Graves has been nominated for 19 sergeant-of-arms. Any nominations from the floor? Any 20 nominations? Hearing none, I declare the polls closed. 21 And because there is only one nomination for 22 sergeant-of-arms, I am going to call for a vote by 23 acclamation.</p> <p>24 All in favor of Lynn Graves being elected as 25 sergeant-of-arms for the California USBC, please say CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">89</p>

<p>1 "yes." 2 AUDIENCE: Yes. 3 LINDA JOHNSON-PILIOS: Any opposed, no? By 4 your action, you have elected Lynn Graves as 5 sergeant-of-arms for the California USBC. 6 (Applause.) 7 LINDA JOHNSON-PILIOS: Lynn, do you accept, 8 honey? 9 LYNN GRAVES: Yes. 10 LINDA JOHNSON-PILIOS: Very good. 11 Congratulations. 12 AL HOFFMANN: Okay. Let's go again. Director 13 Number 2, Larry Peppers; Director Number 6, Cheryl 14 Huntington; Director Number 8, Larry Campbell; and 15 Director Number 12, Darvis Lee; Director Number 14, 16 Eugene McCown. The committee recommends. 17 LINDA JOHNSON-PILIOS: We have six names on 18 the ballot for directors. I don't think I need to 19 replace them. Any nominations from the floor? There's 20 five. We have an open for six. So five is just fine. 21 Any nominations from the floor? Hearing none, 22 I declare the polls closed. Pass the ballots? Six 23 empty shots. Okay. I've been informed no ballot is 24 necessary. 25 All in favor of the six -- the five names CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">90</p>	<p>1 LINDA JOHNSON-PILIOS: You may elect two 2 delegates, and then two alternates. Okay. We have 3 ballots to pass out. Two delegates, and then of your 4 choice, when the ballots are passed out. Only those 5 that are -- you have ballots. I think you were given 6 ballots before. Just use one. They're all the same. 7 DON WAY: Madam President, if they do not have 8 a paper ballot, raise your hand. 9 LINDA JOHNSON-PILIOS: Eugene McCown withdrew 10 his name, so Eugene is no longer -- anyone needing a 11 ballot, please hold your hand up. 12 Has everyone received a ballot? Anyone 13 wishing to vote -- eligible to vote, I should say, 14 received a ballot? 15 For your information, you will write two names 16 to serve as the state delegates to the 2015 17 championship -- USBC convention. The names are: 18 Rosie -- you can do first names, I believe, if would 19 you like. Rosie, Kathy, Larry, or Linda. Two names on 20 the ballot, fold your ballot in half. Do not pass the 21 ballots down. Do not collect the ballots until you're 22 told to do so. 23 Has everyone voted that wishes to vote? This 24 will be test. Please do not pass the ballots. The 25 containers will be passed along the aisles. Drop your CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">92</p>
<p>1 listed or been shown to you be elected by acclamation. 2 All in favor, please say "aye." 3 AUDIENCE: Aye. 4 LINDA JOHNSON-PILIOS: Any opposed, no? 5 AUDIENCE: No. 6 LINDA JOHNSON-PILIOS: Thank you. By your 7 action, you have elected the five directors: Larry 8 Peppers, Cheryl Huntington, Larry Campbell, Darvis Lee, 9 and Eugene McCown to the board of directors. 10 AL HOFFMANN: Thank you. I would like to 11 thank the rest of the nominating committee. Darla 12 Burroughs, who is new on the committee this year. 13 (Applause.) 14 AL HOFFMANN: The lady that does most of the 15 paperwork, Donna Dillard. 16 (Applause.) 17 AL HOFFMANN: And another gentleman by the 18 name of Jeff Watson. I don't even know if he exists. 19 We never met. Oh, yes. 20 The following is a list of board members 21 wishing to the delegates to the 2015 USBC convention. 22 Rosy Parker, first vice president; Kathy Bruegeman, 23 second vice president; Larry Peppers, association 24 manager and director; and Linda Johnson, past 25 president. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">91</p>	<p>1 ballot in the bucket. Everyone voted that wishes to 2 vote? 3 Now the tellers may collect the ballots. Have 4 all the ballots been collected? Tellers may leave the 5 room, and I believe you're going into -- what direction 6 are we going? Follow Mr. Don Way, who is your 7 chairperson. 8 While they're counting, yes, Dave Prechtl. 9 DAVE PRECHTL: Yes. I understand the office 10 of the first vice president will be vacant for the 11 year? 12 LINDA JOHNSON-PILIOS: It will be by 13 appointment. The president will make the appointment. 14 While the tellers out counting the ballots, I 15 would like to call on Mary Lynly, if she would, for a 16 report of the California bowling writers. 17 MARY LYNLY: Can I stand right here if I can? 18 I think I can. 19 LINDA JOHNSON-PILIOS: Hold on. Let me have 20 this taken over to you. Hold on. 21 MARY LYNLY: Thank you, Madam President. May 22 I suggest that I know that finances are tough, but 23 maybe next year you have two of these? It was very 24 difficult to hear. 25 Anyway, thank you for this opportunity. The CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">93</p>



<p>1 California bowling writers met yesterday, the 7th, and 2 had a very successful meeting with 24 present. 3 And our reports on activities included our 4 successful phone card charity bring our total donations 5 to \$61,000, and having sent 2,760 phone cards since 6 inception. 7 They know who CBW is, and we're beginning to 8 get a lot of thank you notes, which is very gratifying. 9 And there are fliers on the back table. So please pick 10 one up, take a look at it, and if you are so inclined, 11 it would be great if you have a 50/50 for our phone 12 card effort. 13 We spent many hours, went into our partnering 14 with CUSBC in hosting the awards banquet with 121 15 attending an evening to remember. We hope you enjoyed 16 it, if you were there. We enjoyed ushering in the new 17 hall of fame people and youth scholarship winners. 18 Our election saw Bette Addington elected first 19 vice president, Donna Dillard our secretary, and 20 directors Frank Weiler and Jill Williamson elected. 21 Congratulations go to Frank Weiler, who is a 22 two-time winner in the international bowling media 23 association writing contest. And our Maryjane Viat 24 writing contest winner last night Bette Addington. 25 Thank you. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">94</p>	<p>1 DALE PEEKS: I don't know. Can you hear me? 2 LINDA JOHNSON-PILIOS: I can hear you. 3 DALE PEEKS: They always tell me. Dale Peeks 4 I am the first vice president. 5 All right. This year the 600 club is changing 6 their doubles tournament, which we always held it on 7 Thanksgiving weekend at Texas Station in Las Vegas. We 8 are now changing it to one day on October 11th, at the 9 Texas Station. We are having two squads, but we will 10 add an extra squad, if needed. We're going to see if 11 we can maybe drum up some more entries and see if we 12 can get a little more people coming, trying a different 13 weekend than a holiday weekend. 14 And our trios will be held on August 30th and 15 31st at the Gold Dust West in Carson City. Again, we 16 still have our website, which is www.cawomen600club.com. 17 And we now have a Facebook page, so you can either go 18 to the website and click on the link to go to the 19 Facebook page, or you can go to California state 20 women's 600 club on Facebook and be sure to like us so 21 we can get more likes there. 22 And we try to post all our tournaments on 23 there as well as the 600 club. Anyway, that's it. I'm 24 going home. I'm done. 25 LINDA JOHNSON-PILIOS: Anyone here from the CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">96</p>
<p>1 (Applause.) 2 MARY LYNLY: Great writers, both of them. 3 Thanks so much to CUSBC for their cooperation, and we 4 hope that this partnership endures. Mary Lynly. Thank 5 you. 6 LINDA JOHNSON-PILIOS: Anyone here that would 7 like to give a report of the California state seniors 8 association? Ernie? 9 ERNIE SANTOS: At the moment, I have no report 10 on the seniors due to the fact I know nothing. 11 LINDA JOHNSON-PILIOS: I did not hear what you 12 said, Ernie. You don't know nothing? 13 Anyone like to give an update or have any 14 knowledge of the California state seniors? David 15 Precht! 16 DAVE PRECHTL: Yeah. I'm on the board. The 17 tournament this year is in Modesto. It will be the 18 last week of the October, first four weekends of 19 November. 20 Gina Moore has all the information, so you can 21 contact her about it. That's all know of the 22 association. 23 LINDA JOHNSON-PILIOS: Thank you, David. 600 24 club, anyone want to give us an update? Can you come 25 forward or can you speak loudly? CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">95</p>	<p>1 500 club that would like to give an update? 500 club? 2 I know there was a special privilege asked for. 3 Mr. Prange, do you have something that would 4 you -- oh, we have someone. What are you doing? This 5 is Mr. David Precht. He is a member of the San 6 Gabriel Valley board of directors, and I have an idea 7 what he's doing here. He likes to talk on the 8 microphone to start with. 9 DAVID PRECHTL: Between me and Scott, there's 10 not a microphone we never met that we didn't like. 11 As Linda mentioned, my name is David Precht. 12 I'm past president of San Gabriel Valley, current 13 director. With us today is Chris Pilios, our current 14 president, Annette Anderson, our youth director, Scott 15 Poddig is our proprietor member on our board, and 16 Teresa. 17 So last night was mentioned that Linda is 18 retiring. She's not retiring. You know, I think the 19 phrase they have up here in Sacramento is termed out. 20 So she is still going to be very active with 21 our association. She is our association manager. And 22 we love her. And, of course, we are also proud that 23 Rosie Parker, one of our former presidents, will also 24 be taking over as president. So I think San Gabriel 25 Valley is going to be well represented here. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">97</p>

<p>1 As a result, we just want to make a couple of 2 gifts to Linda in the appreciation for all the work 3 she's done, and there's one here, and this one here. 4 You don't have to open them now. That's all right. 5 Anyhow, we just wanted to have an 6 acknowledgment of Linda's great work. And we love her, 7 and I hope she will have many, many more years with us. 8 LINDA JOHNSON-PILIOS: Thank you, David. 9 Thank you. 10 (Applause.) 11 LINDA JOHNSON-PILIOS: Thank you so much. I 12 am -- 13 CHRIS PILIOS: Madam President, Chris Pilios, 14 president of San Gabriel Valley Association. Since the 15 ballot has not come in, you have time to open up the 16 presents. 17 LARRY PEPPERS: Actually, the board of 18 directors would like to take a moment and if Rosie 19 would come up here, I'll have Rosie present the board 20 of directors. 21 LINDA JOHNSON-PILIOS: Oh, how nice. 22 ROSIE PARKER: Linda, we would like to present 23 you with a golden gavel. This is in appreciation of 24 your 32 years serving on the CWBA board and the CUSBC 25 board combined and all the other work you have done. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">98</p>	<p>1 about what I would like to give you before your last 40 2 years of serving, and your dedication and 3 volunteering." She said, "Well, I could have got you a 4 plaque to hang on wall or dozen posies to sit in the 5 vase and die." And she went on and on and on. 6 She says, "But there's one thing you really 7 need is an evening out." So she says on behalf of the 8 Charlie Cantor and myself, I don't know how many of you 9 know I'm an Angel's fan? How many of you know I'm an 10 Angel fan? I know, I know. Hold your applause. He is 11 going to give me two very special tickets to one of the 12 Angel's game of my choice along with all of the kudos 13 to go with it. He said after you retire. Now is that 14 cool or is that cool? 15 SCOTT PODDIG: A play-off game? 16 LINDA JOHNSON-PILIOS: That's what I'm 17 thinking. The card says, "Linda, congratulations on 18 your retiring from your presidency of the CUSBC 19 Association. We love you and appreciate your service." 20 My husband Chris. 21 (Applause.) 22 LINDA JOHNSON-PILIOS: Oh, it's tissue. Oh, 23 my goodness. I don't know how many of you know what my 24 nickname is. Thumper. That was given to me back in, I 25 think 1965, when I was bowling. I used to roll -- I CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">100</p>
<p>1 Thank you. 2 (Applause and standing ovation.) 3 ROSIE PARKER: I'm sure we are going to see 4 Lynn around. She has two favorite projects. I bet you 5 can all guess what they are; right? That's one of 6 them. BVL and tournament. 7 Linda, again, thank you for your 32 years and 8 best wishes on your association. It's been a pleasure 9 working with you. 10 (Applause.) 11 LINDA JOHNSON-PILIOS: It's been a wonderful 12 journey. It's not over. No crying. 13 AUDIENCE: No crying in bowling. 14 LINDA JOHNSON-PILIOS: I heard that. That is 15 not a challenge. I will -- no. I'm going to open my 16 wonderful gifts while we're waiting for the tellers to 17 come in. 18 Most all of you know Carol Mancini; right? 19 Before we left to welcome up here, I received a card in 20 the mail. Right across the front of it it says, 21 "President Linda." I open it up, and she wrote all 22 over the inside of the card, congratulating me. She 23 and I were travel buddies for many years in the past, 24 bowled together in the different tournaments and went 25 to the various conventions. And she said, "I thought CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">99</p>	<p>1 used to roll a full roller. And every so often if you 2 release it incorrectly, it will hit the thumb hole; 3 right? And it would go thump, thump, thump, thump. 4 And I would go like this. So one of my very good 5 bowling buddies says to me, "I have the perfect name 6 for you." And I thought, "Oh, my God. What is this?" 7 She says, "Thumper." 8 And when that thumb holes hit and I would slam 9 my foot down, from that day on, that was my nickname. 10 So when we bowled, she would put -- remember when we 11 used to write the name on the telescopes? So we had 12 the nicknames, the whole team, and mine was thumper. 13 And that was when I was tagged thumper, back 14 in 1960-hm-hmm. I've been bowling a few years. 15 David was asking yesterday how we got into 16 bowling and when we started. I started bowling -- my 17 children were growing up and didn't really need me so 18 much, so I joined -- my brother says, "You need to take 19 up bowling." He loved to bowl. All my family loved to 20 bowl. 21 So I went to the local bowling center and I 22 joined a learn-to-bowl league. It was a wig league. 23 Anyone here know of the wig leagues? Apparently not. 24 With my hair, can you imagine me having a wig? So I 25 joined a wig league and learned to bowl, and that was CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">101</p>

<p>1 my very beginning of bowling. 2 It says, "Thank you for your thoughtfulness" 3 -- I don't want to read this because it will make me 4 cry. A very nice plaque here. Thank you, my dear. 5 "Thank you for your thoughtfulness, comes from 6 the heart like everything you do." Oh, my goodness. I 7 have an awesome letter opener. 8 SCOTT PODDIG: Or dagger. 9 LINDA JOHNSON-PILIOS: Congratulations on your 10 retirement as president of the CUSBC. That's awesome. 11 What did you say? 12 SCOTT PODDIG: Or dagger. 13 LINDA JOHNSON-PILIOS: Or dagger? That's 14 cute. You turned red in the face. 15 SCOTT PODDIG: I did. 16 LINDA JOHNSON-PILIOS: Awesome. Thank you. 17 We love San Gabriel Valley. This is from the San 18 Gabriel Valley USBC. 19 ROSIE PARKER: This reads, "Thank you for your 20 dedication as California USBC president and SGB USBC 21 association manager. We love and appreciate all you 22 do. Your San Gabriel Valley association board," which 23 I am a member of. 24 (Applause.) 25 LINDA JOHNSON-PILIOS: We have too many. Are CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">102</p>	<p>1 County. All right. 2 DON WAY: Madam President, make sure there are 3 no more ballots on the floor of this type? Anybody 4 that has this type of ballot, please turn it over to 5 us. 6 LINDA JOHNSON-PILIOS: If you have any loose 7 ballots out there, please turn them in. 8 DON WAY: One of my tellers will come and pick 9 them up. Please raise your hand, so we know we have an 10 exact count right now. Anybody else? 11 LINDA JOHNSON-PILIOS: Are we ready? Okay. 12 Tellers may pass out the ballots, and remember only to 13 our delegates. 14 Everybody have received their ballot? Write 15 two names on the ballot, fold it in half. Oh, you want 16 the names again? Rosie, Kathy, Larry, or Linda. Two 17 names on the ballot, fold it in half. Do not pass it 18 along. Hang onto it. Wait until somebody comes along. 19 Everybody voted that wishes to vote? Did I hear a no? 20 No? 21 Now has everyone wished to vote that wanted to 22 vote? Okay. Tellers collect the ballots. 23 ROSIE PARKER: How about everybody agree with 24 me. Let's fine him for BVL. Oh, he will get even with 25 me. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">104</p>
<p>1 we on? Yes. The reason it took so long, they 2 recounted the ballots twice. We have too many ballots. 3 Somebody voted twice, so we have to redo the ballots. 4 Now, very carefully, I hope we did not give 5 ballots to our guests -- any of our guests; correct? 6 So make sure each of the ballots that are given out are 7 given to delegates with the badges. No one else. 8 DON WAY: Dan Way. Can we destroy the 9 non-good ballots? 10 LINDA JOHNSON-PILIOS: Yes, by all means. 11 Vicki? 12 VICKI TAYLOR: Madam President, Vicki Taylor, 13 Golden Empire. Is this just adults voting? 14 LINDA JOHNSON-PILIOS: Should be just adults. 15 I guess everyone. Delegates only? So make sure only 16 those that receive the ballots are wearing their 17 badges. Are we having fun yet? I am. Ladies and 18 gentlemen, please. 19 THOMAS HEMP: Thomas Hemp, North County USBC. 20 How many were we over? 21 LINDA JOHNSON-PILIOS: Actually, three. 22 THOMAS HEMP: Can we take the top two people? 23 LINDA JOHNSON-PILIOS: We would have illegal 24 ballots in there also. Please identify the gentleman 25 that just spoke. Thomas Hemp, H-e-m-p, from North CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">103</p>	<p>1 KATHY DEAN: While we're waiting for the 2 count, could you pass the bucket for BVL? 3 LINDA JOHNSON-PILIOS: Hold on one moment. 4 Good idea. Do not lose that. Have all the ballots 5 been collected? Tellers may leave the room to count 6 the ballots. 7 Do we have an extra bucket? Allrighty then. 8 I think a challenge is on the floor. 9 SCOTT PODDIG: Hey, I put in \$20.57. I tried. 10 LINDA JOHNSON-PILIOS: We have buckets coming 11 around, donations to our BVL, our veterans. Hilarious. 12 57 cents? 13 (Pause in proceeding.) 14 LINDA JOHNSON-PILIOS: As our little 15 two-year-old grandson would say, "Oh, my goodness. My 16 goodness." 17 (Pause in proceeding.) 18 UNIDENTIFIED SPEAKER: Okay. Delegates, the 19 veterans BVL would like to thank you for \$713. 20 LINDA JOHNSON-PILIOS: Thank you delegates. 21 Less \$20 from, Scott; right? You didn't count that; 22 did you? I got the 20. The total is \$750 for BVL. 23 Thank you and our veterans. Dennis. Dennis. Keep the 24 challenges going. 25 All right. Ladies and gentlemen, please be CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">105</p>

<p>1 seated. We have a count. All right. Ladies and 2 gentlemen, back to order please.</p> <p>3 By your action, you have elected Rosie and 4 Larry as the state delegates to -- you want the count? 5 115 for Rosie, 59 for Larry, Kathy got 51, and Linda 6 got 36, totaling 132 with one abstentions. Okay.</p> <p>7 So your two state delegates for 2015 to 8 Indianapolis, Indiana, will be Rose and Larry with 9 Kathy and Linda as the alternates. Okay. Thank you 10 very much.</p> <p>11 DON WAY: I would like to thank my tellers. 12 They're over here. Mike King, Roxanne Leigh, Pauline 13 Armstrong, Jill Williamson and Fred Scilig. You guys 14 did a great job. And Lynn Graves for helping out. You 15 did a good job also. And, Madam President, may we 16 destroy the ballots?</p> <p>17 LINDA JOHNSON-PILIOS: Yes. David Prange, 18 would you like to address the delegation before --</p> <p>19 DAVID PRANGE: From here and I'll keep it 20 quick. Together --</p> <p>21 AUDIENCE: We can.</p> <p>22 DAVID PRANGE: That's it.</p> <p>23 LINDA JOHNSON-PILIOS: All right. Is there 24 any -- I would like, before we leave, to thank these 25 assistant sergeants. You always do a terrific job for CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">106</p>	<p>1 PHYLLIS BOURQUE: You know, I don't know, 2 Larry. But somebody should have sent to the 3 association managers about this form 100, and what was 4 expected of us. Okay? There was something else, but I 5 can't remember what it is right now. I want to talk to 6 Rosie. I'll do it in private, because these people 7 don't know about anything to do with the BVL. So I'll 8 do that privately with you. I want to see you 9 immediately. Want to do it now? No. All right.</p> <p>10 Anyway just improve the communications, 11 please, sir.</p> <p>12 NANCY ARVANITIS: You know, I know I might 13 have started a firestorm with you guys, and I apologize 14 if it bothers everybody, but I think when something is 15 right, it's right. So I did what I felt was right and 16 what was legal and proper at this particular time.</p> <p>17 The thing that I would like to ask of the 18 state board is as an -- as an association manager and 19 as an association, it would really be nice if when we 20 get a -- just as an example, a confirmation of our 21 tournament participation, where they're giving us when 22 you bowl, it would be nice if there was a cover letter. 23 And I know that [unintelligible] does have the 24 capability, because I do it myself, of printing out a 25 cover letter with the confirmation information. Okay? CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">108</p>
<p>1 us, ladies. Thank you so very much. 2 (Applause.)</p> <p>3 LINDA JOHNSON-PILIOS: Okay. Is there 4 anything to be brought forth for the good and welfare 5 of our organization? Phyl.</p> <p>6 PHYLL KNOLL: I just want to say that Janice is 7 one of our sergeant-of-arms forever just did 50 at the 8 national tournament -- 50 consecutive years. In 9 concession. Yeah, I left that out. Yeah. I mean, you 10 know 50 years back-to-back, 50 years back-to-back. 11 Mine aren't consecutive, but in four years, I'm going 12 to catch you.</p> <p>13 LINDA JOHNSON-PILIOS: Anything further to be 14 brought to the organization? Phyl Bourque.</p> <p>15 PHYLLIS BOURQUE: Phyllis Bourque from North 16 County. As far as the good of the order, I would like 17 to see improvement on communication between the office 18 and the associations as far as procedures, whatever the 19 case may be, and I'm going to give you an example, the 20 form 100.</p> <p>21 We didn't know anything about the form 100 22 until the bowlers started giving it to us. I think 23 that the association office manager, whoever is going 24 to do it -- I have yet to figure out what Larry does.</p> <p>25 LARRY PEPPERS: Thank you, Phyl. CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">107</p>	<p>1 And I look for something that says, quote, "Thank you 2 for bowling our tournament," not just a confirmation 3 letter saying, "Be here at this time." Because bowling 4 is going down, participation is going down, and we have 5 to do everything we can to try to improve that. And 6 you're not helping the matter if you don't even 7 indicate to the bowlers that you are appreciative of 8 coming and bowling their events.</p> <p>9 Okay? Because they're our events, and we have 10 a right to ask. Thank you.</p> <p>11 LINDA JOHNSON-PILIOS: Yes.</p> <p>12 TROY SUCATRE: Troy Sucatre, Orange County 13 again. Speaking of appreciation of bowlers, what was 14 the pattern, or what is the pattern being put out for a 15 state tournament right now?</p> <p>16 LARRY PEPPERS: It's blue number three at 17 Kearney Mesa Bowl and blue number one at Parkway Bowl. 18 Are they both three? Sorry, I apologize. They're both 19 three. Blue three.</p> <p>20 TROY SUCATRE: [unintelligible] conditions.</p> <p>21 LARRY PEPPERS: Yes, they are.</p> <p>22 TROY SUCATRE: Do you have a bunch of pro 23 bowlers that are bowling state tournament that need 24 toughening condition or how about us average bowlers, 25 who support the whole thing? Okay? CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">109</p>

<p>1 LARRY PEPPERS: We put out the pattern that 2 was requested -- 3 TROY SUCATRE: You don't need to be coming on 4 and throwing at pro conditions. We're not pro bowlers. 5 LARRY PEPPERS: We put out the condition that 6 was requested by USBC. They asked us to put out a blue 7 pattern and that's what we've been putting out. 8 TROY SUCATRE: Asked to. You can do whatever 9 you want. 10 LARRY PEPPERS: You're right. We can. 11 TROY SUCATRE: You should put out something 12 that's more in tune with the average bowler. 13 LARRY PEPPERS: You realize, of course, I get 14 as many compliments on the pattern we put out being a 15 tough condition as I do the ones that complain that are 16 the other way? 17 TROY SUCATRE: The ones that complain have a 18 tendency not to come back. 19 LARRY PEPPERS: That is, of course, always the 20 bowler's right not to bowl. Thank you. 21 LINDA JOHNSON-PILIOS: Anything further that 22 needs to be brought? Please. Anything further to be 23 brought for the good of the organization? Yes. 24 CHERYL FREY: Cheryl Frey, San Francisco. In 25 reference to the voting of the members of the board, I CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">110</p>	<p>1 receive the mailing. 2 CHERYL FREY: Okay. 3 LINDA JOHNSON-PILIOS: Okay. Donna Dillard. 4 DONNA DILLARD: Yes. There were three 5 associations that were seated this morning, so they did 6 not get and they probably did not know they have to ask 7 for that. 8 LINDA JOHNSON-PILIOS: Correct, correct. We 9 will have to make sure that's taken care of. Thank you 10 for bringing that to our attention. Yes, Sharon? 11 SHARON ANGULO: Okay. Sharon Angulo, Santa 12 Barbara USBC. When we have our local elections, we 13 always have specific information on each one so that it 14 eliminates extra -- like these are just extra little 15 pieces of paper. Having them printed out would help in 16 that situation with the names of whoever is in. 17 LINDA JOHNSON-PILIOS: We had those for the 18 delegates -- I mean for the directors and the officers. 19 It was an oops that we didn't get the delegates 20 printed. That will be taken care of. 21 SHARON ANGULO: Okay. Thank you. 22 UNIDENTIFIED SPEAKER: I would like to make a 23 motion to adjourn. We have planes to catch. 24 UNIDENTIFIED SPEAKER: Second it. 25 LINDA JOHNSON-PILIOS: We have to ask for the CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">112</p>
<p>1 was expecting to see a written slate. I know it's 2 everybody who already is on the board, but just to have 3 seen who was -- whose term is up and who is now -- was 4 now being voted in. 5 LARRY PEPPERS: You received a copy of the 6 slate and the resumes of each one of those persons in 7 your credentials packet. It was mailed to each one of 8 the delegates that was registered. 9 CHERYL FREY: Originally when we signed up for 10 our credentials or -- we were a little late because I 11 didn't get any other packet. 12 LINDA JOHNSON-PILIOS: Please. 13 CHERYL FREY: I only received a folder when I 14 checked in. 15 LINDA JOHNSON-PILIOS: You should have 16 received one as a delegate as you registered. 17 MABEL SHEASLEY: They were one of the ones 18 that were just approved. 19 LINDA JOHNSON-PILIOS: Oh, you were just 20 approved? What association? 21 CHERYL FREY: San Francisco. 22 LINDA JOHNSON-PILIOS: Yes. You were seated 23 late. 24 CHERYL FREY: Yes. 25 LINDA JOHNSON-PILIOS: That's why you did not CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">111</p>	<p>1 good of the organization, so excuse me. 2 At this time, I would say that the 2014 annual 3 meeting of the California USBC is adjourned at 12:45. 4 (Whereupon, the proceedings was adjourned at 5 12:45 p.m.) 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p style="text-align: center;">113</p>

<p>1 CERTIFICATE OF REPORTER</p> <p>2</p> <p>3 I hereby certify that the foregoing</p> <p>4 proceedings were taken at the time and place herein</p> <p>5 named; and that the testimony of said proceedings was</p> <p>6 reported by me, a duly Certified Shorthand Reporter and</p> <p>7 disinterested person, and was thereafter transcribed in</p> <p>8 my presence.</p> <p>9 I further certify that I am not of counsel or</p> <p>10 attorney for either or any of the parties to said</p> <p>11 hearing, nor in any way interested in the outcome of</p> <p>12 the cause named in said caption.</p> <p>13 IN WITNESS WHEREOF, I have hereunto set my</p> <p>14 hand this 19th day of June, 2014.</p> <p>15  </p> <p>16 _____</p> <p>17 CHARLOTTE A. MATHIAS, CSR 9792</p> <p>18 State of California</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p> <p>CAROL NYGARD & ASSOCIATES - (916) 928-8999</p> <p>114</p>	

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