

## **2018 Board of Directors Meeting**

Ramada Inn, Odenton Maryland

May 4, 2018

Present:

Marie Tice – President

Lauren Clarke – Vice President

DebraSchmidt - Tournament Director

Gina D'Amore – Parliamentarian Advisor

Jada Clark-Claucherty – Law Committee

Sharon DiTondo – Law Committee

Captains: Meriam Schroeder, Barbara Blanks, Sharon DiTondo, Jada Clark-Claucherty, Dianne Shields, Marie Campbell, Vilma Gonzalez, Bobbi Siarkowski.

Meeting called to order at 7:44pm

Moment of Silence in honor of Paula Cook and Jill Chin

Reading of 2017 Minutes – Debbie Duchat moved to accept minutes as read - PASSED

### **President's report:**

Sharon and Jada selected for bylaws and Gina as Parliamentarian Advisor. Over the past year Marie has tried to recruit more bowlers to no avail. Not many women were able to participate due to conflicting events, health issues, or no longer bowling. Marie noticed that many bowlers are going to Southwest tournament which happens at same time as our tournament. How can we solve the conflict of two tournaments happening at the same time? We need to find recording secretary and new Hall of Fame chairperson due to Betty York "retiring". Barbara Blanks, Marie Tice, Renee Long all got recognition for 15 years. Lauren Clarke got recognition for 20 years. Marie shared that 2019 tournament will be in Pittsburgh, 2020 in Connecticut, and 2021 is TBD. Tonight there is a deaf social event at Cantina Cancun which has bar, music and dancing if any of you wish to go after this meeting. Also will need to hold elections for the Vice President and Tournament Director positions.

### **Vice President's report**

Bylaws has been updated. There is no old business from last year. We have a proposal from Executive Board in regard to the number of Queens entries. The Executive Board recommends that if there is less than 4 entries for Queens, the event be cancelled. Lauren will no longer continue in her position and has given the President her official resignation notice a month ago. There is 2 years left on this term so will need to elect Vice President at Board of Director's meeting. Lauren thanks all of you for your wonderful collaboration.

### **Tournament Director's report**

Debra shared with the members that she experienced her mother passing away three weeks ago and as a result, was not able to focus fully on the preparations of tournament. She apologizes for the lag in communication and information. She started all the work on Wednesday and was able to do what is necessary to keep this tournament running. Debra thanks all of you for your patience and understanding. Debra reported that there is \$9799.19 in the bank plus the \$5,755 from entries totaling \$15,554.19. Debra closed savings and transferred money into checking so there is only one account now. Marie has been added as the second person on the account. This process took a while due to confusing statements from Bank of America and being given the run-around. This was done earlier this week. In regard to the tournament, we

have 9 teams, 18 doubles, and 36 singles. We have 5 Queens entries and 13 SC entries. One SC entrant never showed up and 12 played. The 13<sup>th</sup> entrant will not receive refund. Queens Champ this year is Deidri Hines and runner up is Debra Schmidt. SC Queens Champ this year is Joy Evans and runner up is Bobbi Siarkowski.

**Old Business:** None

**New Business:**

Bobbi Siarkowski moved that the age be increased to 60 years old for entry into the SC Queens tournament. Barbara Blanks seconded. PASSED

Lauren Clarke moved that in the event there are 3 or less entries for Queens tournament, the event be cancelled and this be written into the bylaws. Jada Clark-Claucherty seconded. -

Debra amended to include SC Queens – Sharon DiTondo seconded. – PASSED

Full motion with amendment: In the event there are 3 or less entries for Queens and SC Queens tournament, the event be cancelled and this be written into the bylaws – PASSED

Jada Clark-Claucherty moved to close new business and Marie Campbell seconded. PASSED

**Officer Elections:**

Tournament Director – Meriam Schroeder nominated Jada Clark-Claucherty. She accepted. Sharon DiTondo nominated Rina D’Amore-Jezerski and she declined. Joy Evans nominated Barbara Blanks and she declined. Bobbi Siarkowski nominated Marie Campbell and she declined.

Elections suspended due to lack of 2/3 of general members being present. Elections will be held at bowling house after the Team event on May 5, 2018 for the Vice President and Tournament Director positions.

Announcements – Awards/Entertainment will be held at the Odenton Volunteer Fire Company tomorrow night

Vilma Gonzalez moved to close meeting Dianne seconded. PASSED.

Adjourned at 8:55pm.

**May 5, 2018 – Board of Directors (con’t from previous day to do officer elections) – held at bowling house**

2/3 Quorum met

Tournament Director position:

Jada Clark-Claucherty nominated Sharon DiTondo for Tournament Director. Sharon accepted. Marcia Zisman moved for ACL – PASSED

Vice President position:

Debbie Duchat nominated Lily Chin-Halas. Out of order due to Lily residing in Canada.

Sharon DiTondo nominated Jada Clark-Claucherty – Jada accepted.

Wende Abbott nominated Barbara Blanks. Barbara declined.

Debbie Duchat moved for Jada to be Vice President by ACL. Vilma Gonzalez seconded. PASSED

Meeting adjourned.