

SAN DIEGO UNITED STATES BOWLING CONGRESS ASSOCIATION, INC.

ANNUAL OPEN MEETING

CHURCH HALL

MARCH 25, 2007

1. CALL TO ORDER:
2. INVOCATION:
3. PLEDGE TO THE FLAG:
4. STANDING ROLL CALL:
_____ OFFICERS _____ DIRECTORS _____ YOUTH DIRECTORS
_____ MEMBERSHIP _____ TOTAL _____ QUORUM
- 4a. MEMORIAL
5. INTRODUCTIONS:

6. RULES FOR FALL OPEN MEETING:
7. APPOINTMENTS:
ASSISTANT SGT. AT ARMS: _____
TELLERS: _____

8. COMMITTEE TO REVIEW THE MINUTES OF: (MARCH 25, 2007)

9. PRESIDENT'S REPORT:
10. ASSOCIATION MANAGERS REPORT:
11. TREASURER'S STATEMENT:
12. COMMITTEE REPORTS:

YOUTH AWARDS
LEGISLATIVE: MULTI-MEMBER
BVL REPORT:
WAYS N' MEANS
TOURNAMENTS
STATE TOURNAMENT AND CONVENTION (JUNE 3RD)

13. ELECTION OF OFFICER AND DIRECTORS

14. UNFINISHED BUSINESS:

15. NEW BUSINESS:

16. ANNOUNCEMENTS:

ADJOURN:

Proposal I: Proposal to do a reciprocal membership card with North County USBC to be effective August 1, 2007.

Reason: Palomar Association and San Diego Bowling Association have done it in prior years. We anticipate that No. County USBC will do the same as San Diego USBC with the reciprocal membership between the two(2) organizations.

The Legislative committee approved, San Diego USBC Board approved. San Diego USBC membership to approve or reject.

SAN DIEGO UNITED STATES BOWLING CONGRESS ASSOCIATION, INC.
Nominating Committee Report
March 25, 2007

To: San Diego United States Bowling Association, Inc. Officers, Directors and Members
Assembled at the Annual Open Meeting March 25, 2007.

The Nominating Committee has studied and investigated all applications as to eligibility and qualifications and present the following slate of nominees for Officer and Directors.

Nominations may be made from the floor, if presented with the nominee's qualifications and consent. Qualifications are to be handed to the Nominating Chairman for verification of qualifications prior to election.

The following officer shall be elected by majority vote for a three (3) year term. More than two names on a ballot with no majority vote reached, the candidate receiving the lowest number of votes shall be dropped from the ballot.

2nd Vice President

Ernie Santos (incumbent)
Chuck Shock

Directors will be elected for a three (3) year term by plurality vote.

Directors (6)

Barbara Austin (incumbent)
Al Armstrong (incumbent)
Ike Hildebrand (incumbent)
Shirley Raczka (incumbent)
Chuck Shock (incumbent)
Edward Trento

Nominating Committee

Al Armstrong, Chairman
Barbara Austin
Don Elmore
Jim Nunnally
Lola Benoit

The following candidate and his qualifications are submitted for the office of **2nd Vice President** of the San Diego USBC Association, Inc.

ERNIE SANTOS

Membership: USBC
SDUSBC
SDBA
SDUSBC Board
SDBA Board

OFFICES HELD

2nd Vice President (incumbent)
SDUSBC Director

CHAIRMANSHIPS

Senior Masters Tournament

COMMITTEES

Policy and Procedures
Scholarships
Ways & Means
Mens City
Queens/Masters
Youth Tournament

The following candidate and his qualifications are submitted for the office of **2nd Vice President** of the San Diego USBC Association, Inc.

CHUCK SHOCK

Membership: USBC
SDUSBC
SDBA
SDUSBC Board
CAUSBC Board
SDBA Board

OFFICES HELD

SDUSBC Director
CAUSBC Director

CHAIRMANSHIPS

Masters Tournament (co-chairman)

COMMITTEES

Finance & Budget
Lane Certification
Legislative
Hall of Fame
Men's City

The names of the following candidates are submitted for the office of **DIRECTOR** of the San Diego USBC, Association, Inc. at the Annual Open Meeting March 25, 2007

<u>NAME</u>	<u>VOTE</u>
Barbara Austin (incumbent)	
Al Armstrong (incumbent)	
Ike Hildebrand (incumbent)	
Shirley Raczka (incumbent)	
Ernie Santos	
Chuck Shock (incumbent)	
Edward Trento	