Greater Houston USBC Association  
Annual Membership Meeting  
April 10, 2010  
Hilton Houston Hobby Airport  

With due notice having been given in accordance with the Greater Houston USBC Association bylaws and a quorum being present, President Hall called the meeting to order at 1:35 pm.

The membership joined in the Pledge of Allegiance and Pledge to the Texas Flag led by Youth Directors Tory Brown and Greg Cook.

1st Vice President Larry Caldwell called roll.

Present: Officers: Hall, Caldwell, Hardy, Thompson, Kelley

Directors: K. Baird, R. Baird, Berry, Breland, Chesser, Davis, Fulkerson, Gilmore, Kreger, McNally, Patterson, Rector, Rohde, Spicer, Trevino

Youth Directors: Brown, A. Calcote, E. Calcote, Cook, Hancock, Little

Absent: Givens-Berry, Fravel, Gardner, Jay, Phillips

Association Representatives and Youth Committee Members attending the meeting were recognized.

2nd Vice President Kendra Hardy read the rules to govern the Annual Membership Meeting. The membership voted to accept the rules as presented.

**Action on the Minutes**  
The minutes of the last membership meeting were approved and placed in the file as presented.

**Acts of the Board**  
The Acts of the Board from November 2009 through March 2010 were read by 3rd Vice President Lance Thompson.

Members received a current financial report of the association.

**President’s Report**  
Report filed with the minutes.

**Association Manager’s Report**  
No report.
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Committee Reports
Financial Committee – Larry Caldwell
The committee has reviewed the expenditures of the GHUSBC board that were voted on and approved by the board from October 2009 through March 2010 and found them to be accurate.

Youth Committee – Sandy Little
Report filed with the minutes.

Legislative Committee – Larry Caldwell
Larry Caldwell, Chair of the Legislative Committee presented three proposed amendments to the GHUSBC Bylaws amending Article IV Membership and Dues; Article V Section C. Election of Directors; and Article VIII Section A. Item 2 Youth Committee. Report filed with the minutes.

Bette Kelley, Sergeant-at-Arms, gave the attendance report.

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Officers</td>
<td>5</td>
</tr>
<tr>
<td>Directors</td>
<td>15</td>
</tr>
<tr>
<td>Youth Directors</td>
<td>6</td>
</tr>
<tr>
<td>Adult Members</td>
<td>28</td>
</tr>
<tr>
<td>Youth Members</td>
<td>2</td>
</tr>
<tr>
<td>Total</td>
<td>56</td>
</tr>
</tbody>
</table>

1st Vice President Larry Caldwell made a motion to accept Bylaw proposal B1 which would increase the local dues from $8.00 (eight dollars) to $10.00 (ten dollars). The motion was seconded. A standing vote was taken with 48 (forty eight) for and 1 (one) against. **Bylaw proposal B1 passed.**

1st Vice President Larry Caldwell made a motion to accept Bylaw proposal B2 which would require Youth Director Candidates to submit qualifications to the Youth Committee at least 48 hours prior to the start of the Annual Meeting. The motion was seconded. A voice vote was taken. **Bylaw proposal B2 passed.**

1st Vice President Larry Caldwell made a motion to accept Bylaw proposal B3 which would allow members of the Youth Committee to be elected by plurality vote. The motion was seconded. Voting strength was 13 (thirteen). A voice vote was taken. **Bylaw proposal B3 passed.**

Nominating Committee
Betty Griffin, Chair of the Nominating Committee presented the slate of Officers, Directors and Youth Committee for consideration.

Ballots were distributed.
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**Elections**

The name of Donna Hall was placed on the ballot for the office of President and no nominations came from the floor. Donna Hall was elected by acclamation.

The name of Kendra Hardy was placed on the ballot for the office of 2\textsuperscript{nd} Vice President and no nominations came from the floor. Kendra Hardy was elected by acclamation.

**Election of Directors**

Jim Hollis, Tim Anderson and Jefsx Talbot were nominated from the floor and their qualifications were received within the guidelines of the GHUSBC Bylaws. Qualifications for all nominees were presented.

Ten (10) people were elected to director positions:

<table>
<thead>
<tr>
<th>Name</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dot Breland</td>
<td>49</td>
</tr>
<tr>
<td>Doris Chesser</td>
<td>49</td>
</tr>
<tr>
<td>Georgette McNally</td>
<td>49</td>
</tr>
<tr>
<td>Kelly Patterson</td>
<td>48</td>
</tr>
<tr>
<td>Jesse Rohde</td>
<td>48</td>
</tr>
<tr>
<td>Ronnie Baird</td>
<td>46</td>
</tr>
<tr>
<td>Kim Baird</td>
<td>45</td>
</tr>
<tr>
<td>Jim Hollis</td>
<td>41</td>
</tr>
<tr>
<td>Tim Anderson</td>
<td>35</td>
</tr>
<tr>
<td>V. T. Spicer</td>
<td>35</td>
</tr>
</tbody>
</table>

Not elected:  
Jefsx Talbert 23

**Election of Youth Directors**

Elected by acclamation were:

- Ed Calcote  
- Susan Hancock  
- Sandy Little

**Election of Youth Committee**

Elected by acclamation were:

- Ed Calcote  
- Eva Marron  
- Elizabeth Freeman  
- Marlene Grady  
- Sandy Little
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A motion was made by Kendra Hardy to destroy the ballots after 72 hours. The motion was seconded. **Motion passed.**

**Unfinished Business**  
None  

**New Business**  

**Secretary of the Year – Bette Kelley, Chair**  
The Secretary of the Year Award was presented to Gloria Johnson, Secretary of the Houston’s Elite Wrong Numbers League which bowls at AMF Humbles Lanes. She was presented with an engraved clock. (Report filed with minutes).

The Men’s Invitational Championship and Women’s Championship Tournament winners were recognized.

Doris Chesser reported highlights from the Cal Groot Memorial Directors Tournament and presented the 2009 winner, Rene Kreger, with her plaque.

The winning raffle tickets were drawn.

<table>
<thead>
<tr>
<th>Name</th>
<th>Prize</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gilbert Trevino</td>
<td>47” HD Television</td>
</tr>
<tr>
<td>Trae Leji Hanks</td>
<td>Dell Inspiron Laptop</td>
</tr>
<tr>
<td>Terry Cashman</td>
<td>HP Mini Notebook</td>
</tr>
<tr>
<td>Don Towne</td>
<td>$250.00 American Express Gift Card</td>
</tr>
<tr>
<td>David Washman</td>
<td>Nintendo Wii Console</td>
</tr>
<tr>
<td>Norm Grady</td>
<td>Apple I-Pod Touch</td>
</tr>
<tr>
<td>Daniel Gidney</td>
<td>Blu-Ray DVD Player</td>
</tr>
<tr>
<td>David Barr</td>
<td>Insignia Camcorder Bundle</td>
</tr>
<tr>
<td>Leroy Wisniewski</td>
<td>$100.00 Shell Gas Card</td>
</tr>
</tbody>
</table>

Door prizes were drawn throughout the meeting.

Motion was made to adjourn.

Respectfully submitted,

_________________________  ___________________________
Cheryl A. Polak             Donna B. Hall
Association Manager        President

Date