



2024 USBC Annual Meeting **(not ratified until 2025 Jamboree)**

Meeting called to order 1:05pm 7/27/24 Location Spirit Mountain

The Oregon State USBC Board were introduced.

Welcomed special guests, Tawnya Zwicker from the Oregon State Bowlers Proprietors Association, and Billie Stuart from Bowlers of Veterans Link.

President Report - Bryan Roberts: Found in Jamboree Packet Bryan summarized - Bowling numbers up all around and thank you to all tournament directors for the year and all they do for the bowlers of Oregon. Adding you find on your table information regarding our 501(C)3 status statement located on tables (added below). Hoping to have finished by the end of August and back in current status as soon as possible. More discussion could come later in the meeting regarding this.

Approval Minutes: From last meeting Motion to accept minutes from Natalie Clark, second from Kathy. All approved.

Credentials reports:

Attending are:

Oregon State USBC Officers: 4

Oregon State USBC Directors: 12

Local Association Adult Delegates: 21

Total Eligible to Vote: 37

Quorum has been met.

Elections: Credentials for candidates found in the packet.

Appointment of Tellers: Bob Schmaling, Joann Lynch, Cody Huth

1st Vice President - Sue Unger Natalie Clark motion to close nomination from floor, seconded. Kathy McCullough motioned to vote by acclimation, Sue Unger as 1st Vice President, Jeff Unger second, All Approved.

Bill Lynch-read credentials for below

Director 1 District 1 – Tom Murphy Natalie Clark motioned to close nomination from floor, 2nd Carmen Moyer. Natalie Clark motioned to vote by acclamation of Tom Murphy as Director 1 District 1, 2nd Carmen Moyer. All Approved

Director 1 District 2 - Sherri Schmaling – Carmen Moyer motioned to close nomination from floor, 2nd Vivian Townsend from West Valley. Darren Stanley motioned to vote by acclamation of Sherri Schmaling as Director 1 District 2, 2nd Kathy McCullough. All Approved

Director 1 District 3 - Natalie Clark – Gary Davis motioned to close nomination from floor, 2nd Carman. Gary Davis motioned to vote by acclamation of Natalie Clark as Director 1 District 3, 2nd Carmen Moyer. All Approved

Director 1 District 4 - Kathy McCullough – Robby Schmid motioned to close nomination from floor 2nd Jeff Unger. Robby Schmid motioned to vote by acclamation of Kathy McCullough as Director 1 District 3, 2nd Jeff Unger. All Approved

Director 1 District 5 – Jim Lantz

Request for nominations from the floor. Jim Milliman nominated Gary Davis from the floor, 2nd Michelle Smith. Confirmed paperwork was received before the deadline. Kris Schulz motion to close nomination from the floor, 2nd Sherri Schmaling.

Gary Davis credentials were read to the floor, chairperson requested name be added to ballot. The vote was taken by ballot. Vote Count: Gary Davis 24; Jim Lantz 13

Gary Davis was voted in as Director 1 District 5.

2025 National Delegate credentials read by Bill Lynch for Jodi Nelson, Bryan Roberts, and Rebecca Cole. Instructed to vote for 2 nominees, votes collected. Vote count: Bryan Roberts 35; Jodi Nelson 31; Rebecca Cole 9.

Bryan Roberts and Jodi Nelson were selected as Delegates to represent Oregon State USBC at the 2025 National Convention.

Charities Report - Kathy McCullough: Raffle ticket review, Selling candy .50 each or 2 for \$1. Spoke on charities and amount raised last year amounts found in the packet given to attendees. Introduced wine pull and how it is being run.

Recognition Report - Sue Unger: Names and Awards of winners found in the packet given to attendees. All recognition forms are now PDF fillable and can be found on our website.

Social Media Report - Jeff Unger: Website going strong Facebook traffic going through roof. Facebook website for open will be added. Bowling ball given away thank you Tim Berkey for helping with ball prize. New QR for Instagram for women's, open and youth please follow.

Youth Report – Suzy Cates: Highlighting Pepsi youth tournament and thanked centers. The amount given out in scholarship is found in the packet (given to attendees). Thanked tournament directors. State Champions also found in packet.

Legislative Report – Tom Murphy: Spoke on updates the committee board made to our policies.

Jamboree Report - Natalie Clark: Jamboree report found on page 18 found in the packet given to attendees. Named and thanked jamboree committee. Pumped up about the jamboree event.

Tournament Committee – Jeff Unger: Youth tournament numbers up promoting on Facebook. Thanked tournament directors. Winners are found in the packet given to attendees. Mentioned 300 games at several tournaments.

Financial Report - Darren Stanley: On page 24 found in the packet given to attendees. Landscape format makes it easier to read thank you Natalie. Revenue up this year, amazing. Thanked everyone that helped get numbers up and tournaments going. Currently in the black which is good. The committee is working to make processes organized and move better.

Old Business: No old business discussed.

New Business:

Natalie Clark: Jamboree locations difficult to find so next year in 2025 again at Spirit Mountain. Then spoke about if any other people have feedback. Top golf will be added next year to spirit mountain possibly. Comment nothing for families to do. Sherri Schmaling please submit info and speak with us on locations you may like and feel free to give a bid if you are an association. Email contacts for jamboree can be found in the packet given to attendees. More for families asked again.

Lori Giannelli: Any additional discussion for adding breakdowns for open and women's. Bryan said that online system only does three divisions which is why we follow that and adjust every year based on averages. How come the Women's Nationals has more than three divisions? Good question. Rebecca spoke to Sam Neves not a requirement can do as many divisions as want but regardless up to tournament directors. Possibly four divisions could be used, we will look into for future.

Jan Davies: Question on fees being charged for online registration. Two sets of fees, one that end users are charged and one that Nationals charges OSUSBC for hosting online registration. OSUSBC's fees are part of the expenses charged in entry fee and can be seen in the Expenses of the Open on our Financials.

Natalie Clark: hid easter eggs throughout Jamboree packet and gave prizes to people that found the hearts in the packet.

Motion to adjourn Jeff Unger 2nd Michael Bailey 1:58pm Adjourned



The Oregon State USBC Association is aware that the IRS revoked the non-profit status of the Oregon State USBC Association. This comes from not filing the proper 990 form for three consecutive years. However, there is a process to be reinstated, as this happens to many other non-profits. We are nearly completed with the required forms for the IRS and will be filing the proper documents with the IRS through a CPA assisting the association to remedy this matter. Please understand that fixing this matter is not an overnight process as it does take some time for the IRS to update the status on their side. Our CPA can confirm with a statement what has already been done to get these matters addressed and fixed with the IRS. USBC has reviewed the process with us and noted that we are following the process to get these matters fixed correctly. You are able to reach out to USBC directly, to the Association Services team, if you have further questions for them.

Information from our CPA at Plymale & Gillespie CPAS, PLLC

We have completed the following years:

- FY2019 – July 2019 to August 2020
- FY2020 – July 2020 to August 2021
- FY2021 – July 2021 to August 2022

We should have the following year complete by the next week:

- FY2022 – July 2022 to August 2023

In terms of getting reinstated, you are required to get your outstanding 990's completed. Once they are all completed, I will mail them to the department that is in charge of reinstating your charitable status. Then, we need to resubmit your Form 1023.