

MINUTES OF COUNCIL OF DELEGATES MEETING

Saturday, March 14, 2009

Grand River Center

Dubuque, Iowa

Meeting was called to order by President Bob Cochran at 1:00 p.m.

Edgar Wise gave the invocation. Dubuque Bowling Association President Dan Unsen thanked the members present for coming and hoped that their stay in Dubuque would be enjoyable.

Jim Schintler presented the new inductees and installed them into the Iowa State Bowling Hall of Fame. BOB HOCHREIN from Dubuque in the Bowling Ability category, DENNY PECKENSCHNEIDER from Greater Davenport in the Meritorious Service category, DARRELL FREMONT from Boone in the Special category and HAROLD "HAL" DeWOODY from Cedar Rapids in the Posthumous category.

Following a 15 minute recess Bob Cochran called on Marge and Gerry Marshall, who presented a check for \$1,000.00 to Bruce Strom for the Iowa State Bowling Council in the memory of Paul Marshall.

Mark Richardson from the Iowa State Youth, Kristi Reidy from the Iowa State Women's and Bruce Strom from the Iowa State Bowling and the Iowa State Bowling Council gave reports from their organizations.

Roll call by Charlie Kutsch with the following board members present: Bob Cochran, Charlie Kutsch, Dennis Peckenschneider, John Ringen, Doug Stouffer, Gene Wandro, F. Eugene Logel, Michael Jordan, Art Bacon, Lyle Jennings, Jerry Ramig, Robert Wellner, Garl McLaughlin, Edgar Wise, Russell Young, Jack Craw, William Tucker, Fred Brown, Marlin Gustin, Eugene Skinner, Jim Schintler, Dennis Hebdon, Tom Scott, Darrell Fremont and Don Meisner.

Charlie said minutes of the last meeting were in the by-law book and everyone had a copy in their packet. With no objections or corrections the minutes were approved as printed.

Credential report from Charlie: there were 72 delegates which included 8 delegates from the state board. That total gave us a quorum for the meeting.

President Cochran presented a check in the amount of \$5,875.00 to Bruce Strom, President of the Iowa State Bowling Council. This was the record amount collected from our bowlers at last year's tournament in Council Bluffs.

President's report: Bob mentioned it was a very quick trip from

the time he was put on the board up to this year as your President. It was very enjoyable and he will remember the many people and friends he has met over the past nine years. He thanked the delegates for allowing him to serve as President and recalled the time he has spent traveling to many cities in the state.

Association Manager's report from Charlie: An update of the tournament rotation was given and in 2010 the delegates will be the ones to vote on the city to host the tournament as we will be going to a bid for the tournament rather than rotation. We have 12 - 300 games, 8 -299 games, 3 - 298 games and 2 - 800 series. We have 1,179 teams and a prize list over \$205,000.00. Dubuque has secured \$13,000.00 from the Dubuque Chamber of Commerce, the Dubuque Sports Commission, Cherry Lanes at the Diamond Jo Casino and Kirchhoffs, distributor of Budweiser products.

Financial Officer's report: Dennis Peckenschneider reported that in the general checking account we have \$33,650.19, in the tournament account we have \$6,826.89, in the savings account we have \$33,479.01, and in the money market we have \$255,228.35. We also have collected \$28,246.00 in state dues, plus an additional \$13,000.00 collected from the sponsors of our tournament in Dubuque. Mike Pagel from Des Moines made the motion to accept the report, seconded by Jim Wheeler from Cedar Rapids, and motion carried.

Bill Tucker gave a report from the Iowa State 700 Club. This year's Jamboree will be held in Dubuque.

Gene Wandro with the Rules report: Gene thanked his committee. By-laws page 22, section D number 3, add: and financial officer, delete C and change D to C. Gene made the motion, seconded by Bob Spring from Davenport, and motion carried. (This by-law vote was challenged by Michael Stout, Association Manager from Boone). This will be resubmitted at the next Council of Delegates meeting. The following changes to the policy manual have been approved by the board and were for codification only with no action needed. Page 28, section 1, council of delegates meeting; section A, delete part in parenthesis. Page 29: section D, change to read: Officers and directors from the host city. Page 29: section E, change to read; Past Presidents and Hall of Fame members from the host city. Page 29, Jamboree meeting, A, after financial officers insert a period and delete rest of sentence. Page 29, B, change to read; Officers and directors from the host city. Page 30, change D to C and change C to read: Past Presidents and Hall of Fame members. Page 30, article III, section 1, number 2, last sentence after association manager add: for a term of 5 years. Top of page 37, add

a new number 15: The annual Council of Delegates meeting will be held the last weekend of March, unless that weekend is Easter and then it will be the third weekend in March. Page 37, Amendments to the by-laws, section 5 delete the entire section. Page 37, Special Activities, section 6, change to section 5.

Eugene Logel with the Audit report: the committee checked over the records of our Financial Officer and conferred with the CPA report and stated that everything is in order.

Proposed budget by John Ringen: He thanked his committee. Total income is \$402,900.00, with total expenses \$402,160.00 for a net profit of \$740.00. Having no questions this proposed budget is presented for Ottumwa for the 2009-2010 season.

Denny Hebdon with the Special Advisory report; He stated his committee set up a booklet that is a guide for new board members with an overview of the Jamboree and the annual meeting. This booklet will be presented to each new board member and also made available to any local association that wishes to use it.

Darrell Fremont gave the Informational/Web report; We had 1 million 837 thousand hits on our web site, including 52,000 individuals. We now have 15 local associations that have linked to our web site. He said we will offer any of the businesses from Ottumwa that want to advertise on our web site the opportunity to do so for a cost of \$15.00.

Charlie with the Jamboree report: He stated we will be going to Mt. Pleasant, the city that co-hosted the 2007 tournament with Burlington. Kevin Kirchner invited all associations to attend and stated it will be different and that they will enjoy the weekend. Bids for the Jamboree will be taken until June 1, 2009 for the 2010 Jamboree.

Bob Cochran awarded the 2011 tournament to the Greater Davenport Bowling Association.

Bob then presented the Director of the Year certificate to F. Eugene Logel, who stated he was quite surprised.

Nominating committee report from Doug Stouffer; He first thanked his committee and then presented the slate for the 2009-10 bowling season: President Elwin Clark, 1st Vice President John Ringen, 2nd Vice President Doug Stouffer, 3rd Vice President Gene Wandro, 4th Vice President F. Eugene Logel, 1st Director Michael Jordan, 2nd Director Art Bacon, 3rd Director Lyle Jennings, and the new 4th Director Steve Quigley from Marshalltown. Doug moved to accept the slate, seconded by Stan Kolbe from Marshalltown, and with no nominations from the floor the slate was approved. Doug also made the motion that Charles Kutsch be the delegate

to the 2010 USBC convention with Elwin Clark as the alternate, seconded by John Ringen, and carried.

Darrell Fremont made the motion to present a check to the Iowa High School Federation for \$2,500.00, seconded by Gene Wandro and carried.

John Ringen presented the Past President's plaque, pin and name tag to Bob Cochran and thanked him for a job well done. Bob received a round of applause.

There being no more business, Marlin Gusin moved to adjourn seconded by Mike Armes. The meeting was adjourned at 3:15 p.m.

Submitted by,

Charles Kutsch, Association Manager

**DELEGATES TO THE IOWA STATE BOWLING
ASSOCIATION CONVENTION AT
GRAND HARBOR RESORT**

DUBUQUE, IOWA, MARCH 14, 2009

**(The figures behind each Association name represents
previous season's membership and number of
Delegates that attended.)**

**THERE WERE 64 DELEGATES AND 8 BOARD MEMBERS
PRESENT.**

AMES AREA - 1,487 - 1 - Teri Jennings

BOONE COUNTY - 730 - 2 - Michael Stout and Darrell
Fremont

BURLINGTON - 400 - 1 - Ed Budzyn

CEDAR FALLS - 300 - 1 - Rick Gorman

CEDAR RAPIDS - 3,120 - 10 - Jayson Hebdon, Jim Wheeler, Jerry
Robinson, Tom Sauter, Mike Hauskins, Denny Hebdon, Todd Neal,
Virg Cervený, Edgar Wise, and Jim Novak

CLINTON - 587 - 2 - Ed Bursott and Gene Stenson

COLUMBUS JUNCTION - 73 - 1 - Denny Wagoner

COUNCIL BLUFFS - 1,250 - 2 - Steve Burnside and Kenny
Burnside

GREATER CEDAR VALLEY - 1,279 - 2 - Connie Rommel and
Loretta Wander

GREATER DAVENPORT - 2,658 - 9 - Mike Armes, Jim Danielson,
Joe Dobish, Kevin Duncalf, Jim Elam, Dave Goodwin, Mark
Peckenschneider, Ron Rieck and Bob Spring

GREATER DES MOINES - 3,505 - 10 - Tom Ellis, Dave Boom,
Dave Christianson, Royden Miller, Bill Gregerson, Ron Stanley,
Michael Pagel, Danny Palmer, Rod Beem and Bob Kuefner

GREATER MASON CITY - 466 - 1 - Sandy Isch

GREATER SIOUXLAND - 1,650 - 4 - Doug Cunningham, Dave

Mueller, Gary Goodier and Steve Gonshorowski

DUBUQUE - 1,754 - 3 - Dan Unsen, Tony Mondl and Eugene Skinner

FORT DODGE - 490 - 2 - Robert Block and Chris Birnbaum

IOWA CITY - 1,041 - 3 - Mike Mellecker, Garl McLaughlin and Jim Schintler

JASPER COUNTY - 462 - 2 - Fred Brown and Patrick Brown

MARSHALLTOWN - 574 - 2 - Stee Quigley and Stan Kolbe

MT. PLEASANT - 174 - 1 Kevin Kirchner

MUSCATINE - 508 - 2 - Karlyn Logel and Lane Freyermuth

OTTUMWA - 575 - 1 - Richard Crowe

SANBORN - 350 - 1 Todd Venenga

WASHINGTON - 350 - 1 - James Hansen

IOWA STATE USBC BA - 8 - Bob Cochran, John Ringen, Doug Stouffer, Gene Wandro, F. Eugene Logel, Michael Jordan, Art Bacon and Lyle Jennings