**Fargo-Moorhead USBC Association—Board Meeting Minutes**

**D-S Beverages—6pm**

**March 9, 2025**

**Call to Order:** Allison called the meeting to order at 6:02pm.

**Establish Quorum:** 14 directors and officers present. Matt concluded a quorum was established.

**Roll:** Allison, Jon, Cassie, David, Matt, Terry, Dennis, Steve, Kayla, Jordan, Jesse, Lisa, Bri, Val and Arne present. Terry and Karen were late.

**Approval of Regular Agenda:** Val motioned to approve the agenda as presented. Arne seconded. Motion carried 14-0.

**Approval of Consent Agenda:**

* **Approval of minutes from February 2, 2025 Meeting**
* **Financials**
* **2024-2025 Tournament Participation Report**
* **Banquet Committee Report**
* **Merge Fundraising Committee into Banquet Committee for remainder of 24-25 season**
* **Affirmation of February 17, 2025 email vote re: February Financial Report**

Cassie motioned to approve the consent agenda as presented. Jon seconded. Motion carried 14-0.

**USBC Presentation**: Jarrod Gallegos, USBC Regional Manager, gave a presentation to the Board to include membership numbers, tournament participation, and current events at USBC.

Terry joined virtually during the presentation.

Karen arrived at 6:27pm.

**Hall of Fame Ballot Counting**: Jon and Cassie opened envelopes and counted the ballots. Matt kept the tally.

One male legend nominee received 33% + 1 of the vote and was inducted: Ray Tangen.

One female legend nominee received 33% + 1 of the vote and was inducted: Glenda Hogenson

Neither of the ability nominees secured 50% + 1 of the vote, and therefore neither was inducted.

Cassie motioned to destroy the ballots. Val seconded. Motion carried 16-0.

**Scholarship Committee Report**: Jordan presented the report.

Cassie motioned to approve the date on the scholarship application, which was different from the date the Board approved prior. Jon seconded. Motion carried 16-0.

**Youth Committee Report**: Kayla presented the report.

Cassie motioned to approve the Youth Banquet being held on Sunday May 18th at West Acres Bowl. Jordan seconded. Motion carried 16-0.

**Nominating Committee Report**: Kayla presented the report. There are two applications for board director. The committee will continue to accept applications until April 7th. No action taken.

**Budget Amendment #1**: Matt presented budget amendment #1 to the Board, which involved truing up actual revenues and expenses thus far in the season, and forecast out for the remainder.

Jon motioned to approve the budget amendment as presented. Steve seconded. Motion carried 16-0.

**Fundraising**: Allison to send out an updated Sign-Up Genius for FargoDome opportunities.

**April Board Meeting Date**: Matt told the Board that April 13th was the second weekend of State bowling for youth, and that he would be in Minot that weekend. He asked if the Board wanted to move the date or have the meeting with him potentially not being able to attend. The Board agreed to move the date to April 6th.

**Old Business**: Cassie brought up the May board meeting, as it is scheduled to be the same date as the Youth Banquet. The Board agreed to hold the meeting at 3pm at West Acres Bowl, and move right into the banquet.

Allison asked if each committee had participated in the Bring-a-Friend effort over the past month. No one had.

**New Business**: Jon asked if there was still an appetite to propose a reduction in Board size at the Annual Meeting. Discussion was had.

David motioned to have legislation prepared for the April meeting to reduce Board size to 15 officers and directors from the current 18. Jordan seconded. Motion carried 16-0. Jon said he would prepare it for the next meeting.

**Next Meeting:** April 6th, 6pm at D-S Beverages.

**Adjournment:** Arne motioned to adjourn. Steve seconded. Motion carried 16-0. Adjourned at 7:21pm.

Respectfully submitted,

Matt Voltz