

South Sound USBC  
Board Meeting  
August 11, 2025  
7:00 PM

**Call to Order:** Meeting called to order 7:00 pm by President Karen Jost.

**Roll Call:** Those attending: Karen Jost, Bob Hanson, Barb Pettinger, Andy Darr, Duke Ellington, Scottie Fulp, Melissa Richards, Jason Struna, and Michael Tobin. Those excused: Karen Lanning, Mark Galdo, Dorie Hahn, Chloe Stumpf, Payden Stumpf, and Karen Stumpf.

**Minutes:** Motion by Scottie Fulp to approve the minutes, with the correction of the correction of the date, time, and place of the next meeting. Motion second and approved.

**Correspondence:** Barb reported, we received thank you letters from BVL and Bowl for the Cure for our donations.

**Officers Reports:** Karen J. reported Karen L would be taking a few months off from the board as her dog was injured and unable to be left at home alone.

Karen J also reported, we recently lost Carolee. It would be nice if the board members would reach out to the bowlers and Hall of Fame members for a donation in Carolee's memory for the BVL.

Carolee served in the Women's Army Corp 1959-1964. We will collect donations during September for BVL, in her Honor. It was suggested we create a flyer explaining the BVL donations for Carolee. Scottie Fulp will be the tournament director for the Masters, Senior Masters, and Super Senior Masters Tournaments.

Karen Jost will be the tournament director for the Ladies Classic tournament.

**Committee Reports:**

**Rental/Building Committee:** Barb reported, the Stair project has been completed. The final cost was \$28,485.02, which was \$3,848.68 over the original bid, to add two (2) roofs and gutters.

The total cost for the Electrical project was \$25,579.90 with an additional \$518.71 to replace the light over the awards and the light in the hallway with LED lights.

**Budget/Finance Committee:** Karen J reported the Budget has been divided with tenants and operations being separate.

The Reserve account has been pretty much depleted – we will be discussing solutions to raise funds. The Committee is recommending an 8% Cost of Living raise for Barb, as she has not had a pay raise in about 4 years.

We can raise the tenants rent 9.9%, up to \$99.00, can raise the rent December 1<sup>st</sup> or January 1<sup>st</sup>. The Committee is suggesting \$1075.00, starting January 1<sup>st</sup>. Approved by the board, notify tenants by September 1<sup>st</sup>.

The Committee suggests transferring \$500.00 a month from the Rental/Building account to Operating to help offset the difference.

Operation Dues are mostly a pass through. We did increase ticket sales for the Awards Banquet and money Raffle. Our primary funds come from Brackets and Ways N Means. Ways N Means is selling shirts and snack food. We are suggesting having 50-50 Raffles again at our tournaments.

The Board approved \$50.00 from each tournament to go to the Operating account to help offset costs, example, paper and ink for printing entries.

Michael said the costs for the Website will not go through this year. He would like to us use selling online and get away from using swipe (our credit card company).

We could sign up and pay for tournaments online and also sell shirts for Ways N Means online. We need to check if there is a contract with Swipe and does it auto renew?

Bob suggested getting a sponsor to help with getting rid of the shirts we are trying to sell at the Ways N Means table.

Melissa brought up, South Sound will be hosting the WSUSBC Youth tournament at Paradise Lanes, and we could do Brackets and Raffles. We held Brackets and Raffles at the last Youth State tournament, money went to Ways N Means. Barb will check with WSUSBC about us having fundraisers at the youth tournament.

If you have any thoughts on how we can increase our income, contact Melissa or Karen J.

For expenses. We are sending more delegates this year to Convention.

The office assistant salary is based on 20 hours a week. We could eliminate the office assistant position and use the salary towards budget expenses. We have a couple of Volunteers interested in helping in the office.

Eliminating the office assistant position at this time, is just a "Band-Aid" to help with expenses. We are looking at raising dues next year, to also help renew the Rental and Reserve accounts.

Jason asked if we could use youth bowlers as Volunteers and give them a stipend.

The Committee recommends removing the office assistant position to help with the budget. Board approved, position will be eliminated September 1<sup>st</sup>. Karen J asked, please do not discuss this decision until after the individual is told. At this time, the Budget is not ready to be approved.

The Committee recommends to allow Barb to continue paying the bills and the Committee will review the Budget for next month.

**Masters, Senior Masters, & Super Senior Masters Tournaments:** Scottie reported he and Jeff have picked a pattern for the tournament. Andrew Scalf and his wife will be helping with check in. Mark Galdo will bring his computer with T-Brac's to help run brackets. We have 56 entries at this time, with 8 paid. Scottie is asking for SSUSBC to donate \$800.00 added money to the Masters, \$400.00 added money for each the Senior & Super Senior Masters, second and approved. Scottie is also soliciting donations for raffles for the tournaments.

**Ladies Classic:** Karen J announce the Ladies Classic will be held at Bowlero Lanes in Lakewood on October 26<sup>th</sup>. Some bowlers have expressed an interest in a 2 day tournament, we will do a 1 day this year and review changes for next year. We are also soliciting donations to raffle for the tournament. We are asking SSUSBC to add \$800.00 added prize money to the tournament, second and approved.

**Youth:** Melissa reported, the Youth Committee will have their first meeting tomorrow night. If she is re-elected as Committee Chair, she will be asking to amend the Rules to allow an unlimited # of people on the Committee. Karen J appointed the following people to the Youth committee: Melissa Richards, Barb Pettinger, Mark Galdo, Andrew Darr, Hattie Roy, Denali Ryherd, Maxwell Robey, Kaitlyn Miller, Jacob Lambe, Reginald Reid, Delilah Csejka, and Jason Struna, with Board approval.

**Sunshine:** We mailed 2 Sympathy cards, Gloria Trial and Carolee Tighe, and 2 Get Well cards to Denise Schultz and Jerry Ledbetter.

### **Old Business:**

**Committees:** Karen J reported, Karen S would like to serve on the Charitable Committee, along with Scottie Fulp and Karen Jost. Chloe would like to be on the Adult All Stars.

In the Operations Manual are descriptions of the Committees, please review them and let Karen J know which Committee you would like to serve on.

**New Business:** Update Andy Darr's email on the rosters and send to the Board.

**Next Meeting:** September 15, 2025 – 7:00 pm at the South Sound USBC office.

**Adjourned:** 8:35 pm