South Sound USBC
Board Meeting
4517 South M Street
Tacoma, WA 98418
September 21, 2026

Call to Order: 7:00 PM by President Karen Jost

Roll Call: Those present were Karen Jost, Scottie Fulp, Melissa Richards, Joe Cannon, Mark Galdo (Z), Duke Ellington, Dorie Hahn, Jason Struna, and Michael Tobin (Z). Those Excused Andy Darr. Those unexcused, Brian Benton, Bob Hanson and Reginald Reid. Guest Dave Pickering (Z).

Quorum: 10 board members present, we have a quorum.

Minutes: Motion by Melissa to approve the minutes, with correction, to add name of school, US Information School, in Historian report. Motion second and approved by voice vote.

Introduction of Guest: Introduction of Dave Pickering.

Correspondence/ Association Manager Report:

- Thank you note from BVL for $6119.50 total donation.
- Thank you from Washington State Old Soldier's Home for donation of $2050.00 to their facility.
- Report of email votes – to approve Masters entry and approve Youth Committee.
- We received Chloe Stumpf's resignation from the Board.
- Membership: 2352 adults, 27 youth paid online
- 10 leagues have been processed with 2 waiting in the basket
- Cintas has replaced 14 sprinkler heads in the 2 apartments. Apartment A is needing a refrigerator.

Officers Reports:

President: Karen has been working in the office and helped with the Senior and Super Senior Masters. She introduced Dave Pickering and is recommending him to fill a Director position ending July 31, 2027. Appointment approved by voice vote.

1st VP: Scottie asked "How do we Communicate?" Let's try verbally reaching out to bowlers with our tournament entries. Invite them to bowl our tournaments.

2nd VP: None

Committee Reports:

All Stars: Karen would like to start a focus group in November for Adult All Stars. Finding ways to communicate and recognize our adult All Stars. Scottie, Jason, and Dorie volunteered to help develop a plan for getting member input.

Building: None

Charitable: None, there will be a committee meeting 6:00 pm Thursday, September 24th at Bowlero regarding the BVL tournament November 1st.

Hall of Fame Memorial Fundraiser: Bowl for the Cure fundraiser, In Memory of Hall of Fame member Shirley Welch during October.

Sunshine: We mailed 1 Thinking of You and 1 Sympathy card this month.

Technology ad hoc: Michael reported he needs to access the server to create a proposal to replace the server and computers in the office.

Tournaments:

Senior Masters – Michael Kennedy won, we had 13 entries.
Super Senior Masters – Drew Robertson won, we had 36 entries.
Ladies Classic – we have 20 entries at this time.
Masters – Nov 21st & 22nd at Paradise Lanes – we have 4 entries.
Discussion on promoting/marketing the tournaments, inviting people to come bowl with us, add the personal touch.
Open & Women's entries – will bring to the Board next month

Ways N Means: Dorie reported the 50/50 Raffle collected $260.00 paid out $130.00. Dorie made a motion for May 15th for the Annual Awards Banquet, motion second and approved with voice vote.

Youth:

Melissa reported it was a small group at the meeting, Reginald is interested in being the co-chair. The committee would like to approve the Holiday Fun Tournament entry, motion second and approved with voice vote.
Would also like to approve adding Jason Struna to the Youth Committee, second and approved with voice vote.

Committee Assignments:

All Star – Karen, Scottie, Dorie, Jason
Annual Meeting –
Audit – Duke, Richard Black
Awards – Dorie, Duke, Joe
Brackets – Duke
Budget/Finance – Melissa, Scottie
Charitable – Karen S., Karen J., Scottie, Andrew S, Andy D, Mark
Communication – Michael, Brian, Kristine
Hall of Fame – Scottie, Bob, Boeby, suggestion to ask Jeff Swanson
Fundraising – Scottie
Nominating – Lara, Barb
Youth – Melissa
Historian – Jason
Tech ad hoc – Brian, Michael, Karen, Barb

Old Business:

Lane Representatives: We have a list of the centers and the people who will be taking care of the centers.

Board Retreat: Discussion deferred to the next meeting.

New Business:

Discussion to update the signers on our accounts. Motion for Karen Jost, Scottie Fulp, Melissa Richards, and Barb Pettinger to be signers on the South Sound USBC accounts, and remove Bob Hanson from the account. Motion second and approved by voice vote.

Melissa reported on the Association Leadership Academy. She mentioned “What does your membership do for you?” Your membership gets me and all of the Volunteers that run the tournaments. Suggestion to run a “Fun” squad during a tournament dress up/hand out candy. Talk to people, invite them to bowl the tournament. She also discussed applying for the For Imprint grant, to help with signs/banners.

Next Meeting: October 19, 2026 SSUSBC office/Zoom.

Adjourned: 8:43 pm.