

South Sound USBC
Board Meeting
February 16, 2026

Call to Order: 7:03 PM by President Karen Jost

Roll Call: Present Karen Jost, Scottie Fulp, Joe Cannon, Andy Darr, Duke Ellington, Melissa Richards, Karen Stumpf, Michael Tobin. Those attended by Zoom Dorie Hahn, Reginald Reid, Chloe Stumpf, and Payden Stumpf. Excused Bob Hanson and Jason Struna.

Quorum: 12 members present, we had a quorum.

Minutes: Correction to be made on page 2, in the Budget/Finance report, on the third line remove the period between “year. We” to make it one sentence. Motion by Melissa to accept the minutes with the correction. Motion second and approved.

Correspondence: Barb reported receiving an email from SMART reporting the 2025 Earnings Allocation \$3382.35 deposited in our SMART account as unassigned funds on Feb 14, 2026. Membership report: As of February 15th, we have 5093 Adults and 393 Youth bowlers. We have processed 4064 awards since August 1st 2025.

Officers Reports:

President: Karen J. thanked everyone for their help with the tournaments. She asked if everyone was getting the ENews, which comes from USBC each Thursday. There is a webinar this week, you are welcome to sign up and attend.

The WSUSBC Jamboree (Convention) is April 10th & 11th in Wenatchee. The elected delegates are Karen Jost, Mark Galdo, Andrew Darr, Duke Ellington, Bob Hanson, and Barb Pettinger. Since Barb is a WSUSBC Director, she is resigning from her delegate position. Scottie Fulp volunteered to be our new delegate. Karen S made a motion to accept Scottie as our delegate. Motion second and approved.

USBC Convention, April 27th to 30th in Reno, elected delegates Karen Jost, Mark Galdo, Andy Darr, Duke Ellington, Bob Hanson, Barb Pettinger, and Michael Tobin. Scottie Fulp will be attending as a Young Delegate. Andy Darr reported he is not able to attend the Convention.

Karen J. will schedule delegate meetings to prepare for the conventions. Delegates are expected to provide reports at the Annual Meeting in May.

1st VP: Bob – Excused

2nd VP: Scottie – Thanked everyone for their help at the tournaments. He would also like to have the committees send him information regarding the meetings as he would like to attend the committee meetings.

Committee Reports:

All Stars: Chloe, reported the meeting had to be pushed back due to scheduling issues. She will send the meeting schedule to Karen J. Scottie, and Barb.

Annual Meeting: Jason was unable to attend the meeting. We would like to promote the Annual Meeting to our bowlers, Melissa suggested Flyer's to hand out. Michael volunteered to create a flyer to put on the website. Scottie suggested having incentives for people to attend the meeting.

Awards Banquet: Dorie reported things are moving along well. Tower will be catering Italian food for the banquet. Dorie will be applying for the Liquor license next month.

Budget/Finance: The committee presented a Bylaws proposal to raise adult local membership dues to \$13.00. Motion from the committee was approved by voice vote. The bylaws proposal will be presented to the membership at our May 4th annual meeting. Notice will be sent at least 30 days prior.

Karen S. asked if this would also include youth dues. National youth dues will not change. We will increase youth fees by \$3 next year as well. This does not require membership approval.

Communication/Website: Discussed whether to sell banquet tickets on the website, ending in agreement to publish banquet information on the website, but not sell tickets through the site. Michael noted that he gets the ENews and he can put it on our website for our members. Motion and second to publish Enews on the website. Approved by the Board.

Michael asked about putting our monthly minutes on our website. Motion and second to put our monthly minutes on the website starting January 1st 2026. Approved by voice vote.

The website will have minutes, a list of Hall of Fame members, and the Hall of Fame application. We will be archiving our old website and using our new website. Board members were encouraged to review the website and provide feedback to Michael.

Charitable Fundraising: Karen S. reported the oversize checks are here to present to American Lake VA Hospital and Washington State Soldiers Home. Karen S. will contact Lara Hacker to help present the checks as this is the donation In Memory of Carolee Tighe.

Bowl for the Cure tournament is Sunday, Feb 22nd at Chalet Bowl. The 2 pm squad is filling up fast, we do have space available on the 10 am squad time. We have a number of donations and 2 bowling balls have been donated for Bowl for the Cure.

Hall of Fame: Bob is out of town, but will be contacting his committee when he gets back next week.

Sunshine: A Get Well card sent to Ed Page, 4 Sympathy cards, Charlie Forman, Millie Conrardy, family of Orran Retzlaff, and family of Len Denton. Thank you card to Gordy Bittner, Thinking of You card to the Richards family.

Mixed & Senior: The tournament will be on www.tournamentbowl.com. The Saturday squad times are full, we do have space available on Sunday. Joe, Duke, and Dorie have volunteered to help with the tournament.

Open & Women: There were handouts for the tournament financial report. The Open had 36 entries this year, we paid out \$8605.00 in prize money and \$200.00 for trophies. There were 12 entries in the Women's tournament this year, we paid out \$353.00 in prize fund and \$220.00 in trophies.

Ways and Means: We collected \$660.00 in 50/50 money and paid out \$340.00, with \$320.00 for the Association. We collected \$143.00 for jersey raffles. The Seahawk jersey raffle brought in \$95.00 for Bowl for the Cure.

Youth: Report by Melissa Richards. February King of the Hill was held at Kent Bowl, we had 59 bowlers. We were asked about bringing the tournament back to Kent Bowl next year. We are scheduled for February 2027. Kent Bowl is also considering hosting the Junior and Classic Masters next year.

We received \$2500.00 from the WSBPA for the WSUSBC Youth Championship tournament. The Youth committee is discussing how to use the funds.

We also received \$500.00 from the Glein Family Foundation. The Youth Committee would like to add to the KOH Coronation in May. Motion second and approved by voice vote.

Old Business:

Board Shirts: Scottie will work with Mark to get order forms for the shirts.

Virtual Meeting: Zoom meetings seem to be going well and they are convenient.

New Business: Briefly discussed request from WSBPA to advertise WSBPA Jackpot Classic to our membership. Consensus was to use the website to promote other organizations' activities, while ensuring that information about SSUSBC events will take priority. Pocket computer purchase to facilitate the use of virtual meetings: Purchase is \$349.28 with an upgrade when it becomes available. Motion and second to purchase the pocket computer, cables, keyboard, and mouse. Approved by voice vote

Next Meeting: March 16th, 2026 – 7:00 pm at South Sound USBC office.

Adjourned: 8:27 pm