

Exhibit 1



SIR State Bowling Committee
Sir Dan Weller, Chairman
925-935-5510 dweller@astound.net

SIR STATE BOWLING COMMITTEE
GENERAL MEETING (ZOOM)
10:00 AM Saturday, June 8, 2024

AGENDA

- 10:00 - OPENING REMARKS - Sir Dan Weller, Chairman
Flag Salute, Welcome, Review / Approve Agenda
- 10:10 - Chairman Notes – Sir Dan Weller, Chairman
- 10:30 - SECRETARY'S REPORT – Sir Gary Kaufmann, Secretary
Review / Approve Prior Meeting
- 10:40 - TREASURER'S REPORT – Sir Larry Mustain, Treasurer
Review / Approve Current Financial Report
- 10:50 - OPERATIONS ADVISOR– Sir Ray DiBasilio
Status of the Tournament Operations.
- 11:10 - POLICY ADVISOR – OPEN
Status of the Bowling By-Laws and Rules,
- 11:15 - WEBSITE MANAGER – Sir Dan Weller
- 11:20 - Questions and Comments from The Tournament Managers and Branch Bowling Activity
Chairmen
- 11:30 - NEW BUSINESS – Sir Dan Weller
Need to review our list of contacts
- 11:40 - OLD BUSINESS – Sir Dan Weller
Looking for Committee helpers
- 11:55 - CLOSING REMARKS – Sir Dan Weller
Next meeting (General Committee) – 10:00 AM Saturday June 8, 2024
- 12:00 - ADJOURN



Exhibit 2

SIR STATE BOWLING COMMITTEE

Sir Dan Weller – Chairman & Webmaster
SIR Jim Erickson – Vice Chairman
Sir Gary Kaufmann - Secretary
Sir Larry Mustain – Treasurer
Sir Harvey McAninch – Assistant Treasurer
Sir Paul Elmer – Assistant Secretary
Vacant – Policy Advisor
Sir Ray DiBasilio – Operations Advisor
Sir Dale Decker – Ex Officio

SIR STATE BOWLING EXECUTIVE COMMITTEE MEETING **Minutes of meeting held on February 17, 2024**

Location: This meeting was conducted via a Zoom video conference call.

Sirs in Attendance: W. Bobo (73), R. DiBasilio (113), J. Erickson (128), T. Hall (160), R. Johnson (112), L. Mustain (112), J. Sabo (59), and D. Weller (8)

Guests in attendance: Sir Mark Stuart, State Activities Chair

I. Opening Remarks – Sir Dan Weller

Sir Weller convened the meeting at 10:00 AM with the Pledge of Allegiance.

II. Review of Meeting Agenda – Sir Dan Weller

1. Sir Weller reviewed the meeting agenda (see Exhibit 1) and asked for comments. No comments were received. Therefore, a motion was made, seconded, and approved by the Committee to accept the meeting agenda as presented.

III. Review of February 2024 Survey Results – Sir Dan Weller

1. Sir Weller led a discussion regarding the results of the February 2024 SIR Bowling Survey (see Exhibit 2 for the survey results). The survey covered the following topics:
 - SIR State Tournament events and non-monetary recognition awards;
 - Should SIR tournament averages be included in USBC Composite Averages?; and
 - The Napa tournament competition on string-pins.

IV. Secretary's Report - Sir Dan Weller

1. In Sir Gary Kaufmann's absence, Sir Dan Weller read the highlights from the minutes of the previous SIR State Bowling Committee Meeting conducted on December 9, 2023 (see Exhibit 3). Sir Weller asked those in attendance for any comments, additions, or revisions. No revisions were noted. Therefore, a motion was made, seconded, and approved by the Committee to accept the minutes as presented.

V. Treasurer's Report - Sir Larry Mustain

1. Sir Mustain presented the 2023 Annual Financial Report and the January 2024 Financial Report. A motion made, seconded, and approved by the Committee to accept the reports as presented.

VI. Operations Advisor's Report – Sir Ray DiBasilio

1. Sir DiBasilio reported that we had 83 bowlers participate in the tournament at Country Club Lanes in Sacramento.
2. SIR DiBasilio stated we have 16 SIR bowling tournaments scheduled for 2024 and that attendance continues to increase toward pre-pandemic levels.
3. Sir DiBasilio stated that he is involved in administering 13 of the 16 scheduled tournaments. This is causing Sir DiBasilio to spend significant time on entering data and providing tournament support offsite and onsite. Sir DiBasilio is incurring travel expenses in order to provide the necessary onsite tournament support.
4. After some discussion, a motion was made, seconded, and approved by the Committee to increase the SIR 10-pin assessment fee from \$0.40 per event to \$1.00 per event for each bowler. This additional fee would allow the SIR State Bowling committee to reimburse Sir DiBasilio for his additional travel costs to provide necessary administrative support for the tournaments. The amount of the increase will be re-evaluated later this year to see if is adequate.

VII. Policy Advisor and Website Manager Positions – Sir Dan Weller

1. This topic will be discussed at a future SIR Bowling Committee Meeting.

VIII. Questions and Comments from SIR Tournament Managers – All

None

IX. New Business – SIR Dan Weller

1. Sirs DiBasilio, Weller, and Stuart will continue preliminary discussions regarding a possible SIR bowling/golf tournament for 2025.

X. Old Business – SIR Dan Weller

1. None

XI. Closing Remarks – Sir Dan Weller

The next SIR Bowling Committee meeting is tentatively scheduled for 10:00 AM, Saturday, June 8, 2024. The meeting will be conducted via Zoom. SIR Weller will provide all invitees updates via email prior to the meeting.

XII. Meeting Adjournment – Sir Dan Weller

The meeting was adjourned at 11:23 AM.

Respectfully submitted by:

Gary Kaufmann

SIR State Bowling Committee Secretary

Exhibit 3



SIR State Bowling Committee
Sir Larry Mustain, Treasurer
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Cell (916) 507-7402

2024 Monthly FINANCIAL REPORT

May 31 Report

Beginning Balance **\$ 5112.30**

Income

Carson City 10pin Assessments	\$ 159.20
Checking Interest	<u>\$.09</u>
Add Total Income	\$ 159.29

Expenses:

Dan Weller	\$ 61.81
State Tournament.	\$ 500.00

Less Total Expenses. **\$561.81**

Ending Balance (May 31, 2024) **\$ 4,709.78**

Respectfully Submitted,

Sir Larry Mustain, Treasurer
SIR State Bowling Committee