




**PBS
EXECUTIVE BOARD MEETING
Desert Sky
June 18, 2016**

The meeting was called to order at 1PM by President, Debra Barnes. There were 9 members present.

Minutes read and accepted.

Officer's Reports:

President Report – Debra Barnes

- President talked about the Dallas National Convention.
- A Scrapbook with Senates who purchased bricks was on display.
- The Summer Executive Board Meeting for TNBA will be held in Atlanta on August 12th to 14th, 2016.
- PBS is still in the running for 2017 Western Regional Tournament. Site visits to start in the next 2 weeks sites are:
 -  Bakersfield, CA
 -  Phoenix, AZ
 -  West Covina, CA
- A 2016 TNBA week achievement and honor awards list was provided.

For more information about the President's report please see secretary copy of minutes.

Secretary Report – Dorothy Holden

- Secretary turned in a check from TNBA in the amount of \$20.00 and cash in the amount of \$40.00 for two membership cards.
- Request money to certify PBS league.
- Have awards from the fall league for members.
- Turned in an expense report for \$64.43.

Treasurer - Terry Lee:

Treasurer report was provided. Since the Treasurer was not present to answer questions, this report was tabled. However below is the information from the Treasurer's report.

| | |
|--------------------------------|------------------|
| Balance forward from report #3 | \$2751.55 |
| Deposits | \$ 220.00 |
| Withdrawal / Checks | <u>\$1054.34</u> |
| Balance | \$1917.21 |

For more detail breakdown please see secretary copy of minutes.

Tournament Director Report – JoAnne Brown:

- There was no report turned in; however, there were discussion about the August 27th tournament being held at Harrah's casino.
 - ✚ Battle of the sexes tournament.
 - ✚ Teams will consist of 5 men and 5 women.
 - ✚ Entry fee will be \$25.00 per bowler.
 - ✚ Tournament start at 11 AM.

Historian:

No report position still open.

Jr Bowling Coordinator – Vacant:

President, Debra Barnes provided information on the Jr Bowling.

- PBS did not have a Jr Western Regional tournament.
- Still plan on having an Annual tournament.
- President will continue to search for a Jr Bowling Coordinator.

Vice President - Euit Washington:

No report from the Vice President.

Webmaster – AJ Ward:

- No report.

Bowler of the Year Awards Event & Committee – David Smythe Chair Person:

It was decided to bring back to discuss a woman bowler of the year. Reason for bringing it back to the floor because it was tabled and never discussed.

Unfinished Business:

- Administrative Guidelines for PBS – Effective 2016 -2017 it was moved by David Smythe and seconded by Ted Melbourne to accept with correct to the Administrative Guidelines with the correction to remove the word draft.
- Life Time Membership Committee will be chaired by Ted Melbourne.

New Business:

- Election of new PBX Officers; positions open are:
 - ✚ Secretary
 - ✚ Assistant Secretary
 - ✚ Treasurer
- Received Delegate Reports from National convention from Dallas received from Debra Barnes and Willie Smith

Next meeting to be held Not decided.

Meeting was adjourned at 3:06PM

