



2026 Annual Meeting

Website: www.Grausbc.org

Email: GRAUSBC21@gmail.com

**2026 Annual Meeting Agenda
May 3 , 2026**

- 1. Attendance Record:**

- 2. 2025 Annual Meeting Minutes/Approval:**

- 3. By-Law Changes:**

- 4. Board Positions/Nominating Slate:**

- 5. 2024-2025 Audit Report:**

- 6. Monthly Spending Comparison:**

- 7. ASH Report:**

- 8. Other Business/Questions:**

Motion made to adjourn the meeting by _____

Seconded by _____

All approve _____

2026 Annual Meeting Attendance
May 3, 2026

At the 17th Annual Meeting of the Greater Roanoke Area USBC held at Walrond Park
in Roanoke, VA on Sunday, May 3, 2026, the following are in attendance:

	<u>1st Report</u>	<u>2nd Report</u> (if necessary)
GRAUSBC Officers	_____	_____
GRAUSBC Directors	_____	_____
GRAUSBC Life Members	_____	_____
Local Association Members	_____	_____
Total Eligible To Vote	_____	_____
Guest	_____	_____
Total in Attendance	_____	_____

2025 Annual Meeting Agenda
05/10/2025

1. Attendance Record – Barely made quorum of 20. Last minute arrival satisfied requirement.
2. 2024 Annual Meeting Minutes – motion to accept by Al Joyner seconded by Sheila Hicks.... All in favor
3. By-Law Changes A. Motion to accept by Cindy Martin seconded by Melissa’s Dad B. Motion to accept by Sheila Hicks seconded by Steve Kesler All in favor
NOTE: A 3rd Change was requested. Jason made the motion and Steve K seconded. 11 voted in favor, 9 voted opposed..
4. Board Position Nominating Slate
VP- Scott maintaining position – 100% passed
Second VP – No majority vote.... Cindy eliminated
Tanya conceded to Steve. Steve accepted position
Directors (5)– Tanya Young, Alex Cox, Chris Roberts, Sara Driver (2 yr term), and Steven Shepherd voted in
5. 2021-2024 Audit Report – Sheila Hicks presented the reason for doing this audit....Rebuilt the books in order to read accurately. Items posted to the wrong accounts. Christina Alden (Banker) worked with Sheila on audit. As a response to questions from last year and categorization of entries. Ultimately, loss was taken due to uncollectability of returned checks. Withdrawal for \$400 determined to be legitimate as bank withdrawal for Winter Tournament....mis-categorized in error. All other accounts balanced and correctly represented. Suggested a specified amount to be transferred to the respective accounts. No misappropriation on Michelle’s part.
6. Monthly Spending Comparison – Kathy covered report. Rate changed on CD from .01% to 3.25% and will continue to bump to best rate upon maturity (every 3 months). For this period, the Association made a

profit of \$8,513.85. Donations from Kevin Gannon (\$1,000 - \$500 to HOF banquet and \$500 to tournament) and Ryano's Pro Shop (\$300). Sheila asked if it showed separate League vs. USBC Income. Income reflects both together, and Expenses reflects what USBC took of that income. The \$500 for Website is what we paid Laurie Zirkle for her work on the site that she never got compensated for. Discussed where we are in new website phase. Why are numbers so high in the October timeframe with USBC.... Start of new season. What is funeral for... flowers we send upon someone's death. Will we be sending anything for Bob and Pat DiDeminico. Yes, once we get more details on arrangements.

7. Questions/Other Business

All positions will be effective 8/1/2025. Michael thanked Sheila for her services over the years and what her involvement has meant to all of us. She is now a Life Member... well deserved.

Southeast Tournament coming up. We have a sign up sheet for anyone to sign up to help. We can use all the help we can get.

Jason raised issue of number of people required for the quorum. He made a motion to increase the quorum to 50. Various ideas were discussed on how to get improved attendance at the Annual Meetings. Motion was seconded by Steve, 11 agreed, 9 disagreed. Change will be made to By-Laws. Option is to have the meeting in conjunction with the HOF banquet. We will start looking for other venues. Need to improve advertising. Need to look at timing of the meeting... keep it closer to the end of season.

Cindy gave a report on the Ann St Hilaire tournament... biggest participation in years. Talked about where the money was designated. Tyler Lisk asked what current requirements were to qualify for final tournament. Cindy replied with no changes, still 15 point minimum. Thanks to Taylor Masonic Lodge for allowing us to use the facility.

Motion to adjourn by Mark Alachnowicz... seconded by Steve Kesler and all in favor.

2025 Nominating Slate

Vice President: Brian Scott Wright (Current)

2nd Vice President: OPEN

Director: Tanya Hodges (Current)

Director: Alex Cox (Current)

Director: VACANT

Director: VACANT

Director: VACANT (remaining 2 yr term)

Applications:

Brian Scott Wright (Vice President)

Tanya Hodges (2nd Vice President/Director)

Cindy Martin (2nd Vice President)

Steve Kesler (2nd Vice President)

Alex Cox (Director)

Christopher J Roberts (Director)

Kathleen D Wolfe (Director)

Stephen Jones Jr (Director)

Sara Driver (Director)

Steven L Shepherd (Director)

Greater Roanoke Area USBC
Proposed By-Law Changes
05/10/2025

1. Article V, Board of Directors, Management
Section A – Board Composition, Authority, and Duties

Current – Number of positions on the Board

Officers	4
Directors	<u>13</u>
	17

Proposed – Number of positions on the Board

Officers	5
Directors	<u>13</u>
	18

2. Article V, Board of Directors, Management
Section B – Eligibility #1

Current – No specific term requirements

Proposed – ADD - Directors must serve a minimum of one (1) 3-year term to become eligible for an Officer's position.

3. Article VII, Annual Meetings
Section A, #6 – Quorum

Current – Quorum = 20 people, including board members

Proposed – Quorum = 50 people, including board members

2026 Nominating Slate

Sergeant-At-Arms:	Portia Hill	(Current)
Director:	Kathy Alachnowicz	(Current)
Director:	Melissa Dwyer	(Current)
Director:	Al Joyner	(Current)
Director:	Cindy Martin	(Current)
Director:	Ricky McKinney	(Current)
Director:	Jason Pauley	(Current)

Applicants

Portia Hill	Sergeant-At-Arms
Kathy Alachnowicz	Director
Melissa Dwyer	Director
Al Joyner	Director
Cindy Martin	Director
Ricky McKinney	Director
Jason Pauley	Director
Sue Martin	Director
Leslie Jobe	Director
Rachel Calvert	Director

2026 Board Position Ballot

Position: Sergeant-At-Arms (1)

Incumbent: Portia Hill _____
New Applicants/Floor Nominations _____

Position: Director (6)

Incumbent Kathy Alachnowicz _____
Melissa Dwyer _____
Al Joyner _____
Cindy Martin _____
Ricky McKinney _____
Jason Pauley _____
New Applicant/Floor Nominations _____
_Sue Martin_____ _____
_Leslie Jobe_____ _____
_Rachel Calvert_____ _____

2026 Board Position Ballot

Position: Sergeant-At-Arms (1)

Incumbent: Portia Hill _____
New Applicants/Floor Nominations _____

Position: Director (6)

Incumbent Kathy Alachnowicz _____
Melissa Dwyer _____
Al Joyner _____
Cindy Martin _____
Ricky McKinney _____
Jason Pauley _____
New Applicant/Floor Nominations _____
_Sue Martin_____ _____
_Leslie Jobe_____ _____
_Rachel Calvert_____ _____

Monthly Spending Comparison

4/1/2025 through 3/31/2026

Category	4/1/2025- 6/30/2025	7/1/2025- 9/30/2025	10/1/2025- 12/31/2025	1/1/2026- 3/31/2026	OVERALL TOTAL
INCOME					
Ann St.Hilaire Tournament Income	609.00	0.00	2,965.00	717.50	4,291.50
Apparel	0.00	0.00	849.80	675.00	1,524.80
Donations	441.00	0.00	0.00	0.00	441.00
Hall of Fame Tournament Income	0.00	0.00	0.00	6,400.00	6,400.00
Interest Inc	102.50	102.92	88.86	79.64	373.92
Square	0.00	0.00	0.00	131.06	131.06
Tourn Start Up \$ Replinish	0.00	2,000.00	2,500.00	750.00	5,250.00
Tournament Income	154,235.58	11,603.94	29,538.50	0.00	195,378.02
USBC sanctions - Inc	770.00	19,494.00	5,221.00	370.00	25,855.00
TOTAL INCOME	156,158.08	33,200.86	41,163.16	9,123.20	239,645.30
EXPENSES					
AM Payroll	0.00	0.00	1,500.00	3,000.00	4,500.00
Annual Meeting	421.89	223.82	1,184.72	85.00	1,915.43
Apparel Purchase Orders	0.00	-2,450.00	4,036.82	4,681.20	6,268.02
Board Meetings	0.00	263.67	1,177.13	432.29	1,873.09
Donation	200.00	-400.00	500.00	200.00	500.00
Education	0.00	-434.53	0.00	0.00	-434.53
Electronics or Software	1,820.55	0.00	16.84	269.64	2,107.03
Fees & Charges	0.00	267.00	0.00	0.00	267.00
Floral	0.00	128.78	0.00	113.87	242.65
Food & Dining	0.00	0.00	0.00	270.40	270.40
Funeral	103.40	415.90	0.00	509.69	1,028.99
Hall Of Fame	4,091.20	-1,070.51	26.33	10,751.04	13,798.06
Internet Domain	0.00	0.00	0.00	265.00	265.00
League Sanction Overpayment	0.00	0.00	44.00	0.00	44.00
League Sanctions Error Corr	0.00	-281.00	0.00	0.00	-281.00
Marketing	0.00	0.00	81.00	0.00	81.00
Misc.	0.00	0.00	0.00	-130.00	-130.00
Office Supplies	754.64	193.39	1,453.36	86.42	2,487.81
PO Box	0.00	0.00	228.50	0.00	228.50

Monthly Spending Comparison 4/1/2025 through 3/31/2026

Category	4/1/2025- 6/30/2025	7/1/2025- 9/30/2025	10/1/2025- 12/31/2025	1/1/2026- 3/31/2026	OVERALL TOTAL
RVP	0.00	90.00	150.00	-30.00	210.00
Salem Printing	0.00	0.00	1,487.91	37.91	1,525.82
Source 4	0.00	0.00	0.00	1,166.14	1,166.14
Square Hardware	0.00	0.00	0.00	269.57	269.57
State Corporation Commission	0.00	0.00	25.00	0.00	25.00
State Meeting	-2,000.00	150.00	44.62	0.00	-1,805.38
State Meeting Mileage	0.00	0.00	429.80	0.00	429.80
Subscriptions	0.00	0.00	53.88	0.00	53.88
Tax	20.00	20.00	0.00	0.00	40.00
Tournament Expenses	776.41	5,971.07	300.89	25.95	7,074.32
Tournament Linage	32,881.20	0.00	3,843.00	972.00	37,696.20
Tournament Payout	40.00	100,604.40	0.00	16,040.00	116,684.40
Tournament Start Up \$	2,000.00	2,000.00	909.00	750.00	5,659.00
USBC Sanctions Paid	167.00	9,158.00	8,926.00	412.00	18,663.00
Virginia State USBC	0.00	0.00	143.78	0.00	143.78
Void	0.00	0.00	0.00	0.00	0.00
Website	0.00	800.00	0.00	0.00	800.00
Youth Scholarship	4,461.55	135.00	2,834.00	3,407.41	10,837.96
TOTAL EXPENSES	45,737.84	115,784.99	29,396.58	43,585.53	234,504.94
OVERALL TOTAL	110,420.24	-82,584.13	11,766.58	-34,462.33	5,140.36

Date	Center	Total Collected	Lineage	Total Deposit	Scholarship payout for place	Scholarship payout for scratch	Balance left	Bowlers
10/5/25	Lee Hi	\$1,080.00	\$369.00	\$716.00	\$520.00	\$55.00	\$141.00	41
11/2/25	Vinton @ Rocky Mt	\$900.00	\$306.00	\$594.00	\$520.00	\$50.00	\$24.00	34
1/11/26	Lynch-Fort Hill	\$1,190.00	\$472.50	\$717.50	\$520.00	\$65.00	\$132.50	45
2/14/26	Rocky Mount	\$1,330.00	\$450.00	\$880.00	\$520.00	\$80.00	\$280.00	50
3/1/26	Hill Top	\$1,345.00	\$535.50	\$809.50	\$520.00	\$70.00	\$219.50	51
3/29/26	Rocky Mount - Final	\$910.00	\$306.00	\$604.00	\$1,580.00	\$60.00	-\$1,036.00	34
	Totals	\$6,755.00	\$2,439.00	\$4,321.00	\$4,180.00	\$380.00	-\$239.00	255
	**\$5.00				\$175.00		-\$175.00	

	520 x 5	\$2,600.00	
		\$1,580.00	<i>Total to be paid out at the final tournament =</i>
		\$175.00	<i>Total additional paid out for points ties =</i>
	Total needed for season pay out	\$4,355.00	
Total collected to date		\$4,321.00	
		\$380.00	less scratch scholarship payouts
		\$3,941.00	
		\$3,941.00	
		-\$4,355.00	scholarships paid out
		-\$414.00	

Note: