

13896 Harbor Blvd. #5-A · Garden Grove, CA 92843
Mailing Address: P.O. Box 4396 · Garden Grove, CA 92842-4396
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NOTICE OF 2022 ORANGE COUNTY USBC ANNUAL MEETING

You are cordially invited to attend the 2022 Orange County USBC Annual Meeting, which will be held on Sunday, May 22, 2022, at 1:00 PM, at the offices of the Orange County USBC Association, 13896 Harbor Blvd. #5-A, Garden Grove, CA 92843

Business to be conducted at the Annual Meeting shall consist of:

- 1. Voting on a proposed \$3 per annum dues increase as more particularly set forth in the attachment accompanying this notice.
- 2. Election of directors to the OCUSBC board for a two-year term commencing on August 1, 2022 and ending July 31, 2024.

Section 5512(b) of the California Corporations Code governs this meeting. This section provides that, when a corporation bylaw authorizes a corporation to conduct a meeting with a quorum of less than one third (1/3) of its voting power, the only items that can be acted upon at said meeting are those which are matters that have been noticed (e.g. items 1 and 2 above) to the members. Therefore, no new business can be brought forth at this meeting.

Please RSVP your attendance to Association Manager Stacie Osborn via email to assnmgr@ocusbc.org or by phone to (714) 554-0111.

Thank you for your membership in Orange County USBC.

Sincerely

By Order of the Board of Directors

GARY C. FORMAN President



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ORANGE COUNTY USBC ASSOCIATION 2022 NOMINATING COMMITTEE SLATE FOR

THE ORANGE COUNTY USBC BOARD OF DIRECTORS
OCUSBC DELEGATES TO THE 2023 NATIONAL USBC CONVENTION
OCUSBC DELEGATES TO THE 2023 CALIFORNIA STATE USBC CONVENTION

ORANGE COUNTY USBC ASSOCATION BOARD OF DIRECTORS FOR THE TWO YEAR TERM COMMENCING AUGUST 1, 2022 EXPIRING JULY 31, 2024

ADULT DIRECTORS

Dianne Fowler
Charles Gillentine
Tami Gillentine
Brooke Miller
Vacant
Vacant

YOUTH DIRECTORS

Teri Azvedo Kaitlynn Yukihiro

ORANGE COUNTY USBC DELEGATES TO THE 2023 NATIONAL USBC CONVENTION

Gary Forman
Dianne Fowler
Cynthia (Cindy) Miles
Linda Stewart

ORANGE COUNTY USBC DELEGATES TO THE 2023 CALIFORNIA STATE USBC CONVENTION

Gary Forman Ladine Jones

CANDIDATE QUALIFICATIONS

Terri Azvedo

- Current Orange County USBC Director
- Current Chairperson, Orange County USBC Ways & Means and Hall of Fame committees
- Current Member, California State USBC Board of Directors

Gary Forman

- Current Orange County USBC President
- Chairs OCUSBC Organizational and Website/Social Media Committees
- Member of OCUSBC Budget and Information Technology Committees
- Former Proprietor, Fountain Bowl, 32 ½ years
- Former Member, California State USBC Board of Directors
- Bowling Centers of Southern California (bowling centers trade association) Affiliations:
 - Current Executive Director
 - o Current Co-Chair, Insurance Committee
 - o Current Chair, Legislative Committee
 - o Former President
 - Former Secretary/Treasurer
- Bowling Proprietors Association of America (national association) Affiliations
 - o Former member, Government Affair Committee
 - o Former member. Insurance Committee
 - o Current member, Membership Retention Committee
 - o Current member, Smart Buy Committee
- Current Secretary of 3 USBC-certified leagues
- Current Treasurer of 14 USBC-certified leagues

Dianne Fowler

- Current Orange County USBC Director
- Current Orange County USBC Tournament Committee Co-Chair
- Prior delegate to USBC and Cal-USBC conventions
- Member of Women's National, State and Local 600 Clubs

Charles Gillentine

- Held Sgt At Arms position in certified USBC leagues
- Past Silver Certified Coach
- Served as liaison between Tulsa OK Area USBC Association and Oklahoma State USBC Association
- Former AMF Center Mechanic
- Former Tournament Director

Tami Gillentine

- Current Orange County USBC board member
- Has served as USBC-certified league secretary and president
- Former Tournament Director for Tulsa (OK) Bowling Club
- Past Bronze Certified Coach
- Former bowling center league coordinator

Brooke Miller

- Current Orange County USBC board member
- Has served as USBC-certified league secretary and president
- Volunteers with Linbrook youth leagues

Kaitlynn Yukihiro

Current Youth Director, Orange County USBC Board of Directors

USBC LOCAL ASSOCIATION BYLAWS

Article IV

Membership Dues

Current Bylaw

The annual adult standard membership dues are as follows:

Local \$ 10

State \$ 2 (Cannot exceed \$5.)

USBC adult standard membership \$ 13.00

Total \$ 25

Proposed Bylaw

The annual adult standard membership dues are as follows:

Local \$13

State \$ 2 (Cannot exceed \$5.)

USBC adult standard membership \$ 15*

Total \$ 30

Should the dues increase be passed by the membership and should California State USBC increase its dues in the future, Orange County USBC will over \$1 of any California State USBC dues increase (up to \$3 from the present \$2) from this increase.

Rationale:

Orange County USBC has not increased its dues since the 2017-2018 season. Costs have increased and we have kept dues constant. Even with the national increase, combined dues, if passed, will cost only \$2.50 per month. Your Board of Directors has voted to support this proposal from your Budget and Organization Committees and to recommend this proposal to the membership.

Should the dues increase be passed by the membership and should California State USBC increase its dues in the future, Orange County USBC will over \$1 of any California State USBC dues increase (up to \$3 from the present \$2) from this increase.

^{*} In 2016, delegates to the national convention approved a \$5 increase in national USBC dues such that national dues are capped at \$15. USBC agreed to take the first \$3 of that increase in the 2016-2017 season and the final \$2 of that increase in 2022-23. The dues for 2022-23 have therefore increased by \$2 to \$15.