

# Exhibit 1



**SIR State Bowling Committee**  
**Sir Dan Weller, Chairman**  
925-935-5510 [dweller@astound.net](mailto:dweller@astound.net)

**SIR STATE BOWLING COMMITTEE**  
**GENERAL MEETING (ZOOM)**  
**10:00 AM Saturday, December 7, 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  
2025 SBTA Status
- 11:20 - Questions and Comments from The Tournament Managers and Branch Bowling Activity  
Chairmen
- 11:30 - NEW BUSINESS – Sir Dan Weller  
Starting work with SIR Golf Chair for Bowling / Golf Tournament 2025
- 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 March 7, 2025
- 12:00 - ADJOURN

## Exhibit 2



### **SIR STATE BOWLING COMMITTEE**

Chairman and Webmaster - Sir Dan Weller

Vice Chairman - Sir Jim Erickson

Secretary - Sir Gary Kaufmann

Assistant Secretary - Sir Paul Elmer

Treasurer - Sir Larry Mustain

Assistant Treasurer - Art Tourtillott

Policy Advisor - Vacant

Operations Advisor - Sir Ray DiBasilio

Ex Officio - Sir Mark Stuart

### **SIR STATE BOWLING EXECUTIVE COMMITTEE MEETING**

**Minutes of meeting held on September 14, 2024**

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

Sirs in Attendance: Tod Davis (69), R. DiBasilio (113), Jack Dunn (45), Tim Hall (160), Miguel Ferras (59), Gary Kaufmann (19), L. Mustain (112), A. Tourtillott (112), D. Weller (8), Rick Wilson (95), and Ron Wilson (161)

Guests in attendance: None

#### **I. Opening Remarks – Sir Dan Weller**

Sir Weller convened the meeting at 10:01 AM with the Pledge of Allegiance.

#### **II. Meeting Agenda – Sir Dan Weller**

1. Sir Weller reviewed the meeting agenda (see Exhibit 1) and asked for comments. The date of the next Committee meeting was revised to December 7, 2024. A motion was made, seconded, and approved by the Committee to accept the meeting agenda as amended.

### **III. Chairman's Notes – Sir Dan Weller**

#### **1. Tribute to Sir Russ Salazar – Sir Dan Weller**

Sir Weller acknowledged the following contributions of Sir Russ Salazar who recently passed away;

- Served on the Bowling Committee for a total of eight (8) years, including three (3) years as Committee Chairman;
- Sir Salazar was instrumental in leading the Bowling Committee during the Covid pandemic when we were getting ready to re-start the SIR bowling activity;
- Served as Branch #113 Big Sir; Secretary for SIR Inc. and was awarded a Lifetime SIR Membership for his contributions.

#### **2. Discussion of USBC Certification of Leagues and Members – Sir Dan Weller**

Sir Weller led a discussion of the following topics:

- a) USBC Membership: All SIR bowling tournament participants need to have a current USBC membership;
- b) USBC Certified Leagues allowing bowlers to bowl without a current USBC card. Some USBC certified leagues in Alameda County are allowing bowlers to participate without current USBC cards. Recently this caused some tough decisions for the Sir Tournament Managers at Dublin Bowl; and
- c) Sir Weller emphasized that all SIR tournament banking must be tied to SIR Branch bank account. No individual bank accounts shall be used.

### **IV. Secretary's Report - Sir Gary Kaufmann**

1. Sir Gary Kaufmann read the highlights from the minutes of the previous SIR State Bowling Committee Meeting conducted on June 8, 2024 (see Exhibit 2). 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 June and August 2024 Financial Report (see Exhibit 3). A motion made, seconded, and approved by the Committee to accept the report as presented.

## **VI. Operations Advisor – Sir Ray DiBasilio**

### **1. Status of Tournament Operations:**

The following topics were discussed:

- Lower than normal attendance of the Reno and Carson City tournaments;
- Some possible solutions discussed were to add prize fund when possible, provide a prize for the tournament group organizer that brings the most bowlers to the tournament, and to encourage Sirs to invite a guest as their doubles partner.
- Tournament Managers need to provide their 2025 tournament schedule to Sir DiBasilio, if they haven't already done so. Sir DiBasilio will finalize the 2025 schedule for Sir Inc.'s approval.

## **VII. Policy Advisor Position – Sir Dan Weller**

1. The Policy Advisor Position is still open.
2. Status of the Sir Bowling Bylaws and Rules – Sir Weller stated that he will seek permission to eliminate the paragraph references to the SIR Inc. Manual.

## **VIII. Website Manager Report – Sir Dan Weller**

The SBTA averages will be updated by September 30, 2024. The Brentwood tournament on October 22nd will use the updated SBTA averages.

## **IX. Questions and Comments from SIR Tournament Managers – All**

None

## **X. New Business – SIR Dan Weller**

1. Sir Weller is working with the SIR Golf Chairman to have simultaneous tournaments in the same general area. There may be an opportunity to get better hotel rates for SIR members by holding the events in the same geographical area.
2. Sir Larry Mustain stated that Sir Art Tourtillott has agreed to become the SIR Bowling Committee Assistant Treasurer.

**XI. Old Business – SIR Dan Weller**

1. Sir Weller is still looking for volunteers for open Bowling Committee positions.

**XII. Closing Remarks – Sir Dan Weller**

The next SIR Bowling Committee meeting is tentatively scheduled for 10:00 AM, Saturday, December 7, 2024. The meeting will be conducted via Zoom. SIR Weller will provide all invitees updates via email prior to the meeting.

**XIII. Meeting Adjournment – Sir Dan Weller**

The meeting was adjourned at 11:14 AM.

Respectfully submitted by:

Gary Kaufmann

SIR State Bowling Committee Secretary

