

Exhibit 1



SIR State Bowling Committee

Sir Dan Weller, Chairman

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SIR STATE BOWLING COMMITTEE

GENERAL MEETING (ZOOM)

10:00 AM Saturday, February 8, 2025

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
Studying Duties of Committee and Tournament Hosts
- 11:20 - POLICY ADVISOR – OPEN
Status of the Bowling By-Laws and Rules,
- 11:25 - WEBSITE MANAGER – Sir Dan Weller
2025 SBTA Status
- 11:30 - Questions and Comments from the Audience
- 11:50 - OLD BUSINESS – Sir Dan Weller
Looking for Committee helpers
- 11:55 - CLOSING REMARKS – Sir Dan Weller
Next meeting (General Committee) – 10:00 AM Saturday April 5, 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 Michael Lee

SIR STATE BOWLING EXECUTIVE COMMITTEE MEETING Minutes of meeting held on December 7, 2024

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

Sirs in Attendance: Tod Davis (69), R. DiBasilio (113), Gary Kaufmann (19), L. Mustain (112), D. Weller (8), and Ron Wilson (161)

Guests in attendance: Sir Michael Lee (128)

I. Opening Remarks – Sir Dan Weller

Sir Weller convened the meeting at 10:07 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. A motion was made, seconded, and approved by the Committee to accept the meeting agenda.

III. Chairman's Notes – Sir Dan Weller

1. Sir Dan Weller said he was honored to attend Sir Russ Salazar's Celebration of Life.
2. Sir Dan Weller asked the attendees for comments regarding whether the 2024 SIR bowling tournaments were better than the 2023 tournaments.
3. We are still looking for a site and Tournament Manager for the 2025 SIR State Tournament, tentatively scheduled for dates TBD in May.
4. Sir Weller stated that we need more people that can run the BTM tournament software. However, we currently only have licenses for two (2) computers. However this would require addition a few more laptops with the BTM software loaded on them.

5. The ten-pin assessment fee of \$1.00/event seems to be adequate to cover SIR Bowling Committee expenses.

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 September 14, 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 August 31, 2024 to November 30, 2024 Financial Report (see Exhibit 3 for the detailed report).

Beginning Balance on August 31, 2024 was \$5,237.51

Ending Balance on November 30, 2024 was \$5,382.40

A motion made, seconded, and approved by the Committee to accept the report as presented.

The SIR Bowling Committee is still planning to add \$500 to the SIR State Bowling Tournament prize fund.

VI. Operations Advisor – Sir Ray DiBasilio

1. Status of Tournament Operations:

Sir Ray DiBasilio gave the following updates for the 2025 tournament season:

- The tournament calendar is set, with the exception of the SIR State Tournament. Rocklin Bowl is a possible location for the tournament. We still need a Tournament Manager for this tournament;
- Sir Bill Bumbaca will be the new Tournament Manager for the Carson City tournament at Gold Dust West Lanes in April;
- The average criteria for the Reno Tournament at the National Bowling Stadium will change to SBTA averages; and
- \$1,000 will be added to the Reno tournament Team Event prize fund.

VII. Policy Advisor Position – Sir Dan Weller

The Policy Advisor Position is still open.

VIII. Website Manager Report – Sir Dan Weller

1. Sir Weller went over how the SBTA averages are calculated. This information is also on the SIR Bowling Website.
 - A bowler's 2024 SBTA will be used until the bowler has eighteen (18) games in 2025.
 - Bowlers without a 2024 SBTA will use their 2023-2024 USBC Composite Average until they have an eighteen (18) game 2025 SBTA average.
2. The SBTA averages will be updated by December 30, 2024. The tournament at Napa Bowl on January 21st and 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's term is up at the end of 2024. The current Assistant Chairman, Jim Erickson is not able to fulfill the Chairman duties in 2025.

Sir Weller may ask the SIR State Board for approval to serve another year as Chairman. However, the SIR State Board could choose to assign a Chairman to the Bowling Committee.

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, February 8, 2025. 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 11:00 AM.

Respectfully submitted by:

Gary Kaufmann

SIR State Bowling Committee Secretary