

Exhibit 1



SIR State Bowling Committee
Sir Dan Weller, Chairman
925-935-5510 dweller@astound.net

SIR STATE BOWLING COMMITTEE
GENERAL MEETING (ZOOM)
10:00 AM Saturday, December 9, 2023

AGENDA

- 10:00 - OPENING REMARKS - Sir Dan Weller, Chairman
Flag Salute, Welcome, Review / Approve Agenda
- 10:10 - CHAIRMAN COMMENTS – 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 Greg Powell / Sir Dan Weller
Status of getting Sir Greg familiar with our website
- 11:20 - Questions and Comments from The Tournament Managers and Branch Bowling Activity
Chairmen
- 11:30 - NEW BUSINESS – Sir Dan Weller
Possible Bowling / Golf Tournament
- 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 February 10, 2024
- 12:00 - ADJOURN

1. SIR Membership

Here is the current rule per the SIR INC Manual page 29:

Policy 20. MEMBERSHIP CRITERIA

Membership shall be open to any man regardless of age, race, color or religion who will participate in SIR activities, events, luncheon meetings, and is also willing to volunteer and bring guests for the purpose of perpetuating the organization. ...

<p>Current Templates</p>	<p>ELIGIBILITY: All active and applicant SIR's, invited guests of an SIR member (age 50 or over), spouses of SIR's, regardless of ages, and widows of SIR's. All participants must be USBC members.</p>
<p>Proposed Future Rules</p>	<p>ELIGIBILITY: All active and applicant SIR's, invited guests of SIR members and widows of SIR's. All participants must be USBC members.</p>

2.Include SIR Tournament averages in USBC annual composite.

- Suggested by a local USBC county manager
- Doing this would reduce the composite of most SIR bowlers
- The SBTA will NOT be used – it is simply the total scores divided by the number of games played.
- We are discussing when the averages will be presented for adding to the composite averages. For example, SIR scores from August to July (the current USBC calendar).

3. SIR State "SIR only" tournament: should we change the events from "Singles and Doubles" to "Doubles and Four-Man" teams?

- a. We should bring out the trophies which haven't been used in the last two years due to COVID. Are we ready for teams? Reno and Carson City held successful team tournaments this year.
- b. We need to find some helpers to get the trophies and get engravements for the winners. We need also to get someone to create credentials for each winner.

4. String-Pins

Napa is holding a tournament next month and their pin setters are all string-pins. I encourage that you participate to see the future of bowling.



Exhibit 3

SIR STATE BOWLING COMMITTEE

Sir Dan Weller – Chairman & Webmaster
SIR Jim Erickson – Vice Chairman
Sir Gary Kaufmann - Secretary
Sir Larry Mustain – Treasurer
Sir Harvey McAninch – Assistant Treasurer
Sir Paul Elmer – Assistant Secretary
Vacant – Policy Advisor
Sir Ray DiBasilio – Operations Advisor
Sir Dale Decker – Ex Officio

SIR STATE BOWLING EXECUTIVE COMMITTEE MEETING **Minutes of meeting held on September 10, 2023**

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

Sirs in Attendance: T. Davis (67), R. DiBasilio (113), J. Erickson (128), R. Johnson (112), G. Kaufmann (19), H. McAninch (59), D. Moore (160), Art Tourtillott (112), and D. Weller (8)

Guests in attendance: None

I. Opening Remarks – Sir Dan Weller

Sir Weller convened the meeting at 10:00 AM with the Pledge of Allegiance.

II. Review of Meeting Agenda – Sir Dan Weller

1. Sir Weller reviewed the meeting agenda (see Exhibit 1) and asked for comments. No comments were received. Therefore, a motion was made, seconded, and approved by the Committee to accept the meeting agenda as presented.

III. Secretary's Report - Sir Gary Kaufmann

1. Sir Kaufmann read the highlights from the minutes of the previous SIR State Bowling Committee Meeting conducted on May 6, 2023 (see Exhibit 2). Sir Kaufmann 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.

IV. Treasurer's Report - SIR Dan Weller

1. Sir Larry Mustain prepared a financial report for May 3, 2023 through August 31, 2023 (see Exhibit 3). Sir Dan Weller presented the report.

The financial report showed a beginning balance of \$4,414.15 on May 3, 2023, income of \$582.63, expenses of \$302.33, and an ending balance of \$4,694.45 on August 31, 2023.

A motion was made, seconded, and approved by the Committee to accept the Treasurer's Report as presented.

V. Operations Advisor's Report – Sir Ray DiBasilio

1. Sir DiBasilio reported we had 195 bowlers participate at the recent April tournament at the National Bowling Stadium (NBS). Due to contract terms favorable to SIR, this tournament had a \$2,000 surplus after the all prize monies and tournament expenses were paid. This money will be available for future SIR bowling activities as approved by the SIR Executive Bowling Committee. The contract terms for 2024 will be the same as 2023.
2. SIR DiBasilio presented the draft SIR Bowling Tournament Schedule for 2024. Sir DiBasilio noted that the tournament at Gold Dust West Bowl in Carson City will be moved to one week later this year (April 22-25). Sir DiBasilio is also looking into scheduling a tournament at Paddock Bowl in Pacheco in June or October.
3. The proposed 2024 SIR Bowling Tournament Schedule will be submitted for approval at the SIR State Committee meeting in November 2023.

VI. Questions and Comments from SIR Tournament Managers - All

1. Sir Ray DiBasilio requested we take a moment of silence in memory of SIR John Fry who passed away recently. Sir Fry served as Tournament Manager for the SIR bowling tournament in Brentwood for several years.

VII. New Business – SIR Dan Weller

1. Sir Weller shared that he had a conversation with SIR Mark Stewart, SIR Golf Committee Chairman, regarding possibly holding a SIR Golf and Bowl Tournament in the future if there is enough interest.

VIII. Old Business – SIR Dan Weller

1. Sir Weller stated the Web Manager position is still vacant. Those interested should contact Sir Weller.

IX. Closing Remarks – Sir Dan Weller

The next SIR Bowling Committee meeting is tentatively scheduled for 10:00 AM, Saturday, December 9, 2023. The meeting will be conducted via Zoom. SIR Weller will provide all invitees updates via email prior to the meeting.

X. Meeting Adjournment – Sir Dan Weller

The meeting was adjourned at 10:57 AM.

Respectfully submitted by:

Gary Kaufmann

SIR State Bowling Committee Secretary