## San Jose Nisei Bowling Association Meeting Minutes (DRAFT) December 7, 2017 4<sup>th</sup> Street Bowl

Meeting called to order by President Mark Yoshinaka at 7:07pm

Board membe	rs present:		
President:	Mark Yoshinaka	Treasurer:	Frank Lum (NP)
Men's VP:	Steve Doi	Secretary:	Lindsey Wong
Women's VP: TBD			

JANBA Rep: TBD, Michael Yoshihara, Tammy Ohta, Jody Kawamura (NP)

League Representatives Present: (NP)=Not Pr	resent	
Nikkei Mixed Fours: Dick Horio	Nisei Juniors Yosh Hiraki	
Ken Gerard	Tues. Sansei Mixed: Dale Ando (NP)	
Naomi Tomisaka	Michael Yoshihara (NP)	
San Jose Nikkei Srs Steve Doi	Weds. Sansei Mixed: Dale Ando	
Betty Fujii	4 <sup>th</sup> St. Mixed Trios Yosh Hiraki	
Vince Itatani	Ozzies Mixed Trios Tammy Ohta	

#### **Review of Minutes**

Tammy Ohta was not listed as JANBA Rep Motion by Ken, Second by Naomi

## **Treasurers Report**

Association Dues deposited, checks paid to Pro Shop, Bowl and Safeway for Scripps. Fuzzy and Senior No-Tap Tournament checks paid. Current Account Balances as of 11/30/17: Association Acct. \$8757.64 Tournament Acct.

\$18,118.22, JANBA Acct. \$6410.00 (no change), Total for all accounts \$33, 285.86 Motion by Vince, Second by Tammy

## **Nisei Juniors**

Bake Sale at Fremont Nikkei tournament on Dec. 2 and several bowlers will be bowling Youth Bowlers Tour on Dec 10

# **Old Business**

Scripps were distributed to all of the league reps for Ham and Turkey shoots.

Constitution changes discussed regarding VP position and change it to a generic VP removing the Men's and Women's designation. Other nominal changes modifying wording in several Articles. Mark will revise a draft of changed Constitution and bring back to next meeting.

## **New Business**

Thank you to Ken Gerard for his service as league representative.

Action Items: None

Next meeting:

Thursday, January 18, 2018 at 7:00pm at 4<sup>th</sup> Street Bowl

Motion to adjourn by Ken seconded by Yosh.

Minutes submitted by Lindsey Wong, Secretary.