

**San Jose Nisei Bowling Association Meeting**  
**December 9, 2013**  
**4<sup>th</sup> Street Bowl**

Meeting called to order by President Brandon Hirata at 7:07pm

Board members present:

<b>President:</b> Brandon Hirata	<b>Treasurer:</b> Frank Lum <i>(NP)</i>
<b>Men's VP:</b> Mark Yoshinaka	<b>Secretary:</b> Lindsey Wong
<b>Women's VP:</b> Lynette Handa <i>(NP)</i>	

JANBA Rep: Vacant, Vacant, TJ Yanuska *(NP)*, Jody Kawamura *(NP)*

League Representatives Present: *(NP)=Not Present*

<b>Nikkei Mixed Fours:</b> Dick Horio <i>(NP)</i>	<b>Nisei Juniors</b> Yosh Hiraki <i>(NP)</i>
Ken Gerard	<b>Tues. Sansei Mixed:</b> Dale Ando
Naomi Tomisaka	<b>Weds. Sansei Mixed:</b> Dale Ando
<b>San Jose Nikkei Srs</b> Ted Hashiguchi	<b>4<sup>th</sup> St. Mixed Trios</b> Yosh Hiraki <i>(NP)</i>
Betty Fujii	Lynnne Itatani
Vince Itatani	<b>4<sup>th</sup> St. Tues. Trios</b> Ozzie Shimada <i>(NP)</i>

**Review of Minutes:**

Motion by Vince, Seconded by Naomi

**Treasurers Report**

Deposits for Dues/Membership into General account. Tournament account Deposit Entry Fees, Pots/Money Tree, Raffle and Booklet sales. Checks paid out for lineage, donations, prize payouts, iPads and booklets.

Noticed the Summary of Activities did not match Financial Report, will have to confirm with Frank may be multiple deposits at different times. Need to re-issue check for prize check from 2005.

Koden to Carolyn Hiraki.

Current Account Balances as of 11/30/13: Association Acct. \$6856.38, Tournament Acct. \$13080.63, JANBA Acct. \$8000 (unchanged), Total for all accounts \$27937.01.

Motion by Naomi, Seconded by Vince.

**Nisei Juniors**

- Yosh not in attendance

**Old Business**

- Scripps for Ham and Turkey Shoots distributed by Brandon.
- JANBA letter: preliminary discussions about San Jose no longer being part of JANBA. Brandon would like feedback from league bowlers, prior to sending out. Board discussed draft letter and made suggestions and corrections. Discussed what to do with JANBA tournament account reserves, if SJNBA leaves JANBA. Suggestion to provide added money to the league sweepers.

**New Business**

- Nominations for Spirit Award still being discussed.

**Action Items:**

- Koden check to Carolyn Hiraki.
- Contact Frank about Treasurer report differences and check to re-issue.
- Marc Tsuchiya to send draft of JANBA letter to Brandon, who will sign and send to Board.

**Next meeting:**

Monday, January 13, 2013 at 7:00pm 4<sup>th</sup> Street Bowl

Motion to adjourn by Dale seconded by Ken.

Minutes submitted by Lindsey Wong, Secretary.