Northern California Nisei Bowling Federation (NCNBF) Mountain Mike's Pizza – Castro Valley June 22, 2008

Meeting called to order by 1st Vice President Ron Nomura at 11:10 a.m.

MEETING ATTENDEES

Greg Gong	President	Del Corral	Gilroy	
Ron Nomura	1 st Vice President	Donald Lee	San Mateo	
Lori Neishi-Wong	-Wong Statistician		Past President, San Francisco	
Ron Ishimoto	Past President, Sacramento			
Louise Utsurogi	Past President Secretary Eden			

MEETING MINUTES

- □ The March 30, 2008 meeting minutes were approved.
 - Motion made by Tyler Gee, seconded by Ron Nomura and passed by the Board of Directors.

UPDATE - NCNBF WEBSITE

cards when they are sent in August.

Report by President Greg Gong for 2nd Vice President/NCNBF webmaster, Mark Yoshinaka.

NCNBF Board Meeting minutes are now posted to the website (click "Meeting Minutes" on the navigation bar).

NCNBF By-Laws are also posted on the same page.

A counter was added on June 19th. The counter, from Digits.com is free as long as we stay below 1,000 hits per day.

A link to the Southern California Nikkei Bowling Association website was added.

So that members can communicate their thoughts about the NCNBF, and how to improve it, a feedback form has been added. The form can be accessed by clicking on "Feedback" on the navigation bar. The form has been tested and it does work, however some 'tweaking' may still be required.

Mark suggested that an announcement about the website be included with the NCNBF membership

OLD BUSINESS: NCNBF CERTIFIED TOURNAMENT - 'SPECIAL EVENT'

□ Tyler Gee offered to look into what types of events we could use that could be sponsored by the NCNBF. He will report back to the Board of Directors at the next meeting.

RAFFLE DRAWING

- \Box There will be two (2) raffle drawings this year to be held at the next meeting. We will raffle off \$25.00 each to twelve (12) NCNBF members from the 2006-07 season and twelve (12) NCNBF members from the 2007-08 season.
 - Motion made by Tyler Gee, seconded by Lori Neishi-Wong and passed by the Board of Directors

NCNBF CARDS						
☐ Change year to read 2008-09.						
□ Change average year to read 2007-08.						
□ Change President name to Ron Nomura.						
□ Add NCNBF website address.						
□ Lori Neishi-Wong to provide Greg Gong with the number of how many cards to be printed.						
☐ Greg will provide Lori with the printed cards for distribution.						
□ Lori will distribute the cards to all league secretaries by the middle of August.						
2008-09 NCNBF BOARD OF DIRECTORS LIST AND TOURNAMENT ENTRY MAILING LIST						
☐ Any changes to either document should be directed to Louise Utsurogi.						
2008-09 – TOURNAMENT DATES/SITES						
☐ Any tournament dates/sites for the 2008-09 bowling season should be directed to Louise Utsurogi.						
OPEN DISCUSSION/ANNOUNCEMENTS						
☐ Greg Gong reported he had a discussion with several league bowlers about the purpose of the NCNBF.						
☐ After discussion, it was agreed that a letter from the NCNBF President be included with the 2008-09						
membership cards to all the leagues. The letter will focus on what the NCNBF has to offer.						
□ Ron Ishimoto offered to draft a letter and send it to the Line Officers for approval.						
NEW BUSINESS: PROMOTION OF LINE OFFICERS						
☐ The 1 st Vice President, Ron Nomura was promoted to President.						
Motion made by Tyler Gee, seconded by Del Corral and passed by the Board of						
Directors.						
☐ The promotion of 2 nd Vice President, Mark Yoshinaka to 1 st Vice President will be conducted at the						
next meeting.						
☐ The presentation of the NCNBF lifetime membership card to Greg Gong will be held at the next						
meeting.						
ADJOURNMENT						
☐ The next meeting is tentatively scheduled for Sunday, October 12, 2008, 10:00 a.m. at Castro Village						
Bowl, Castro Valley.						
□ Meeting adjourned at 1:03 p.m.						
Motion made by Louise Utsurogi, seconded by Tyler Gee and passed by the Board of						
Directors.						
Respectfully submitted,						
Louise Utsurogi						
NCNBF Secretary						