

MINUTES OF THE 2002 ANNUAL MEMBERSHIP MEETING
OF THE INTERNATIONAL SHUFFLEBOARD ASSOCIATION
HELD AT CLEAR WATER SHUFFLEBOARD CLUB ON
NOVEMBER 12TH AT 7.00 PM

PRESIDENT RICHARD BUCHANAN CALLED THE MEMBERSHIP TO ORDER. SECRETARY KAY BUCHANAN CALLED THE ROLL, WHICH 16 MEMBERS OF THE 20 ANSWERED MAKING A QUOREM TO CONDUCT OFFICIAL BUISNESS.

WOULD THE SECRETARY READ THE MINUTES OF THE 20¹¹¹ MEMBERSHIP MEETING')

JOHN WESTON MADE A MOTION THAT AS EVERYONE HAS A COPY IN THEIR PACKET WE REFRAIN FROM THE READING OF THE MINUTES AND THE TREASURERS REPORT IT WAS SECONDED BY PAUL ARCHAMBAULT AND WAS UNANIMOUSLY APPROVED.

COMMUNICATIONS: AT THIS TIME WE WILL ASK TI-IE NATIONAL PRESIDENTS IF THEY WISH TO ADDRESS THE MEMBERSHIP.

ALLISON WEEKS REPORTED THAT NOVA SCOTIA liAS AGREED TO I-HOST THE INTERNATIONAL IN 2003. THE DATE IS JUNE 29 TO JULY 6.

THE PACKAGE WILL BE MAILED TO ALL NATIONAL PRESIDENTS AFTER JANUARY 12003

YOSI-IIO KOSAI REPORTED THE DEATH OF MASARU TAKADA WHO WAS TO BE INDUCTED INTO THE INTERNATIONAL HALL OF FAME AT TI-IIS TOURNAMENT.

DON NORRIS STATED THAT THE USA NATIONAL IS STARTING A POINT SYSTEM AND ALSO TI-IEY NOW HA VE A WEB SITE WWW.HOMESTEAD.COM/NATIONAL <http://WWW.HOMESTEAD.COM/NATI ONAL> SHUFFLEBOARD. THE POINT SYSTEM WILL GO BACK 20 YEARS AND WILL BE UPDATED YEARLY ON THE WEB SITE.

MICHEL ZELLNER WAS HAPPY TO ANNOUNCE THAT HE HAD 8 MEN TO PLA Y IN THE INTERNATIONAL FOR THE FIRST TIME ALSO THEIR WERE 3 MEN AND 5 WOMEN WHO PLA YED IN THE B DIVISION.

REPORT FROM STANDING COMMITTEES

CON. & BY-LAWS NO REPORT

AUDITING COMMITTEE

YOSHIO KOSAI AND SANDY MYERS AUDITED 1¹¹¹¹: m.EASURERS REPORT AND FOUND THEM TO BE IN ORDER AND CORRECT.

HALL OF FAME COMMITTEE YUKO KITAMURA AND JOI-IN BARNETT JR. SUBMITTED THE NAME OF JOE MESSIER TO BE CONSIDERED FOR THE HALL OF FAME IT WAS VOTED ON AND APPROVED AND WILL BE INDUCTED AT OUR INTERNATIONAL TOURNAMENT IN NOV A SCOTIA.

THE PRESIDENT APPOINTED A NOMATING COMMITTEE CONSISTING OF LARY FARIS AND SANDY MYERS TO PRESENT A SLATE OF OFFICERS TO SERVE FOR THE NEXT TERM. ANY PERSON REQUESTING TO BE ON THE SLATE MUST SEND A RESUME TO LARY FARIS 45 DA YS PRIOR TO OUR ANNUAL MEETING WHICH WILL BE HELD AT NOVA SCOTIA ON JUL Y I ST HIS ADDRESS IS (OCT.-APR) 1414 FOX HILLS DR. SUN CITY CENTER FL. 33573 OR (APR-SEPT) 223 JASMINE AVE. LAKESIDE OHIO 43440

JOHN BARNETT JR. ONE OF THE THREE MAN PERMANENT COMMITTEE FOR
THE HALL OF
FAME BUILDING REPORTED THAT THE BUILDING IS COMPLETE AND ALL
BILLS ARE PAID
AND A TRUST FUND IS SET UP SO THE INTEREST ONLY CAN BE USED
FOR THE
MAINTANENCE OF THE BUILDING.
AND WE ARE STILL TAKING DONATIONS FOR THIS FUND.
THERE WERE NO APPLICATIONS FOR MEMBERSHIP
FUTURE LS.A. TOURNAMENTS
CANADA WILL HOST THE 23RD ANNUAL TOURNAMENT WHICH WILL BE
HELD AT NOVA
SCOTIA
I-IETHER ARCHAMBAULT GAVE A REPORT ON THE UPCOMING TOURNAMENT
AND STATED
THAT A WORLD WIDE EVENT THE INTERNATIONAL TATTOO WILL BE A
PART OF THE
I NTERTAINMENT.
THE PACKAGE WILL BE SENT OUT TO ALL NATIONAL PRESIDENTS
SHORTLY AFTER JAN.
1ST
NEW JERSEY HAS DECLINED THE 241H ANI) ARIZONA WILL BE MOVED
INTO THAI' DATE.
THE BOARD PASSED A MOTION THAT NO TOURNAMENTS WOULD BE
SCHEDULED MORE
THAN 2 YEARS IN ADVANCE.
ALL REQUEST FOR 2005 MUST BE IN WRITING AND WITI-I
QUALIFICATIONS SENT TO KAY
BUCHANAN SECRETARY AT 176 SUNSET BLVD. HERMITAGE PA 16148
THIRTY DAYS PRIOR
TO OUR ANNUAL MEETING TO BE HELD IN NOVA SCOTIA ON JULY 1
2003 AND WILL BE
VOTED ON BY OUR BOARD OF DIRECTORS.
THERE BEING NO FURTHER BUSINESS DON NORRIS MAflp KA(Yr1f' ' -
izC'tthfARY