

MEETING MINUTES

MIDDLE TN AREA USBC BA

DATE:

December 13, 2025

TIME:

2:00PM

PRESIDENT

Joe Shacklock

ASSOCIATION MANAGER

Susan Campbell

CALL TO ORDER

- The meeting was called to order by President Shacklock at 2:11PM.

BUSINESS

- A required quorum (11) was met. 12 were in attendance. Absent was Rodger Corke, Tony Fields, Bridget Hudson, Steven Hudson, Erine Catron, Diana Collins, Randy Ragan, and Dave Llyod.
- The purpose of the Called Zoom Meeting is to go over last years Tournament entry forms (OPEN and WOMEN) to make any changes, additions, subtractions in order to finalize the 2026 entry form. The Tournament Entry forms were previously mailed to each Board member to review.
- Susan read aloud each rule which was discussed and changed or accepted by vote of the Board members present.
- On the evening of December 13th, 2025 @ 4:57PM, Susan sent the changes made and approved by the Board members present at the Zoom Meeting, to all the Board members. She asked that everyone read/recheck the changes to

be sure what I typed were the correct actions approved by the Board members present today.

- Hearing no replies from any Board members, the entries were taken to the printer.
- I hope to have the entries back by our next Board Meeting for the Lane Reps to take to their respective center(s). If not, I will deliver them to all the centers when finished.
- With no further business eligible for discussion, a motion to adjourn was made by Amy Nash-Smith, 2nd by Chris Ramsey at 3:18PM. All in Favor.

ANNOUNCEMENTS

None