

**Western BCA**  
**Annual Meeting Agenda**  
**May 4th, 2025**

**Location – Legends Casino, 580 Fort Rd., Toppenish, WA 98948 (Phato Room)**

League Operator, Player Representative and Member at large sign in, Quorum determined, guest sign-in.

Call Meeting to Order

Motion to accept current Agenda

Motion to approve Meeting minutes from April 6<sup>th</sup> meeting

Officer Reports: Secretary, Treasurer, President, Vice President & Board Chair Reports

Committee Reports:

Sponsorship/Promotions, Tournament, Competition, Hall of Fame, Media & Website, Contract, Payouts, Policy & Procedures, Bylaws, Fun Day...

**Old Business:**

1. ???

**New Business:**

2. Elections
  - a. Members At Large – (5 positions)
  - b. Board of Directors (3 positions)
  - c. Secretary
  - d. Treasurer
3. Annual Appointment of Committee Chairs and annual positions
4. Approval of annual budget – BOD/President

Next Quarterly Meeting Date – August 3rd, Held via Zoom

You may watch via Zoom but unfortunately you will not be allowed to vote.

**Meeting Etiquette**

- Be courteous and respectful at all times.
- Speakers will be given time limits and topics will have limits.
- Be concise and to the point when asking any questions you may have
- Rude and disruptive behavior may result in your removal from the meeting, regardless of in person or electronic.
- Do not interrupt other speakers.

**Online Annual (Zoom) Meeting guidance**

You may watch via Zoom but unfortunately you will not be allowed to vote. Please ask your questions or make your points in chat whenever possible, it will be much easier for our chat moderator to relay your concerns, than to hear you. Meeting Etiquette stated above ALSO applies to those on the Zoom and in Chat as well.