



Huntsville USBC annual meeting held at Stars and Strikes on July 19, 2020 at 2:00 PM.

Hosie Seal Sr, President turned in his resignation due to health reasons for him and his wife. Board excepted this. Larry Keel 1st Vice President presided over the meeting with Association Manager.

Attendees were presented with copies of minutes from the 19-20 Season to see what the board has done for the season. R Swaim went over the Financial status of the Association.

HUSBC membership for the 19-20 season was 1575 that is 47 bowlers down from last year.

The bank account as of July 9, 2020 was \$24989.60. The books close for the season on July 31, 2020.

The finance committee met via email due to COVID-19.

The finance committee had two suggestions for the 20-21 season budget.

1. Continue to budget based on 1600 members as has been.
2. Go down on the budget and base it on 1400 members due to the current situation.

A Burnham made a motion to go with the 1400 member budget. Motion passed.

L Bodart made a motion to accept planned 1400 member budget. Motion passed.

20-21 Budget

Category	Amount
Association Manager	\$6000
Web Site	\$ 100
Service Program	\$2500
Office Supplies	\$ 600
Nationals (4)	\$1000
Annual Meeting	\$ 100
RVP	\$ 300
Hall of Fame	\$ 500
Contingent Misc.	\$ 100
Total Budget	\$11,200 based on 1400 members @ \$8.00 each

Association Manger also reminded everyone about new rules from USBC regarding extra holes in balls going in effect August 1, 2020. Also USBC is allowing the use of Rubbing Alcohol only on the ball during league and or tournament for the time being.

Reminder that HUSBC is no longer doing lane inspection that will be done by USBC when they set up their committee in the future. Until that time all centers will automatically be certified.

Elections:

There were no additional applications for the board other than incumbents. N Keel made a motion to accept al applications for office. Motion passed.



Michael Webber – 2nd Vice President

Don Millitello – Director #5

James Moore – Director #6

Nedia Keel – Director #7

Barbara Turner – Youth Director #4

Yolanda Yates-Moore – Youth Director #5

3rd Vice President – a youth member of HUSBC Vacant

Director #8 – Vacant

Director #9 – Vacant

The board will meet on August 9, 2020 at Pin Palace at 2:00 PM to vote on a President to replace Hosie Seal Sr for 1 year. The position will be voted on again in July for a 3 year term.

Report submitted by

Rhonda Swaim

HUSBC Association Manager.