



Minutes from March 4, 2007

Roll Call: J. Embry, R. Swaim, R. Bofenkamp, H. Matthews, P. Lin, L. Bodart, D. McWard, L. Keel, J. Mason, H. Seal, A. Underwood, T. Webber, A. Weinberg, J. White, C. Bell

R. Bofenkamp motioned to dispense with the reading of the last meeting. J. White seconded motion passed.

Open Tournament: See attached report

Youth Tournament: See attached report

Women's Tournament: See attached report

H. Matthews motioned to accept L. Keel seconded motion passed.

The National USBC meeting is in Nashville, TN. The representatives for Huntsville are, Helen Matthews, Rhonda Swaim, and Jim White. The board went over the proposed Amendments for the meeting.

B1 – approve H. Matthews motioned C. Bell seconded motion passed.

B2 – approve J. White motioned H. Matthews seconded motion passed.

B3 – B4 – B5 reject all three R. Bofenkamp motioned H. Matthews seconded motion passed.

B6 – defer

B7 – approve L. Bodart motioned P. Lin seconded motion passed.

B8 – approve H. Matthews motioned A. Underwood seconded motion passed.

B9 – approve C. Bell motioned P. Lin seconded motion passed.

B10 – approve P. Lin motioned H. Matthews seconded motion passed.

B11 – approve H. Matthews motioned H. Seal seconded motion passed.

B12 – defer

LR1 – approve H. Matthews motioned J. White seconded motion passed.

LR2 – reject A. Underwood motioned L. Bodart seconded motion passed.

LR3 – approve L. Bodart motioned A. Underwood seconded motion passed.

LR4 – approve A. Weinberg motioned L. Keel seconded motion passed.

TR1 – approve L. Bodart motioned L. Keel seconded motion passed.

Committee Reports:

Hall of Fame: H. Matthews went over the meeting for the Hall of Fame and announced the nominations. 3 ladies – Patti Lin and Kim Coplan for superior, Rhonda Swaim for meritorious. 2 men – John Davis and Scott Huther for superior. A. Underwood motioned to accept report J. White seconded motion passed. R. Bofenkamp motioned to vote by secret ballot A. Underwood seconded motion passed. There were 14 eligible votes. All women and men approved.



R. Bofenkamp wanted the Hall of Fame committee to reconsider current number of inductees J. White motioned P. Lin seconded motions passed. One opposed.

The Hall of Fame dinner will be held June 2, 2007 at 6 PM. At the Holiday Inn Select R. Bofenkamp will have tickets?

Local Awards:

L. Bodart will not be processing awards after April 15 so inventory can be taken. This will be for secretaries that have not turned in any awards and wants the whole season at one time. Secretaries that have small amount of awards to be handled will be processed. Others will be processed as they can be done but not rushed. J. White motioned to accept L. Keel seconded motion passed.

Annual Meeting:

Each league needs to have a representative present for the meeting. The nomination committee is working on the form for the nominations. A. Weinberg motion to accept L. Keel seconded motion passed. The Annual Meeting will be held April 29, 2007 at Helion Lodge No. 1 F. & A.M. (Masons). The address is:

409 Lincoln Street
Huntsville, AL 35801

Finance:

J. Embry is working with A. Underwood and C. Bell on required interim audit and budget for 2007-08 season.

Youth Committee:

Will be holding a meeting on March 25 at Madison at 3 PM. They will be selecting their directors for the next term.

Old Business:

R. Swaim is to order a 600 club plaque for the old HWBA for A. Weinberg league. Money will come from earmark. T. Webber is going to put together a survey as to who did and did not bowl in the Women's City Tournament. In hopes of finding a way to expand the tournament.

New Business:

Jim Zebehazy has asked to have an area meeting in Huntsville. This will be for the North Alabama area. J. Embry will set the meeting up at Pin Palace for March 22 at 6 PM. R. Swaim will notify Mr. Zebehazy.



There will not be any board meetings in the months of May, June and July. Committees will still meet to complete goals for the next season. L. Bodart motioned H. Matthews seconded. Motion passed.

Loretta Stowers the USBC AL Association Manager has requested a \$25 donation be sent to the state for the Pepsi Youth Tournament. H. Matthews motioned L. Bodart seconded. The vote was 6 for and 2 opposed.

H. Matthews made a motion that all Board meetings be closed unless a quest requests to attend a meeting 10 days prior to that meeting. They will speak at the start of the meeting and then will leave. L. Bodart seconded motion passed.

Next meeting will be the Annual meeting April 29, 2007.

Submitted by
Rhonda Swaim
HUSBC Association Manager