

# Huntsville USBC

## Minutes for 2007 Annual Meeting

The 2007 Huntsville USBC Association Annual Meeting was held at Helion Lodge No. 1 on April 29, 2007.

Meeting called to order by J. Embry President at 2:20 PM.

Roll Call: J. Embry, R. Swaim, R. Bofenkamp, H. Matthews, R. Gillispie, P. Lin, L. Bodart, D. McWard, C. Lloyd, J. Mason, H. Seal, A. Weinberg, J. White

Caroline Embry ( Pin Palace Seniors-PP), Herschel & Rose Ouzts ( Fri Breakfast Bunch-PKWY), Michelle Swaim (Lords & Ladies-MBC), Rose Brumlow (A& M Siding Traveling Senior-PL), Frances Roberts ( Grandmas- PL), Shirley Bertagnolli (Bama Parts-PP), Bill Howard 9 Perfection Plus- PL), Shannon Rosenthal (Swaim's Trophies- MBC), Bob Adams (Jerry Damson-PL), Ray Weinberg (PP Mon SR), James Lin (Jerry Damson-PL), Glendor Wilkerson (Bill Heard-RSA), Bob Schmidt (Classic League-PKWY), Carol Jones & Clint Jones (Wed Mixers-MBC), Paul Weinberg (Men's RSA Wed-RSA), LaVonne Weinberg (Mixed Companies- PL)

Bob Adams made a motion to change a quorum from 35 to 25 and to be effective immediately. D. McWard seconded. Majority vote yes, 1 No.

Hershel Outz gave grace.

J. Embry gave his presidents report, went over the high lights of the year.

R. Swaim gave financial report; the Checking Account balance \$15,286.82 as of March 31, 2007. Also went over the awards given to members for the season from National. The Association also bought a new computer at the beginning of the season to keep up with technology requirements from National.

H. Matthews went over the National Meeting in Nashville. The next meeting will be held in Kansas City, Missouri May 6 thru the 10<sup>th</sup> 2008.

A. Weinberg made a motion to accept all reports, P. Lin seconded. Motion was passed.

Tournament Directors went over the various Association Tournaments and all went well. D. McWard made a motion to accept reports, H. Seal seconded. Motion passed.

R. Bofenkamp gave the report on Service Awards. Bowler of the month has gone well since giving the same awards for both men and women. R. Gillispie motioned to accept report. H. Matthews seconded. Motion passed.

L. Bodart gave the report on Local Awards. Will be making a count of awards left from season and get new order ready. B. Adams motioned to accept. P. Lin seconded. Motion passed.

P. Lin gave the report on the By Laws. National had requested a change of wordage from sanctioned to certified and the certification fees had changed. A, Weinberg motioned to accept, R. Gillispie seconded. Motion passed.

H. Matthews gave the report on the Hall of Fame. They need a final count of tickets by May 29<sup>th</sup>. The presentation dinner will be June 2, 2007. L. Bodart made a motion to accept report. R. Bofenkamp seconded. Motion passed.

J. White gave the Nominating Report. They made the following recommendations: 2<sup>nd</sup> Vice President; Helen Matthews; Directors: Larry Keel; Hosie Seal; Sr, Rose Brumlow, and Patti Lin. The Youth Directors presented by the Youth Committee were Marvese Tankersley, and Kim Nottingham. R. Gillispie made a motion to accept report, Frances Roberts seconded. Motion passed.

The President gave the Audit Report on behalf of Charlotte Bell who was not present. The financial records of the Huntsville USBC were found to be in order. H. Matthews motioned to accept. L. Bodart seconded. Motion passed.

Budget Committee report: The proposed Budget for the 2007 – 2008 season is as follows:

Association Manager Salary	\$4200
Social Security/Medicare	420
President Expense	300
Service Program Chairman Expense	300
Service Program	500
Website Expense	600
Computer/Printer/Copier Supplies	400
Postage/ Office Supplies	300
Certification/Inspection Supplies	100
USBC Delegates Expenses <a href="#">3@\$300</a>	900
Hall of Fame	250
Annual Membership Meeting	200
Awards Local	2000
Advertising Donations	300
Award Plaques	500
Youth Plaques/Awards	500
Association Shirts	600
Internet Connection	300
Miscellaneous	280
Total proposed Budget	\$12,950

H. Matthews motioned to accept. H. Seal seconded. Motion passed.

Elections:

R. Bofenkamp nominated Allen Weinberg for 2<sup>nd</sup> Vice President from the floor. L. Bodart seconded. H. Seal motion all nominations be closed. D. McWard seconded. Motion passed.

A 16-majority vote is needed to win the election. With a majority vote. Allen Weinberg was elected 2<sup>nd</sup> Vice President.

Election of Directors: J. Embry asked for nominations from the floor. There were none. Bob Adams motioned the directors recommended by the nomination committee be elected by acclamation. D. McWard seconded. Motion passed

Old Business: none

New Business: H. Seal wants to make more bowlers aware of the TNBA, the organization has put together a packet for the secretaries. Glenda Wilkerson will give this to R. Swaim so it can be gone over to include this information in the fall leagues. All TNBA bowlers have to also be USBC certified members too. The cost to the bowler for TNBA membership is \$3.50. They will be eligible for awards and tournaments given by TNBA.

The Board elected the Delegates for the National Meeting in Kansas City, Missouri for 2008. The 3 delegates are: A J Weinberg, Jim White, and Rhonda Swaim. The alternates are: Hoisey Seal Sr; 1<sup>st</sup> alt, Red Bofenkamp, 2<sup>nd</sup> alt.; Patti Lin 3<sup>rd</sup> alt.

P. Lin made a motion to adjourn, D. McWard seconded. Motion passed

Respectfully submitted by,  
Rhonda Swaim  
Huntsville Association Manager

Minutes from the 2006 – 2007 season:

The three old Huntsville Men, Women and Youth Associations merged into one. By doing this the data bases from the three had to be merged into one. With out much help from National Rhonda Swaim had to put each bowler with his or her information into computer. National finally in late September gave a merged data bases to help with this process. This did put all information behind at least 2 1/2 months.

The Association purchased a new computer since the others were so old and the software had to be updated.

The board elected Delegates to attend the National Meeting in Nashville, TN. For every 1000 members we get one delegate and 1 alternate, there for based on last years numbers we get 3. The delegates are as follows: Helen Matthews, Rhonda Swaim, and Red Bofenkamp. Our 3 alternates are as follows: Larry Keel 1<sup>st</sup> alternate, Jim White 2<sup>nd</sup> alternate, and Lynn Bodart 3<sup>rd</sup> alternate. Lynn Bodart motioned that the delegates receive \$250 in expense money to cover the trip. The money will be given after they come back and turn in receipts. Patti Lin seconded motion passed.

The board elected the State Delegates to attend the annual meeting in January for the State of AL USBC. Huntsville gets 10 delegates and 5 alternates. They are as follows: Helen Matthews, Ron Gillispie, Larry Keel, Jim White, Red Bofenkamp, Hosie Seal, Jim Embry, A J Weinberg, Lynn Bodart, and Patti Lin these will be delegates, Ray Weinberg, Charlotte Bell, Shirley Bertagnolli, Amy Underwood, and Donna McWard are alternates. The youth have 2 delegates: Mary Parrish and Jan Mason. R. Bofenkamp motioned, R. Gillispie seconded motion carried.

National has given us a new USBC area representative his name is Jim Zebehazy.

The Huntsville USBC Association Board Members adopted an Absentee Policy for Board Members. The Policy went into effect 10-29-06.

The Annual Meeting for the Huntsville USBC will be held on April 29, 2007 at Helion Lodge No. 1 F. & A. M. (Masons). The meeting will take place at 2:00 PM. We have the following positions up for election. 2<sup>nd</sup> Vice President, Directors 1 – 4 and the youth will make their recommendations for 2 directors.

Lane Inspection committee: A new group of people was gotten together to handle the lane inspections all was done in a timely manner. Will start the new season schedule in mid summer to finish by August 1.

BVL: Each house was asked to pass the hat for donations at each league. A check for \$1500 was given to the state of Al. 2 bowling kits were purchased for our military members. One from the old Bowling Council and the other from the old WIBC of Huntsville.

This report submitted by:  
Rhonda Swaim  
Association Manager