



Meeting from January 27, 2008 at Pin Palace Lanes.

Meeting called to order by J. Embry.

Roll call: J. Embry, R. Swaim, R. Bofenkamp, A. Weinberg, R. Gillispie, L. Bodart, C. Lloyd, L. Keel, T. Webber, R. Brumlow. Excused P. Lin , J. Mason, H. Seal, K. Nottingham.

Minutes: Note a correction in the minutes from last meeting, Hall of Fame date change to Jan 15 for due date. L. Keel motioned to accept minutes from last meeting. R. Bofenkamp seconded. Motion passed.

Financial: R Swaim went over the financial report. J. White motioned to accept report pending proper audit. L. Bodart seconded. Motion passed.

J. Mason's report on shirts given by R. Swaim. Pending verifying a couple of sizes they are ready to order.

Committee Reports:

Youth City Tournament: Had 27 teams, 51 sets of doubles, 102 sets of singles. With donation of \$500 from Elks total for plaques was \$1436. Standings will be official on Feb 8, 2008 and plaques will be ordered. J. Embry, R. Bofenkamp and R. Swaim will present plaques to kids. Tournament went well.

City Open Tournament: At present 32 teams. Entries close today Jan 27. R. Gillispie motioned to accept report. C. Lloyd seconded. Motion passed.

City Women: Have about 21 team entries in at present. L. Bodart motioned to extend cut-off date until Feb 2, 2008. R. Gillispie seconded. Motion passed. C. Lloyd motioned to second report. J. White seconded. Motion passed.

J. Embry reported that the payroll tax had been filled and paid in the amount of \$844. W2's have been given to R. Swaim.

Hall of Fame: Helen Matthews will be meeting on Feb 4th at Pin Palace to go over applications. The dinner will be held at the Holiday Inn (old Hilton) on June 7, 08. The following names were submitted:

Cathy Hovator-Hill: Superior
Jimmy Burk: Meritorious
Mike Richardson: Superior

Awards: No report



Publicity: Flyers were put out for the Women's City Tournament. A. Underwood and T. Webber did the work on these. Great Job.

Audit: No report

Old Business:

Total money collected for BVL was \$2,412.00. A. Weinberg motioned we send in \$2500 from the HUSBC. L. Keel seconded. Motion passed.

Tournament agreements from houses were secured by J. Embry.

New Business:

Candy James is interested in joining the board and filling one of the vacant spots. J. Embry presented her to the board. C. Lloyd motioned to accept her on the board. L. Bodart seconded. Motion passed.

R. Bofenkamp will be submitting information to the Southern Bowling Congress for their brochure.

The National Registered Volunteer Program is under way. Huntsville will start around April 15, 2008. Will be getting more information from National on this matter.

The next meeting will be March 2, 2008 at Pin Palace. L. Keel motioned. L. Bodart seconded. Motion passed.

R. Bofenkamp motioned to adjourn. C. Lloyd seconded. Motion passed.

Report submitted by
Rhonda Swaim
Huntsville USBC
Association Manager