



Meeting April 8, 2008 at Pin Palace, 6:30 PM.

Roll call by R. Swaim: J. Embry, R. Swaim, R. Bofenkamp, A J Weinberg, R. Gillispie, A. Underwood, T. Webber, J. White, K. Nottingham, C. James, P. Weinberg, D. Byrom, C. Lloyd, L. Bodart, and H. Seal.

R. Bofenkamp made a motion to dispense with the reading of the minutes. C. Lloyd seconded. Motion passed.

R. Swaim went over the financial report. J. White made a motion to accept pending proper audit. R. Bofenkamp seconded. Motion passed.

R. Bofenkamp went over the amendments for the National meeting for the vote by the representatives.

GPR 1 – approve

GPR 2 – approve

LR 1 - reject

LR2 – reject

LR3 – reject

LR4 – approve

TR1 – reject

TR2 – approve

TR3 – approve

B1 – reject

B2 – reject

B3 – approve

B4 – approve

B5 – approve

B6 – approve

B7 – reject

B8 – approve

B9 – approve

B10 – reject

B11 – reject

B12 – approve

B13 – approve

B14 – approve

B15 – reject

B16 – reject

J. White and A J Weinberg are unable to attend the meeting in Kansas City. J. Embry and C. Lloyd will be going in their place.

Committees:

R. Bofenkamp presented another copy of the Open Tournament Report. A. J Weinberg made a motion to accept. A. Underwood seconded. Motion passed.



Huntsville

R. Swaim stated all checks had been given in the Women's Tournament. C Lloyd made a motion to accept report. H. Seal seconded. Motion passed.

State Youth: R. Swaim stated all went well with the tournament. Had many compliments about how the people helped. We have 50 shirts left but are going to split with Pin Palace and try to sell what is left. C Lloyd made a motion to accept report. R. Bofenkamp seconded. Motion passed.

The Al State Women's tournament is on rotation for Huntsville next year. We are still waiting on information about what the association needs to do from the state board. A J Weinberg made a motion to table this until more information is available. J. White seconded. Motion passed.

A special meeting will be held in May regarding the position of Association Manager. The Association Manager was selected 2 years ago. A petition has been signed by 3 directors to go over duties and responsibility of job. The position will be posted for possible applicants for 30 days from April 15 thru May 15, 2008. C Lloyd made a motion that the Association Manager should also be put in as a Director. Motion passed.

Annual Meeting: Will be held on July 13, 2008 at Pin Palace Lanes at 2 PM.

Finance: The committee will be meeting in May.

Nominating: Will be meeting in June.

Youth Committee: The Youth Committee is happy to fill a vacant spot on the board with Dionna Byrom from Plamor Lanes.

Local Awards: L. Bodart reminds secretaries to fill out forms do not send a list.

Old Business: None

New Business: J Embry received a letter of resignation from Patti Lin from the board. R. Bofenkamp made a motion to accept letter. C. Lloyd seconded. Motion passed.

Next meeting will be at the end of May. This will include the special meeting and a board meeting.

Submitted by:
Rhonda Swaim