

Huntsville USBC meeting held at Pin Palace May 18, 2008.

The following were present: J. Embry, R. Swaim, R. Bofenkamp, A. J. Weinberg, L. Bodart, C. Lloyd, L. Keel, J. Mason, H. Seal, J. White, M. Tankersley, K. Nottingham, D. Byrom.

R. Bofenkamp made a motion to dispense with reading of the last meeting minutes. Seconded by L. Keel. Motion passed.

R. Bofenkamp made a motion to accept the Financial Report pending proper audit. L. Bodart seconded the motion. Motion passed.

The job of Association Manager was up for reassignment. The following applications were received. Kelly Christian, Dionna Byrom, and Rhonda Swaim stated her credentials. A vote was taken and Dionna was voted in as new Association Manager. She doesn't have a full time job so she will be able to be more readily available. She will begin August 1, 2008.

R. Bofenkamp gave a report about the National meeting. The next meeting will be held April 28 thru May 2, 2009 in Reno. J. White made a motion to accept the report. L. Keel seconded. Motion passed.

The Women's State Tournament is on rotation for Huntsville in 2009. The tournament will be held the last 2 weeks of Feb and the 1st week of March. The houses have been sent bid sheets for lineage. The Association will receive \$.25 cents per line. The following requirements are to be done: 50/50 half to winner and half to BVL. NASA Pot, Bracketts, (local \$4-State \$1). Shirts find printer and design. State pays for after purchase raised, 40-60 split. Sell Bars & Pins. Local document all sales. L. Keel motin to have tournament and H. Seal seconded. 1 Nay motion passed.

Committees:

Hall of Fame: Sale of tickets is pour. R. Bofenkamp made report that had to pay for 80 meals so far had 47 sold.

Lane Inspection: Some dates have been set up would like some youth to help with this.

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

Yearbook: Need members to get ads for book. ½ page \$45, full page \$80, business cards \$10. Cut off date is July 6, 2008.

Finacial: The committee will be meeting in May.

Nominating: The following are up for office this year: Coleman Lloyd, Paul Weinberg, Jim White, and Director #10.

Old Business: None

New Business:

R. Bofenkamp nominations open for State Board must be post marked by June 1, 2008. L. Keel interested.

J. Embry needs reports from all committees for the Annual Meeting.

L. Keel made a motion to adjourn, L. Bodart seconded.

Minutes submitted by
Rhonda Swaim