



HUNTSVILLE

MINUTES

President Jim Embry called the HUSBC Board of Directors meeting of August 24, 2008 to order.

ROLL CALL- J. Embry, R. Bofenkamp, D. Byrom, A. Weinberg, R. Gillispie, R. Swaim, L. Bodart, L. Keel, J. Mason, T. Webber, K. Nottingham, P. Weinberg, G. Wilkerson. Excused absences were Candi James with a broken foot, and Bridget Fox who was out of town.

MINUTES FROM LAST MEETING- AJ Weinberg made a motion to dispense with the reading of the minutes of the last meeting. Larry Keel seconded. Motion carried.

FINANCIAL REPORT- Presented by Dionna Byrom. Savings Account balance is \$15319.99. HUSBC account balance is \$22,606.36. HBA Earmark account balance is \$18,729.28. HWBA Earmark account balance is \$2348.77.

ALABAMA STATE WOMEN'S TOURNAMENT- Jim Embry stated that Plamor Lanes won the bid to host the 2009 Tournament. The tournament will run 4 weekends starting February 21st and ending on March 15th. The state association will be responsible for preparing, printing and distributing the entry forms.

FORM 990 EZ FOR 2008- Jim Embry stated that the forms are complete and ready to finalize to turn in. Due December 15th. Mr. Embry also stated that he would be doing the payroll taxes.

CITY 2008 SENIOR TOURNAMENT- Ron Gillispie stated that Parkway Lanes will be hosting the tournament. The tournament will be November 1st and 2nd and November 8th and 9th with two squads per day. The entry fee has changed from \$15.00 to \$16.00 because of increased lineage costs. Motion made by Red Bofenkamp to accept the changes. Rhonda Swaim seconded motion. Motion carried.

LANE INSPECTIONS- Red Bofenkamp stated that all initial lane inspections are completed. We are waiting on notification from the houses that they are ready for reinspections. All houses have received their certifications.

YEARBOOK- Red Bofenkamp stated that the yearbook is at the printers with the final changes to be turned in Monday August 25th by Rhonda Swaim. We are looking at another week to week and a half before they are ready. 250 copies were ordered.

COMMITTEE ASSIGNMENTS- Glendor Wilkerson and Bridget Fox need to pick a committee to serve on. Also Jim Embry appointed Helen Matthews, Charlotte Bell, Shirley Bertagnolli, and Francis Roberts to be the Women's State Tournament Committee. They will be in charge of getting the shirts done.

COMMITTEE REPORTS

FINANCIAL (AUDIT/BUDGET)- Nothing to report.

PUBLICITY- Nothing to report.

AWARDS/SERVICE- Lynn Bodart stated that she needed help getting the local awards to Madison and to Redstone Arsenal. Dionna Byrom stated that she would pick up the awards at Parkway and deliver them to Madison. Glendora Wilkerson stated that she would do the same for Redstone Arsenal. Red Bofenkamp stated that he was going to change the format of the Association honor boards in each house to make one board for the men, women, and the youth. He also stated the cost of the Annual Awards/Plaques and Bowler of the Month Awards/Plaques will probably be about \$2500.00 annually.

BYLAWS- Nothing to report.

NOMINATING- Nothing to report.

YOUTH- Rhonda Swaim stated that the Youth Committee would be meeting on September 10th. Plamor is scheduled in the rotation for the Youth City Tournament.

ANNUAL MEETING- Nothing to report.

HALL OF FAME- Nothing to report

OLD BUSINESS- Received a thank you card from the Holiday Inn concerning the Hall of Fame Induction. Jim Embry stated that he filled out and returned a satisfaction survey.

NEW BUSINESS- We are in rotation to host the 2010 Generation Gap Tournament. Projected to be end of April or First of May. Rhonda Swaim made a motion that we accept our rotation with the provisional clause that if Huntsville is asked to host the 2010 State Open Tournament then we bypass the Generation Gap and go back into the rotation lineup. Larry Keel seconded the motion. Motion carried.

ANNUAL STATE MEETING- Rhonda Swaim went over all information that was covered at the Alabama State Annual Meeting.

AJ Weinberg made the motion to adjourn the meeting. Red Bofenkamp seconded the motion. Motion carried.

Next meeting scheduled for September 21, 2008 at 2:00p.m. at Pin Palace.

Respectfully submitted by

Dionna Byrom

Dionna Byrom
HUSBC Association Manager