



HUNTSVILLE
MINUTES OF APRIL BOARD MEETING

President Red Bofenkamp called the HUSBC Board of Directors meeting of April 26, 2009 to order at 3:08 P.M.

ROLL CALL: D. Byrom, R. Bofenkamp, A. Weinberg, G. Wilkerson, R. Gillispie, P. Weinberg, L. Bodart, D. Millitello, C. Lloyd, L. Keel, H. Seal Sr., F. Moore, T. Webber, J. White, J. Mason, S. Potter, M. Ferris, and R. Swaim were in attendance. Excused absences were C. James, R. Brumlow, and R. Swaim.

MINUTES: Glendor Wilkerson made a motion to dispense with the reading of the minutes from the March BOD meeting. Coleman Lloyd seconded the motion. Motion carried.

FINANCIAL STATEMENT: AJ Weinberg made the motion to dispense reading of the financial statement pending audit. Glendor Wilkerson seconded the motion. Motion carried.

YOUTH AND ALABAMA STATE: No report due to absence of Rhonda Swaim.

COMMITTEE REPORTS

TOURNAMENTS- Red mad the motion to pay the ladies that worked the T-shirt sales throughout the Women's State Tournament. Floyd Moore seconded the motion. Motion carried

HALL OF FAME: Red stated that plans for the dinner/ceremony was being finalized.

OTHER- Hosie Seal stated that we could have our annual meeting at the Eagles for \$10.00 per plate. All were in agreement with this option. Hosie will contact the Eagles and see about making arrangements to report at next meeting.

YEARBOOK- Red stated that we need to have a committee meeting in 3-4 weeks to go over plans for the yearbook. Coleman Lloyd was added to the yearbook committee. Jim White made the motion for us to make our own yearbook. AJ Weinberg seconded the motion. Motion carried.

OLD BUSINESS: National Convention. Jan Mason will be attending the National Convention to voice our votes on the proposed amendments. The board voted yes on LR1, LR2, LR3, LR5, LR6, B1, B2, B3, B7, B8, B9, B10, B11, B12, and B13. The board voted no on LR4, B4, B5, and B6.

Jan Mason and Mark Ferris brought up the Registered Volunteer Program. Seems that some mis-leading information has been given. Dionna stated that she would contact nationals and get the correct information from them.

NEW BUSINESS- Jim White reported that we will have 5 Director positions, and 1 Youth Director Position as well as President that will be open for election this year. AJ Weinberg made a motion to accept this report and Lynn Bodart seconded the motion. Motion carried.

Coleman Lloyd made a motion that the board applies for a state tax-exempt ID number. Floyd Moore seconded the motion. Motion carried.

The following people volunteered to be our delegates to the State Annual Meeting: Dionna, AJ, Hosie, Jim, Floyd, Jan, and Don.

Red Bofenkamp adjourned the meeting at 4:28pm

Next meeting will be held on 6/7/2009 at 3:00 at Pin Palace Lanes.

Respectfully submitted by:

Dionna Byrom