



HUNTSVILLE
MINUTES OF JUNE BOARD MEETING

President Red Bofenkamp called the HUSBC Board of Directors meeting of June 7, 2009 to order at 3:06 P.M.

ROLL CALL: D. Byrom, R. Bofenkamp, A. Weinberg, 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, and R. Swaim were in attendance. Excused absences were R. Brumlow. Unexcused absences were G. Wilkerson, and M. Ferris. Mary Parrish and Jo Ferris were our guests.

MINUTES: AJ Weinberg made a motion to dispense with the reading of the minutes from the April BOD meeting. Larry Keel seconded the motion. Motion carried.

FINANCIAL STATEMENT: Jim White made the motion to dispense reading of the financial statement pending audit. Coleman Lloyd seconded the motion. Motion carried.

YOUTH AND ALABAMA STATE: Rhonda stated that the youth committee has reelected her as Director and Chairperson. She also stated that the youth committee has developed a High School Bowling Committee and the first meeting will be at the China Buffet Sunday 7/5/2009 at 1:00PM. Jan Mason stated that she has 1000 High School Bowling Brochures to put together a package to deliver to schools.

COMMITTEE REPORTS

TOURNAMENTS- Red is still working on payments for workers of the Women's State Tournament. He stated that he will have all payments done and available at the Annual Meeting on July 28th.

AWARDS: Lynn Bodart stated that she is ready to have a meeting with yearbook committee for award listing in yearbook.

OTHER- Red stated that all committees will need to have a report ready for the annual meeting.

YEARBOOK- Red stated that the yearbook would be ready and published at the end of July.

OLD BUSINESS: The annual meeting will be held at the Eagles off of Bob Wallace from 3PM to 6PM. From 3:00-3:30 will be a social time. From 3:30-4:00 will be dinner. And from 4:00-6:00 will be the meeting. We have invited all league secretaries and center proprietors to attend the meeting. The meeting is open to anyone who wants to attend. The menu will include Chicken, Baked Potato, Corn, and Cobbler for desert.

NEW BUSINESS- Red stated that all lane inspections will be done by the end of June. He also asked that each house start talking to the youth bowlers and have some ready to help so they can be trained.

Redstone Lanes is hosting a Bowl like a Pro on July 12th at the lanes. Cost is \$50.00 per person for participants and \$15.00 per person for spectators. Lunch is included. Pro-bowlers scheduled to appear are Brian Voss, Chris Barnes, and Carolyn Dorin-Ballard.

Red Bofenkamp adjourned the meeting at 4:23pm

Next meeting will be our annual meeting on June 28th.

Respectfully submitted by:

Dionna Byrom