



Huntsville USBC Board meeting held at Pin Palace Lanes, April 25, 2010, at 2:30 PM.

In attendance: A J Weinberg, R Swaim, R Gillispie, P Weinberg, L Bodart, B Thompson, C Lloyd, H Seal Sr, F Moore, C Potter, M Parrish, J Mason, S Potter.

Excused: L Keel, D Millitello, And M Smith. Unexcused: G Wilkerson

**Last meeting minutes:** F. Moore made a motion to dispense with the reading of the minutes, C Potter seconded. Motion Passed.

**Financial:** R Swaim gave report on money transfers to National for sanction fees and money deposited for tournament. Question from the floor was asked are all monies accounted for yet. As reported still investigating, audit committee will be meeting soon for the annual report and then work on an outside audit. Motion made by B Thompson and seconded by J Mason to accept report. Motion passed.

**Election of Association Manager:** B Thompson presented the duties of the office to the board and nominees. Rhonda Swaim was voted in at new Association Manager to take effective immediately.

**Committee Reports:**

**Awards/Services Local:** L Bodart ran out of 450 awards and ordered some more pins.

**Financial:** No report

**Publicity:** No report

**By-Laws:** G Wilkerson not there, Judy Finch offered help in redoing the by-laws as numbers on web do not match original copy.

**Nominating:** Went over positions up for election.

**Youth:** R Swaim reported May 8, 2010 at Madison we will be having our annual meeting and have elections of 2 Board members.

**Annual Meeting:** F Moore reported the meeting would be held at the Fraternal Order of Eagles on 10<sup>th</sup> Street corner of Bob Wallace. The meeting will be May 23<sup>rd</sup> from 1 – 5. The following menu was picked, 2 meats, (Fried Chicken and Sliced Pork, green beans, corn and new potatoes). They will also have a cobbler and R Swaim will get cake as another desert. Motion made to accept by R Gillispie and seconded by C Lloyd. Motion passed.

Another motion was made to pay the entire ticket for this meeting by B Thompson and seconded by H Seal Sr. Motion passed

**Hall of Fame:** H Seal Sr. gave the names of the planned inductees, B Thompson made a motion we accept 5 of the inductees, F Moore seconded motion passed. The following



## Huntsville

will be inducted into the Huntsville Hall of Fame. Robert Orebaugh, Charlie Moore, Jewel Roberts, Sonia Son, and Mildred Spradlin. The Hall of Fame dinner will be held in June.

### **Tournaments:**

**Youth:** Awards were delivered to R Swaim today and she will get to the houses this week.

**Women's:** L Bodart gave report, we had 26 sets of doubles, 50 sets of singles, 13 teams, 44 All Events Handicap, and 18 All Events Scratch. With the donation from the old HWBA of \$200 total money in was \$3194. All went well with the tournament.

**Open:** Checks have been made out and all should be delivered. C Potter motioned to accept tournament reports, F Moore seconded motion passed.

**Old Business:** Was asked again regarding audit and A J Weinberg replied not yet working on it.

**New Business:** Elected State Meeting Delegates, A J Weinberg, B Thompson, S Potter, F Moore, J Mason. We are entitled to 10 total and 2 youth R Swaim is going to bring it up at the Youth meeting to see if we can get 2 youth bowlers to go.

A J Weinberg asked board what their wishes were about other situations and they voted to seek further informational assistance.

A J Weinberg asked the board to pay his total trip to the Nationals meeting, an email vote was held and all approved.

R Swaim asked that all committees have annual meeting reports to her soon so she can get the book together for meeting on May 23.

Next meeting will be held May 16, 2010 at Pin Palace, 2:30 PM. Meeting adjourned.

### **Minutes Submitted by:**

#### **Association Manager**

*Rhonda Swaim*