



HUSBC meeting September 19, 2010 at The Station on Bridge Street, 2:30 PM

Attending: A J Weinberg, R Swaim, J Mason, L Keel, R Gillispie, P Weinberg, L Bodart, B Thompson, D Millitello, M Smith, M Webber, H Seal, C Potter, S Potter, M Ferris, J Ramsey. Absent: C Lloyd, P Jordan, F Moore, M Parrish.

Minutes: L Keel made a motion to dispense with the reading of the minutes from the last meeting, J Ramsey seconded motion passed.

Financial: R Swaim went over the finances of the Association, L Keel made a motion to accept report upon proper audit, B Thompson seconded. Motion passed.

Services: L Bodart reported she had gotten some prices on patches for special awards, Big 4, All Spare etc., The cost would be \$1.00 each. She is going to contact them about combining the types. A J Weinberg said we would do an email vote regarding the patches. L Keel seconded. Motion passed.

Publicity: Have not had much success with the paper getting the award information out. He is sending it to the website now. He would like additional help from the committee in getting the information out.

Hall of Fame: H Seal reported the dinner was very successful. Best turnout ever, we are in the red though \$491.65 will have to go up on ticket prices. Had to add another room and we had to pay for 150 instead of 130. CD's with pictures will be available if anyone wants one. L Bodart made a motion to accept report, J Mason seconded. Motion passed. R Swaim also stated we had 2 very nice easels donated from the state they no longer wanted.

Lane Inspection: The money collected from the centers will be used to buy more equipment for the association. C Potter made motion to accept, M Smith seconded. Motion passed.

Tournaments: Getting price for the lineage on the open will do an email vote on cost. We will pole the bowlers from the open to see if they still want to receive the plaques for the first place winners or cash. 9 yes, 4 No carries. Women's tournament has gotten a price also need price on Youth. Senior Tournament, Parkway will have tournament on 1st and 2nd weekend in November at a cost of \$6.25. A J Weinberg asked if the other houses were asked about prices and they were not. A J Weinberg wants all houses asked first. Will be adding a 4 person Team Event to the Senior Tournament. Motion made by B Thompson, seconded by S Potter. Motion passed. M Ferris made a motion that the Senior Tournament be on a bid each year. Seconded by B Thompson. Motion passed with 1 opposed. A motion was made to put the Senior Tournament on rotation like the other tournaments by M Ferris, H Seal seconded. 6 yes and 7 no motion defeated. Would like to come up with a way to get more league secretaries to get more of their bowlers in the tournaments. Motion tabled.



Old Business:

Tax Exempt: R Swaim received information regarding tax exempt for purchases from the State of AL IRS, we are not qualified but if someone wants to take it to State Legislative they can.

Outside Audit: J Mason made a motion to not have an extended audit from passed history. M Smith seconded motion opposed. M Smith asked we table the action on outside audit until the annual meeting because of the cost figures given. C Potter seconded, Motion passed with 1 opposed.

M Ferris made a motion that non board members be exofficio on audit committee. P Weinberg seconded motion passed. M Smith amended the motion to include that \$200 be spent for the outside audit committee. M Ferris seconded, motion passed.

Yearbook: We did not have a camera so no pictures were available for the book. Book is done and out to houses. Being given to leagues as they get their sanction certificates back.

In regards to possible charges on A J Weinberg from Nationals due to prior Association Manager, Nationals said no charges are pending.

State Tournament: L Keel has been working on hotels and rates for the tournament. He has also been contacting them about possible adds for the Tournament Book we will have. We will be having a Tournament Committee meeting R Swaim will contact everybody. Watch your emails.

New Business:

The Youth Committee will be meeting on October 24, 2010 to elect new officer.

Next meeting will be held at Plamor Lanes October 31, 2010, 2:30 PM

Submitted by:

Rhonda Swaim

Huntsville Association Manager