



June 26, 2011 meeting held at Pin Palace Lanes at 2:30 PM

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

R Swaim stated that the minutes from last meeting at Madison Bowling Center were lost that A J had sent them to her but she was unable to retrieve them. They were either sent via email or text and could not locate them.

Financial Report: R Swaim went over the transaction in the account. C Potter made a motion to accept the report and L Keel seconded motion passed.

#### Committee Reports:

Lane Inspection: J Ramsey reported that all lanes except for Madison had been done of which is scheduled for July 9, 2011 at 8 AM. The Zone at Bridgestreet declined getting their lanes recertified this year if they change their mind it will be scheduled. Lane dressing inspection at the centers will be done in the September – October time frame.

Local Awards: L Bodart needed to order some more patches she has a bill for \$597.22, she ordered 200 – 650 and 200 – 250 awards. She is out of 140 POA and R Swaim stated that nationals are picking this award up again no need for the local to purchase any.

Publicity: D Millitello stated that if anyone had any information to let him know he would get it out. Stories on accomplishments or anything unusual.

Nominating: B Thompson not present, a letter of interest in 2<sup>nd</sup> Vice President was given to R Swaim.

Hall of Fame: L Bodart reported that the committee has gotten everything ready for the Dinner on July 10, 2011. They will be presenting certificates to Virgil Dunn for his 100<sup>th</sup> Birthday and one to Bob Adams for years of service to the Hall of Fame. H Seal has made a program for the event. The Association will purchase cakes for the Dinner.

Bowler of the Decade: The following will receive this award, Kim Regan and Tony Churchy. R Swaim will resend the information on the jackets for an email vote.

Budget: The Finance Committee will meet on Tuesday July 5, 2011 at Plamor to work out the details of the budget for next year. It will then be forwarded for the board to look over and voted on at the Annual Meeting on July 10, 2011.

Old Business: none

New Business: Belinda Thompson submitted her resignation to the board her new job is preventing her be of service the HUSBC board at this time. She hopes to come back at a later date when work permits this. We have several vacant spots for Directors and if anyone knows of someone who would be interested please tell them to let the President and or Association Manager know.

Please encourage the league secretaries to turn in bowler of the month.



J Mason brought up that we had asked if anyone wanted to volunteer to attend the National meeting in Texas next week. She could go but A J and Rhonda could not. She asked the board to approve the total payment of the trip for flight, motel and rental car at a cost of approximately \$1200. Looking at what was on the vote for the year there is only 3 things to vote on. This is because they don't change the rules but every 2 years now. S Potter made a motion that we take the money in the budget for this year and forward it to next year to add more to it to cover the cost of 3 going to Texas then. Plus to give J Mason back the \$20 she had spent in advance for an event she was going to go to. L Bodart seconded motion passed.

C Potter made a motion to adjourn and M Ferris seconded motion passed. Next meeting was not scheduled because of the Annual Meeting in July.

Submitted by;  
Rhonda Swaim  
HUSBC Association Manager