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## HUNTSVILLE, ALABAMA

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August 27, 2006 meeting.

Roll call: J. Embry, R. Swaim, R. Bofenkamp, H. Matthews, R. Gillispie, P. Lin, L. Bodart, L. Keel, M. Parrish, H. Seal Sr, J. White.

Jim Embry wants the Board members contacted about missing the meetings. Rhonda will work up a letter and get it out.

R. Bofenkamp motioned to dispense with the reading of the minutes. L. Keel seconded. Carried.

Treasurer report: Current Balance is \$11,536.98. H. Matthews motioned to accept and place in record pending proper audit. H. Seal seconded. Carried.

The board needs to elect Delegates for the National meeting to be held in Nashville. For every 1000 members we get one delegate and 1 alternate. Numbers from previous year we get 3 delegates and 3 alternates. H. Matthews motioned we elect 3 delegates and 3 alternates. L. Keel seconded. Carried.

P. Lin motioned we elect R. Bofenkamp, H. Matthews, and R. Swaim as our delegates. L. Bodart seconded. Carried.

R. Bofenkamp motioned L. Keel 1st alternate; J. White 2nd alternate, and L. Bodart 3rd alternate. H. Seal seconded. Carried

L. Bodart motioned an amount of \$250 will be given to delegates with proof of expenses for the National Meeting in Nashville. P. Lin seconded. Carried.

State Delegates: For the meeting in Birmingham, AL during the January annual meeting Huntsville gets 10 delegates and 5 alternates.

H. Matthews, R. Gillispie, L. Keel, J. White, R. Bofenkamp, H. Seal, J. Embry, A J Weinberg, L. Bodart, P.Lin

Alternates: R. Weinberg, C. Bell, S. Bertagnolli, A. Underwood, and D. McWard

Youth Delegates: M. Parrish, J. Mason.

R. Bofenkamp motioned to accept, R. Gillispie seconded. Carried

Jim Embry sent the bids into State for the Women's State Tournament. He sent in Pin Palace and Plamor with a lineage of \$7.50. The weekends will be last weekend in February and 1st two weekends in March. We are waiting to hear from the state on this. Their next meeting is in September.

Lane Inspection is now finished. They will be reinspecting Parkway Lanes after some lane repairs are complete. All lanes have been certified and received their certification.

As we work on a new logo we will have to have National approve our design.

Tournaments:

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Youth City Tournament:

The following rotation was voted on. **Pin Palace- 2007, Parkway - 2008, Plamor - 2009, Madison - 2010.** P. Lin motioned and L. Bodart seconded. Carried

Fees for this next tournament will be \$7.00 for lineage and \$3.00 for prizes with a total of \$10 per bowler per event. L. Keel motioned and R. Gillispie seconded. Carried

Tournament will be held the last 2 weekends of January. H. Matthews motioned and H. Seal seconded. Carried

Men's Open Tournament:

Parkway & Pin Palace - 2007, Plamor & Madison - 2008. H. Seal motioned and P. Lin seconded. Carried.

Tournament will be the first 2 weekends in February. R. Bofenkamp motioned and J. White seconded. Carried.

For this year the men and women tournaments will both bowl on the second weekend of February due to the Women's State Tournament possibly coming to Huntsville the last week in February.

Ladies Tournament:

Pin Palace - 2007, Madison - 2008, Plamor - 2009, Parkway -2010, Redstone - 2011

H. Matthews motioned to bowl tournament on the second and third weekend of February due to possible Women's State Tournament the last weekend of February. P. Lin seconded motion carried.

Senior tournament:

Is Scheduled at Parkway Lanes, R. Gillispie working on form.

Committee Report:

Hall of Fame: H. Matthews made a report from the committee. Went over the rules for male and female. The policy will be added to policy manual. Men age of 40 and over, women age of 35 and over.

Prior membership in the Hall of Fame will be grandfathered in. Hall of Fame awards will be given the first Saturday in June at the dinner. R. Bofenkamp motioned to accept L. Keel seconded. Carried.

Old Business:

A poll was taken regarding meeting day and time for the board of directors from the ones that responded. Sunday had the most votes. P. Lin motioned to keep it on the last Sunday of every month, R. Gillispie seconded. Carried.

Next meeting is set for September 24, 2006 Pin Palace at 2 PM.

H. Matthews asked if the women and the men could use the same form for bowler of the month. She stated that the awards should be the same for men and women.

L. Keel made motion to: (1) Do away with House Bowlers of the Month; (2) make form for the women and men the same; (3) give plaques to both men and women for Handicap and Scratch Regular Bowlers of the Month; and (4) give certificates to both men and women for Senior Bowlers of the Month. L. Bodart seconded motion. Carried.

Please stress to secretaries the women need to put age on membership application cards or they will not receive senior awards.

Insurance: R. Bofenkamp had a copy of an old renewal form for insurance. He is going to find out the cost of premium. Motion to table until later, H. Matthew, L. Keel seconded.

New Business:

We have a new USBC area Representative, Jim Zebehazy.

BVL donations will be collected during November of each year. There will not be a BVL tournament.

Greater Houston Association is hosting the Southern Tournament and is asking for ads from other Associations. The cost of a full-page ads is \$100. R. Bofenkamp made motion to place ads, L. Keel seconded. Carried.

H. Matthews has several 2001 HWBA pins were suggested to have at next tournament and see who may want one.

P. Lin motioned to adjourn L. Keel seconded. Carried

Submitted by:

*Rhonda Swain*

*Huntsville USBC Association Manager*