



Minutes from January 14, 2007 at Pin Palace.

Roll call: J. Embry, R. Swaim, and R. Bofenkamp, H. Matthews, R. Gillispie, L. Bodart, D. McWard, C. Lloyd, L. Keel, J. Sipes, J. Mason, M. Parrish, H. Seal, A. Underwood, T. Webber, A. Weinberg, J. White, C. Bell. P. Lin excused.

A motion was made by R. Bofenkamp to dispense with the reading of the minutes from the last meeting. Seconded by J. Sipes. Motion passed.

Financial Report: Account Balance is \$27,270.01. Motion to accept pending proper audit by R. Bofenkamp, seconded by H. Matthews. Motion passed.

H. Matthews said Mary Wilson had her final bill for her services to the old HWBA were \$104. A check from the earmark money will be sent to her.

Parkway Lanes has had its final lane inspection all went well.

Committees:

Open Tournament: So far they have 4 entries. Tournament will be for 3 weekends. The events will be as follows: Team only the 1st weekend at Parkway, the middle weekend will be both events. The last weekend will be doubles and singles at Plamor only. R. Bofenkamp will be at Parkway 1st weekend and at Plamor the other 2. J. Embry will be at Parkway 2nd weekend. Board asked to contact R. Bofenkamp about helping with this tournament on the 2nd and 3rd weekend. H. Seal motioned to accept report, T. Webber seconded. Motion passed.

The Board made remarks concerning the AL State meeting held in Birmingham. Some of the things noticed were time schedules. Most committees went well. The Open Tournament forms needed correction on the forms. The Jamboree will be held in Birmingham in August. This will flip between Birmingham and Montgomery. There was great discussion about the \$.25 cents per line. The correct way to state this is \$.25 per person per event. Jim Zebehazy said national is making all associations that have not merged to do so. There will be some amendments voted on at the National Meeting one of which is fees the State can collect. This amount will be from \$0 (zero) to a max of \$10.00. These can be seen on bowl.com.

If you are planning on attending the meeting you can register on line at bowl.com. National has a list of our delegates and alternates.

Hall of Fame: The Hall of Fame diner will be held at the old Hilton downtown on June 2 at 6 Pm. The deadline for applications is January 15, 2007. The committee will be meeting on January 22 at 11:30 to go over the applications.

Women's Tournament: So far we have 5 entries sent in.

Local Awards: Have ordered more 675 patches.

All local house boards have been updated for bowler of the month.

The Annual Meeting committee will be getting things ready for our meeting in late April. We are working on a place to meet. The meeting will take place at 2 PM. All leagues will be asked to send in a delegate to the meeting.

Nomination Committee: This committee will need to meet to get applications out for the following positions. 2nd Vice President – H. Matthews, Director – L. Keel, Director – H. Seal, and Director – C. Bell, Director – P. Lin, the youth will make their recommendations regarding 2 Director places open this year. The Nomination Committee is P. Lin, R. Gillespie, D. McWard, J. White – chairman, and H. Seal.

Also addressed will be any directors that have not been attending meetings as per our Attendance Policy.

C. Lloyd has asked that we keep a running total of all sales taxes paid to see if we need to get the appropriate paperwork for tax exemption.

The next meeting will be on March 4, 2007 at Plamor Lanes.

L. Keel motioned to adjourn, C. Bell seconded. Motion passed.

Submitted by:
Rhonda Swaim
Association Manager
Huntsville USBC