



Huntsville

September 16, 2007 meeting held at Pin Palace.

Roll call was made by Rhonda Swaim: the following were present, Jim Embry, Rhonda Swaim, Red Bofenkamp, A J Weinberg, Ron Gillispie, Lynn Bodart, Larry Keel, Jan Mason, Hosie Seal Sr, Tyna Webber, Jim White, Marvese Tankersley, Rose Brumlow.

R. Bofenkamp motioned to dispense with the reading of the minutes from the last meeting. A J Weinberg seconded. Motion passed.

R. Swaim gave the financial report: J. Embry needs an update on a couple of deposits to verify the account. R. Swaim will get this to him by evening. R. Bofenkamp motioned to accept pending proper audit. L. Bodart seconded. Motion passed.

J. Embry is working on the 990 EZ form for the federal taxes. Form is not as EZ as it says. This will have to be in by December 15, 2007.

Lane Inspection: R. Bofenkamp reported a couple of the houses have made the necessary repairs and are ready for them to come back. The committee will be doing this in the next week or so.

Senior City Tournament: Lanes are scheduled for last weekend in October and first weekend in November at Plamor Lanes. The lineage will be \$5.25 for 3 games. If Brackets are run there will be a 50/50 split for the house and the Association. An agreement was made that lanes will be dressed before each squad. Shift times will be 12 and 3 on Saturday and Sunday. As of meeting 1 entry had been received. R. Bofenkamp stated the tournament will have to be run by hand as his computer will no longer run Winlabs for tournaments, if need be tournament information may be sent to R. Swaim to put in Association computer.

Questionnaires:

T Webber has worked on a questionnaire for the Women's City Tournament. R. Bofenkamp worked on one for the Open Tournament. Both will be finalized and sent to R. Swaim which will get these to the league secretaries for the members to fill out and return to them by November 1.

Shirts:

J. Mason got several price quotes for shirts for the board members. The board chose the color of Ash Grey. R. Swaim will get with National on the logo so J. Mason can go back to the companies and get a final price. J. White motioned to accept report and color choice. R. Gillispie seconded. Motion passed.



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Committee Reports:

Local Awards: L. Bodart has received the latest order of awards. Forms are coming in and being filled quickly.

A J Weinberg asked about vacant spots on the board. J. Embry asked about possible people to fill these. The following were suggested.

Candy James – Bowls at Plamor

Lee Weaver – Bowls at Redstone

Bridget Fox – Bowls at Madison

Old Business:

The boards in the houses need to be updated and the following suggestions were made to put on them. Scores for men 800 & 300, Scores for women 700, 800 & 300. This will list names only not number of times. That way each year on the update only the name of a person that is new will be added. Also will list Hall of Fame members.

R. Bofenkamp is still working on a point system for Bowler of the Year for Adults. He is going to bring this to the next meeting and present it to the board. Then will get the information out to the bowlers about changes.

New Business:

R. Bofenkamp needs to have a new computer system to be able to handle the Senior and Open Tournaments and Bowler of the month. L. Bodart made a motion he go and get prices on a new computer, possibly a laptop, that will be an association asset to be used where needed. H. Seal Sr seconded. Motion passed.

The next meeting will be held at Plamor Lanes on October 7, 2007 at 2 PM.

A J Weinberg motioned to adjourn. R. Bofenkamp seconded. Motion passed.

Report submitted by:

Rhonda Swaim

Huntsville Association Manager