



HUNTSVILLE  
MINUTES OF NOVEMBER BOARD MEETING

President Jim Embry called the HUSBC Board of Directors meeting of January 11, 2009 to order at 12:02 P.M.

**ROLL CALL:** D. Byrom, R. Bofenkamp, AJ Weinberg, R. Gillispie, R. Swaim, L. Bodart, C. Lloyd, L. Keel, J. Mason, T. Webber, J. White, P. Weinberg, G. Wilkerson, S. Potter, and M. Ferris were in attendance. Excused absences included C. James, R. Brumlow, and Bridget Fox.

**MINUTES:** AJ Weinberg made a motion to dispense with the reading of the minutes from the November BOD meeting. Jim White seconded the motion. Motion carried.

**FINANCIAL STATEMENT:** AJ Weinberg made a motion to dispense reading the financial report since everyone had a copy and that it be accepted pending proper audit. Larry Keel seconded the motion. Motion carried.

President Embry then turned the meeting over to 1<sup>st</sup> V.P. Bofenkamp who had conducted the past few BOD meetings as Acting President.

**HUNTSVILLE USBC:** nothing to report.

**YOUTH:** Rhonda Swaim stated that Marvese Tankersley was replaced due to not attending the meetings. Sonia Potter replaced her on the Youth Board. Kim Nottingham resigned her position and was replaced by Mark Ferris on the Youth Board. She stated that the Youth City Tournament started on January 10th and was going very well. Michelle Swaim picked up the Big 4 and there were 9 200+ games shot.

**AL STATE USBC ASSOCIATION:** Rhonda Swaim and Larry Keel stated that Alabama has been chosen as a test site for High School Bowling. Email will be sent with information this month. Should be implemented this spring in the schools.

**SBC:** Red Bofenkamp stated that he would have a report at the Annual Meeting. Ad was mailed to put into the SBC yearbook.

**COMMITTEE REPORTS**

**CITY TOURNAMENTS-** The final report for the Senior Tournament was submitted by Ron Gillispie. Ron also stated that he has sent the report to Nationals. Red Bofenkamp stated that he only has 6 entries that have been turned in for the Open Tournament. Bofenkamp also stated that he would need an assistant tournament manager for Pin Palace. Dionna Byrom and Glendor Wilkerson stated that they would do that. Lynn Bodart is going help at Parkway. AJ Weinberg is going to help do the brackets at Pin Palace.

**AWARDS/SERVICE-** Dionna Byrom stated that she received a quote from Ted Baeder with Packaging and Shipping Specialists in Hazel Green for doing the plaques for the Youth City Tournament as well as Bowler of the Month. He stated that he would do 8x10 plaques for \$9.00, 7x9 plaques for \$8.00, and 6x8 plaques for \$6.00. Includes all engraving, plaques, mounts, and mylars. Dionna then made the motion to accept this quote and use Mr. Baeder for the awards. Lynn Bodart seconded the motion. Motion carried.

**PUBLICITY:** Tyna Webber stated that Joey Pirani started a blog on the Huntsville website. Tyna stated that it would be a great way to communicate all tournaments and other information to other leagues and bowlers.

**OTHER-** Red Bofenkamp stated that we have four (4) nominations for the HOF.

**NEW BUSINESS-** President Jim Embry gave his verbal resignation. Red Bofenkamp presented Jim with a plaque for outstanding leadership, dedication and service in the HUSBC. Nominations were opened for President. Lynn Bodart nominated Red Bofenkamp and Jim White seconded the motion. Jan Mason nominated Rhonda Swaim and Mark Farris seconded the motion. Glendor Wilkerson made the motion to close nominations. By a majority of the vote Red Bofenkamp was elected President to finish out the term. Nominations were then opened for 1<sup>st</sup> Vice President. Dionna Byrom nominated Glendor Wilkerson and Jan Mason seconded the motion. Red Bofenkamp nominated AJ Weinberg and Glendor Wilkerson seconded the motion. By a majority of the vote AJ Weinberg was elected 1<sup>st</sup> Vice President to carry out the term. Nominations were then opened for 2<sup>nd</sup> Vice President. Tyna Webber nominated Glendor Wilkerson and Larry Keel seconded the motion. By majority of the vote Glendor was elected 2<sup>nd</sup> Vice President. The board voted to invite Don Millitello to take Glendor Wilkerson Director position.

Dionna Byrom made a motion that the HUSBC Board donates \$200.00 out of the general fund to the Youth City Tournament prize fund. Larry Keel seconded the motion. Motion carried.

Red Bofenkamp adjourned the meeting at 12:58 PM

Next meeting will be held on February 15 at 3:00p.m. at Pin Palace Lanes.

Respectfully submitted by:

Dionna Byrom  
HUSBC Association Manager