



## Huntsville

January 9, 2011 meeting at Parkway Lanes, meeting called to order at 2:30 PM.

**Roll call;** members present, A J Weinberg, R Swaim, J Mason, L Keel, R Gillispie, L Bodart, B Thompson, D Millitello, M Smith, P Jordan, M Webber, H Seal Sr, C Potter, S Potter, M Ferris, J Ramsey, J Roos. Members absent, P Weinberg, C Lloyd, F Moore, M Parrish (family emergency).

**Minutes from last meeting:** L Keel made a motion to dispense with the reading of the last meeting, M Ferris seconded motion passed.

**Treasures report:** R Swaim gave report, S Potter made motion to accept pending proper audit, H Seal Sr seconded motion passed.

### **Committee Reports:**

**Awards & Service;** L Bodart has new local awards are in R Swaim will make new form to add them to it. The following will be awarded once a year, 140 POA Series, 100 POA Game, Dutch 200, All Spare, 7-10 Split, Triplicate, Clean Set-30 clean frames, bowler can have a spare on the 10<sup>th</sup> frame.

**Publicity;** no report

**HUSBC Boards;** J Ramsey take D Millitello to Redstone to put theirs up.

**Nominating;** no report

**Youth;** R Swaim reported we have 25 teams bowling in the tournament and are bowling on same shift both days. We had our annual donation from the Elks of \$300.

**Hall of Fame;** H Seal Sr turned the floor over to L Bodart. L Bodart gave report on the meeting they had for Hall of Fame. Applications cut off is February 11, 2011, looking to have Banquet on June 25, 2011. Place and price to be determined later.

**Lane Inspection;** no report.

**Open Tournament;** R Swaim reported forms are out cut off is January 28.

**Youth Tournament;** R Swaim reported we have 25 teams bowling.

**Women's Tournament;** R Swaim reported we have 13 or 14 applications turned in checking houses after meeting and mail to see if any more come in.

**Senior Tournament;** R Swaim reported an email vote was sent out had response from 6 people. We had bids turned in from Pin Palace at a cost of \$8.00 per 3 games and



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Madison at a cost of \$6.00 per 3 games. We had one vote for Pin Palace and the remaining for Madison. The tournament will be held at Madison in April. Will forward all information to Nationals for certification.

**By-Laws:** B Thompson asked the board to approve buying binders and sleeves to hold the By-Laws and Policy manual. The cost will be between \$40 and \$45. L Bodart made a motion to make purchase, L Keel seconded motion carried. All board members will receive the book but if they leave the board they will turn it back into the board.

B Thompson made a motion to accept all committee reports, C Potter seconded motion passed.

### **Old Business:**

State Open Tournament; L Keel has sent a letter to hotels thanking them for their help with the project. Mayor Battle will throw out the first ball of the tournament. A J Weinberg asked him to contact other Associations about putting information into the book for tournament. D Millitello has a cover designed for the State Open book all liked it. We have been given some food coupons for give away during the tournament. J Mason went over the shirts and prices she found. She will be getting the information together and we will be doing an email vote on this. To set up the logo it will cost \$35 or up. D Millitello is going to work out a logo.

H Seal Sr brought up we are still trying to find out the cost of an outside Audit. We would like to pick 5 people outside the board to sit on the Audit Committee to go over the books. In addition to President and Association Manager. L Bodart has talked to a CPA she needs books and will give us a price on the cost.

### **New Business:**

Michael Graves Jr has been reinstated by USBC.

Next business meeting will be held at Madison Bowling Center on February 6, 2011 at 2:30 PM.

C Potter made a motion to adjourn, L Keel seconded motion passed.

Reports Submitted by:  
Rhonda Swaim  
HUSBC Association Manager