



# FULTON COUNTY BOWLING ASSOCIATION

## Meeting Minutes

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Aug 21.2006

1. Call meeting to order.

2. Roll call: Present: Jerry Padawon

Gus Howell

Bruce Meade

Kent Collins

Dave Flynn

Denny Wagner

Chris Ebbert

Kyle Wagner

Keith Graham

Other guests: Dave Fulton and Jim Keith

3. Minutes of previous meeting: Correction, Add: *Team event will be held at Four Seasons with Doubles and Singles being held at Linn Lanes.* Motion made Gus, Seconded Chris to approve minutes as amended. All ayes.

4. Financial report: Since the Association manager has resigned and the President did not have a copy of the bank statement, there was no financial report given.

5. Unfinished business

Tournament rules and schedule: Proposed rules changes were discussed. The changes recommended were approved with the following changes:

*Rule #4: Entrys will be accepted up to the start of the last squad of the tournament.*

6. New business

Resignation of Association Manager

Review options for replacing Association Manager: Jerry introduced Jamie Selkirk and stated he had agreed to be Association Manager. Jerry asked for a motion to appoint Jamie as

Manager. Several Board members asked if there was anyone else interested in serving. Bruce Meade was asked if he had any interest. Bruce stated he would serve if that were the Boards desire.

Jerry expressed concern over workload since Bruce was already the Recording Secretary. After discussion, motion made Kent, seconded by Keith to appoint Jamie as Association Manager. Vote was 5 ayes, 4 no, motion passed.

There was also discussion of problem associated with the average book and that the current list in WinLabs is not correct. Bruce M. reported one entire league was left out and possibly specific members from other leagues. Bruce has entered the missing league



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into the computer but we need to clarify information with USBC. This will have to be remedied before logging into WinLabs. Bruce and Jamie to look into it.

### 7. Reports of Standing Committees

Tournament Comm. Report given with old business. Next meeting of committee will be one hour prior to regular meeting in September.

Jerry Padawon appointed an Audit Committee to audit the books of outgoing Manager Ron Scalf. The audit committee members will be Keith Graham and Gus Howell. This should be completed as soon as possible.

8. Next meeting: September 18, 2006 at Linn Lanes.

9. Adjournment

By: Bruce Meade