

# CABA

## CENTRAL ARKANSAS BOWLING ASSOCIATION

\*\*\*\*\*

113 Ponca Drive  
Maumelle, Ar 72113

### MINUTES FOR Annual Meeting April 1, 2006

The meeting was called to order by the President, Murray Hamilton, at 10:00 a.m. April 1, 2006 at Professor Bowl West.

**Attendance:** The meeting was attended by 25 members; see attached list, and one guest, Dee Pridmore.

A motion was made by Grady Hopf, seconded by Troy Platt, that the minutes for March 2006, be approved as presented. **MOTION CARRIED.**

The approved March financial statement was available for review.

**SECRETARY'S REPORT:** Robert Abbott reported that the final average sheets were being sent out. He also reported that summer league packets were also being distributed. Member Laura Childress, WBA President elect, reported that the Ladies dues for the 2006-07 season will be \$17. The break down is as follows: \$6 local, \$1 State and \$10 national. Robbie Abbott also announced that John Matuzsak had resigned from the board.

### COMMITTEE REPORTS

**Budget and Audit –** Nothing to report.

**HALL OF FAME:** Jack Atkins announced that tickets for the Hall of Fame banquet are available and that the banquet would be held May 13<sup>th</sup> at the downtown Clarion. Current WBA president Beverly Ross reported that the ladies Hall of Fame is inducting Carolyn Evans, Jane McCool and Donna Byers. The WBA banquet will be held April 29<sup>th</sup> at Cajuns.

**AWARDS:** Robbie Abbott provided a list of all USBC awards earned during the month of February 2006.

**YABA –** Doris Jenkins announced that the YABA annual meeting will be held at Pro West on April 1 at 2:30

**Historical and Publicity –** With John Matuzsak's resignation there is no current chairman of this committee. The web site will be maintained and updated by Robbie Abbott, Jack Atkins and Murray Hamilton.

**Hearings** - Robbie Abbott announced that the A1 Kool league had filed charges against Lisa and Arlie Yarbrough for failure to pay league fees and that he was waiting for the league minutes.

**Nominating Committee**: Jack reported that he and Charlie Alred had a list of candidates for the April 1<sup>st</sup> elections and will provide the list as soon as possible.

**Bowler of the Month** : Tracy Abbott reported that the bowler of the month for February was David Yeilding.

**House Reports** –

Millennium – Tracy Abbott report known scores from Millennium Bowl

Professor Bowl Sherwood – Honor Scores were reported by Ralph Pridmore.

No other house reports.

**Old Business** – Beverly Ross thanked the BA for their \$500 donation to the Pick a kid tournament.

**Legislative** -

The Purposed Association bylaws were presented to the members by Jack Atkins. Jack explained that many of the items were mandatory wording by USBC and that he would address the articles that could be amended by the members.

The following articles were discussed:

**Article IV membership and dues:** It was noted that the bylaws now read that dues for the 2006-07 season will be \$17: \$10 USBC \$7 Local. The dues would be effective with bowlers sanctioning in summer leagues sanctioning after March 15, 2006. There was no discussion on this issue.

**Article V – Board of directors - Management** – A motion was made by Charlie Crittenden seconded by Laura Childress that the total number of directors be 9. The bylaws currently read that there would be 12 directors. Discussion. Motion failed by a vote of 11 to 10. Vote was held by a show of hands.

**Article VI – Officers** – Motion was made by Charlie Crittenden seconded by Neil Jenkins that the total number of Vice presidents be reduced from 4 to 3 and that the terms of the vice presidents (article IV) be amended to read that “the first two vice presidents will be elected to two year terms and third vice president elected will be elected for a 1 year term”. Discussion. Motion carried without opposition. Vote was held by a show of hands.

**Article VII – Meetings – Section B** – A motion was made by Troy Plat seconded by Vern Hallum that a quorum for board meeting be amended to 7 members. Motion passed without opposition. Vote was held by a show of hands.

A motion was made by Charlie Alred seconded by Grady Hopf that the Bylaws be approved and accepted as amended. Motion passed without opposition. Vote was held by a show of hands.

**Elections** – The nomination committee, Alred, Atkins and Hallum, presented the nominees for all position. Written ballots were distributed. The committee explained that all positions would be elected by a majority vote. Additional rounds of voting would be held as necessary until all positions were filled.

**President** - Murray Hamilton was elected president for a two year term. Majority vote was achieved in the first round of voting.

**Vice President** – On the first round for the election of Vice president, written ballots were cast resulting in Doris Jenkins and Grady Hopf receiving the two year terms for Vice President. In the second round of voting, Troy Plat was elected to a 1 year term as Vice President.

**Directors** – 12 director’s positions were available. The nomination committee explained that since the bylaws state that the directors are elected on a stagger system, the terms of directors will be determined based upon the number of votes received, with the director receiving the most votes to receive the longest available terms until all positions were filled. Election results and terms are as follows:

<b>3 year terms</b>	<b>2 year terms</b>	<b>1 year term</b>
<b>Neil Jenkins</b>	<b>Earl Riney</b>	<b>Stinky Rowe</b>
<b>Lee Roy Shumate</b>	<b>Tracy Abbott</b>	<b>Charlie Crittenden</b>
<b>Robbie Abbott</b>	<b>Ralph Pridmore</b>	<b>Cleaster Coates</b>
<b>Rick Hearne</b>	<b>Carol McMillian</b>	<b>John Uekman</b>

**New Business** – A Motion was made by Jack Atkins and seconded by Rick Hearne that Robbie Abbott be appointed the delegate and to attend the 2007 National USBC Conference. Motion passed without opposition.

A Motion was made by Stinky Rowe and seconded by Tito Porter that Tracy Abbott be appointed as the Delegate and to attend the Southern Bowling Congress meeting for the 2006-07 season.

A motion was made by Troy Platt and seconded by Earl Riney that Neil Jenkins be appointed as the 2007 delegate to the State Board meeting and to attend. Motion passed without opposition.

Motion to adjourn – Vern Hallum , seconded Grady Hopf.

Meeting Adjourned

Respectfully Submitted,

Robert Abbott  
Secretary/Treasurer