

CABA

CENTRAL ARKANSAS BOWLING ASSOCIATION

113 Ponca Drive
Maumelle, Ar 72113

MINUTES FOR Annual Meeting May 5, 2007

The meeting was called to order by the President, Murray Hamilton, at 10:00 a.m. May 5, 2007 at Professor Bowl West.

Attendance:

See Attached List

A motion was made by Neil Jenkins, seconded by Troy Platt, that the minutes for March 2007, be approved as presented. MOTION CARRIED.

Financial Statements for the months of March and April were presented for review. Motion made by Lee Roy Shumate, seconded by Carrol McMillian that the financials be accepted as presented. Motion Carried.

Association Mgrs. Report: Robert Abbott reported that the final averages were being submitted. Stated that Pro South was in the process of installing new overlays and approaches. He also announced that Joseph Haynes, USBC rep, would be at Pro West at 6:00 pm Thursday May 10th and that everyone was invited to attend. It was announce that Doris Jenkins was resigning from the board effective immediately.

COMMITTEE REPORTS

Budget and Audit – Neil Jenkins reported that the association was in balance.

HALL OF FAME: Jack Atkins announced that tickets for the Hall of Fame banquet are available and that the banquet would be held June 2nd at Cajuns Warf the tickets were \$25 each.

AWARDS: Robbie Abbott stated that USBC would no longer provide 298 and 299 awards. Also, that the previous award of a watch for 100 pins over average would now be a patch.

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

Hearings - Robbie Abbott announced that the association had received confirmation on the suspension of Andy West.

Nominating Committee: Jack announced that annual election of delegates would take place after the normal meeting schedule.

Tournament Committee – Robbie asked the board to decide on the location for the Annual Mixed Tournament to be held in October. He further stated that he could not have any input on this discussion. There was discussion concerning all of the houses and the pros and cons of each. Enterprise was ruled out because that had last hosted the event. A vote was taken by show of hands with the following results:

9 votes for Millennium
7 votes for Pro South
6 votes for Rice Bowling Center
1 vote for Pro West

The tournament will be held at Millennium Bowl provided that they accept the lineage of \$2.25. The alternate would be Professor Bowl South.

Special Events – Robbie asked the members to consider the time and place for the annual picnic. The board asked Charlie Alred if he would be willing to host it again. He agreed and the date of September 22, 2007 at 11:00 am was set.

Bowler of the Month : Lee Roy announce that the BOM for March was Horace Childress.

House Reports –

Millennium – Rick Hearne reported that the BOM was J W Wright

Professor Bowl Sherwood – Lee Roy reported that the BOM for Sherwood was Charles Jordan

Professor Bowl South – Grady reported on the new lanes install at Pro South and that the BOM for South was Luther Rodgers.

Professor Bowl West – Earl Riney reported that the BOM for Pro west was Mark Whitmore.

Rice Bowling Center –BOM was Gene Pike

Enterprise Lanes – Carrol reported that the BOM was Doug Bostad

No other house reports.

Legislative -

Jack stated that USBC had passed an amendment to allow associations to elect officials by plurality instead of by Majority. He asked the board to consider amending the association by laws to allow official to be elected by plurality. A motion was made by Grady Hopf, seconded by Cleaster Coates, to reflect this change. The motion passed.

Discussion was held concerning the issue of how to address the \$1 being assessed by the State BA for the upcoming season. Discussion was held on the alternatives which included raising the dues to compensate for the increase. A motion was made by Don Boggs, seconded by Doris Jenkins, that the local association not increase the current dues of \$17 for the upcoming season and that the local association “absorb” the increase. The motion passed.

YABA – Doris reported that there were 299 teams in the state tournament and that everything seemed to go well.

Elections – The nomination committee, Jack Atkins and Charlie Alred, presented the nominees for all positions. Written ballots were distributed. The committee explained that all positions would be elected by a plurality vote.

Vice President – With the resignation of Doris and the expiration of the position currently held by Troy Platt, there were two VP positions available, 1 two year term and to finish out the term held by Dorris Jenkins (one year term). There were two nominations with the following results:

Lee Roy Shumate - 2 year term

Ralph Pridmore - 1 year term

Directors – There were 6 open directors' positions available. There were 4 three year terms, 1 two year term and 1 one year term. The 1 and two year terms were created by the election of two previous board members into a vice president position. There were 8 nominee on the ballot (Barbee, Coates, Crittenden, Kirkendall, Platt, Pan Rowe, Stinky Rowe and Michael Shirley). There were three nominations from the floor (Hardin, Boggs and Dee Pridmore). A total of 11 nominees were considered. The vote was a ballot vote using the plurality system. Under past practices, the nominees that received the most votes would receive the longest available terms. The following is the result of the vote:

3 year terms:

Cleaster Coates

Troy Platt

Arbelle Hardin

Don Boggs

2 year term:

Stinky Rowe

1 year term:

Charlie Crittenden

New Business – A Motion was made by Ralph Pridmore and seconded by Rick Hearne that Robbie Abbott and Jack Atkins attend the 2008 National USBC Conference in Kansas City. Motion passed without opposition.

A Motion was made by Vern Hallum and seconded by Ralph Pridmore that Lee Roy Shumate be appointed as the Delegate and to attend the Southern Bowling Congress meeting for the 2007-08 season.

The appointment of a state representative was tabled until the September meeting.

A motion was made be Robbie Abbott and seconded by Grady Hopf to purchase Jackets for the active CABA life members. Motion passed.

Motion to adjourn – Vern Hallum , seconded Grady Hopf.

Meeting Adjourned

Respectfully Submitted,

**Robert Abbott
Association Manager**