

August 13, 2005
Hy-Vee East Cardinal Room

President Humphrey called the meeting to order at 8:35 AM. Roll was taken and it was determined Messrs. Arnold, Funk, Ra. Huggins, Kingery, Price, Quinn and Stejskal were absent. All absences were excused with the exception of Mr. Price.

Minutes of the March 14 meeting held at the Izaak Walton League were reviewed. There were no suggested additions or corrections and Mr. Williams moved to accept. The motion was seconded by Mr. Tangeman, voted on and carried.

OLD BUSINESS

President Humphrey reviewed the joint meeting held April 9 between delegates of all three local associations. The decision was made to delay merging until feedback could be obtained from other area associations planning to merge immediately. However, the delegation felt it would be in the best interest of all to conduct similar joint meetings throughout the 2005-06 bowling season.

President Humphrey summarized the May 4 meeting of the Council of Delegates at which they voted to merge locally with the Jasper County WBA and YABA. He reported the local YABA had also voted to merge but the women voted not to merge.

President Humphrey reported he and Ru. Huggins attended the annual senior awards ceremony at Newton Senior High School to present Brandon Barker and Kasey Williams with the inaugural JCBA scholarships. Humphrey and Huggins both felt this was great community exposure for local bowling.

The issue of banquet tickets was discussed, specifically the need for a reasonably good head count ahead of the banquet. Several ideas were presented, including printing/selling tickets sooner and increasing the price for tickets purchased at the door. Further discussion was tabled.

NEW BUSINESS

Mr. Tangeman questioned an offer for an Oreck vacuum he received from USBC, specifically why USBC dollars would be spent on "junk mail." After discussion it was mutually agreed Oreck and probably other corporate partners paid a fee to solicit USBC members.

President Humphrey announced the resignation of Treasurer Randy Huggins because Huggins recently moved to Dubuque. Humphrey stated Ru. Huggins had volunteered to accept the Treasurer's duties with no pay increase. Messrs. Arnold, Funk and Kingery were also mentioned as candidates. President Humphrey said the interim Treasurer would serve only one year, until we become fully chartered with USBC. Additional discussion was tabled until Humphrey could talk with all candidates.

NEW BUSINESS (cont'd)

President Humphrey announced his intention to close the Primerica investment account and move the money to Edward Jones, for whom the local office is managed by Bret Doerring. Humphrey stated it has been too difficult in the past to get to our money and in his initial discussion with Mr. Doerring he learned we could invest in a mutual fund that worked almost like a checking account. A question was raised on the commission charged for this type of investment. President Humphrey said he would talk with Doerring.

The question was then raised as to what to do with the money from the Primerica account if we close it immediately. The regular checking account was mentioned, as was a short term CD. Mr. Williams moved to close the Primerica account immediately and invest the funds in a short term, accessible account such as a CD. The motion was seconded by Mr. Bergeson, voted on and carried.

Discussion followed about moving the regular checking account from First Federal Bank to Bank Iowa. The tournament account was previously moved. A motion was made by C. Brown, seconded by Mr. Gifford, to close the regular checking account at First Federal and open a new account at Bank Iowa. The motion was voted on and carried.

Dates of February 4-5 and 11-12, 2006 were suggested for this year's county tournament. Mr. Williams moved to accept those dates. The motion was seconded by Mr. Mason, voted on and carried. Discussion regarding squad times, combining squads, etc. was tabled.

President Humphrey said his wife Melanie had attended the local women's association meeting on August 8 at which time she presented a new county tournament rotation schedule. Using the new schedule, each bowling center in the county would host two tournament events each year, rotating between men's, women's and youth tournaments.

Lane certification was scheduled for Saturday, August 20, starting at 8:00 AM at Cardinal Lanes. Triangle Lanes and Mustang lanes would follow.

The next meeting was scheduled for Saturday, September 24. Mr. Bergeson moved to adjourn, seconded by Mr. Gifford. The motion was voted on and carried, and President Humphrey adjourned the meeting at 10:00.

Respectfully submitted,

Rusty Huggins, Secretary

