

President Humphrey called the meeting to order at 10:06 AM. Roll was taken and it was determined Messrs. Bergeson, Funk, Ru. Huggins, Mason, Miller, Quinn, Stejskal and Williams were absent. All absences were excused.

Minutes of the August 13 meeting held at the Hy-Vee Cardinal Room were reviewed. There were no suggested additions or corrections and F. Brown moved to accept. The motion was seconded by C. Brown, voted on and carried.

OLD BUSINESS

President Humphrey announced he appointed Ru. Huggins to assume the duties of Treasurer effective September 1. He further stated the transfer of bank accounts from First Federal to Bank Iowa was nearly complete. Regarding the transfer of the Primerica mutual fund account to Edward Jones, Mr. Jenkins asked if there were any costs associated with the move. Humphrey stated there might be a 1% charge but he was not totally sure and would find out.

President Humphrey stated the lane certification process went well and there were only minor issues with two of the three centers. He added that follow-up inspections would be conducted in October to review those issues.

NEW BUSINESS

President Humphrey announced entry forms for the 2006 county tournament were complete and ready for distribution. A motion was made by F. Brown to change the prize payout ratio to 1 out of 4 entries beginning with the 2007 tournament, leaving the all events ratio at 1 out of 10 entries. The motion further stipulated the lowest cash spot in each event would receive the prize fund portion of the entry fee. Mr. Cox seconded the motion which was then voted on and carried.

Ideas for increasing tournament participation were solicited, one of which was \$100 or other bonus to the prize fund of any league from which 100% of the teams enter the tournament. After further discussion it was decided to table the matter until the fall of 2007. Mr. Arnold, as Co-Director of the tournament, stated he could promote the event by submitting schedules, scores and photos to the newspaper.

Mr. Arnold was named Communications Manager by President Humphrey and asked to research web hosting at the upcoming state officers jamboree. Messrs. C. Brown, F. Brown, Humphrey and Vanderwaal indicated they would attend the jamboree in addition to Mr. Arnold.

NEW BUSINESS (cont'd)

It was decided the first round of 50/50 drawings to raise money for the scholarship fund would be conducted by November 1, with the second and final round to be completed in February.

President Humphrey stated we had been approached by the Waterloo Bowling Association to place an ad in this year's state tournament handbook and expressed his desire to do so. After reviewing the various ad sizes and associated costs it was suggested we place a half-page ad. Mr. Arnold moved to place the ad, seconded by Mr. Cox. The motion was voted on and carried. Humphrey said he would make sure a check for the ad was sent to the Waterloo B.A. Secretary.

The next meeting was scheduled for Sunday, December 4 at 10:00 AM in the Cardinal Room at Hy-Vee East. F. Brown moved to adjourn, seconded by Mr. Cooper. The motion carried, and President Humphrey adjourned the meeting at 11:17 AM.

Respectfully submitted,

Rusty Huggins, Secretary