

CAPITAL DISTRICT TENPIN BOWLING ASSOCIATION

MINUTES OF MEETING December 5th, 1999..LYLE'S OFFICE..9:00 AM

ATTENDANCE : MARK DICKINSON OMER LABELLE
OWEN LABELLE ED ZABARAUSKAS GERRY COUSINEAU
LYLE MASSENDER RAY DALY

ABSENT : MAY BULLARD TOM HUTCHINGAME JOHN VILLENEUVE
GRAHAM GINSBERG MIKE WALKER

LIFE MEMBER : NONE
PAST PRES : ABSENT
HOUSE REPS : PIERRE GRATTON (AYLMER)

MOTION TO ACCEPT MINUTES OF LAST MEETING BY OMER, 2nd BY RAY..CARRIED

EXECUTIVE REPORTS:

PRES JOHN VILLENEUVE...ABSENT

1ST V.P. GERRY...CHAired THE MEETING. WE SEEM TO BE ON RIGHT PATH FOR
NEW MEMBERS.

2ND V.P. MARK... NO REPORT

SECR. RAY.....REPORT HANDED ON STATUS OF PAID UP MEMBERSHIPS BY
LEAGUES.
DOWN FROM LAST YEAR.

TREASURER: OMER.....REPORTS HANDED OUT, FINANCIAL, 50-50 AND BANQUET.
DISCUSSIONS ON PRESENTATION OF BANQUET REPORT CONCERNING TICKET SALES.

ADJUSTMENTS TO BE PRESENTED AT NEXT MEETING. MOTION TO ACCEPT FINANCIAL
REPORT BY ED, 2nd BY GERRY..CARRIED

COMMITTEE REPORTS:

ACT OMER....MEETING WITH CAROL AUGER IN NEW YEAR. SUGGESTION-HAVE
BOWLERS NOMINATE A CANDIDATE BY POST IT AT LANES OR SEND A
LETTER TO SECRETARIES.

AWARDS OWEN....ROGER SARAZIN BOWLED FIRST 300.

BANQUET MAY.....OMER OFFERED SUGGESTIONS FOR DISBURSING MONEY
COLLECTED
1. RETURN \$10 TO ATTENDEES
2. MAKE VARIOUS CASH PRIZES

3. BOTTLE OF WINE AT EACH TABLE
 4. MONEY TO LANE INSPECTION
 5. KEEP MONEY FOR NEXT YEARS BUDGET
- OMER TO BRING SUGGESTIONS TO BANQUET COMMITTEE

CTF RAY.....NO REPORT

LANE INSP. RAY.... NO REPORT...GERRY EXPLAINED THE METHOD OF OILING
LANES.

LOCAL TOURN. OWEN....REPORT HANDED OUT

PROV.TOURN. TOM...ABSENT

FUND RAISING MIKE...ABSENT

YABA MARK... NO REPORT

RULES\REG. MARK... NO REPORT

WEB PAGE ED.... WILL ENTER WHAT IS REQUIRED.

PUBLIC REL. MIKE... ABSENT

OLD BUSINESS

- . GERRY PRESENTED THE HONOUR PLAQUES TO BE SET UP AT ALL CENTERS
- . STATUS OF MIKE WALKER ON HOLD

NEW BUSINESS

- . OMER DISCUSSED THE ISSUE OF CHANGING BANKS BECAUSE OF INTEREST CHARGED. HE SUGGESTED WE LEAVE AS IT IS TILL THE END OF YEAR SINCE CHANGING NOW WOULD END UP COSTING AS MUCH OR MORE...ISSUE RESOLVED.
- . ABC IS PROPOSING A \$2 US INCREASE NEXT YEAR. MUST ADDRESS ARTICLE 9 OF CONSTITUTION AT AGM.
- . QUESTION. ARE WE OFFERING BANQUET TICKETS TO HOUSES TO ATTEND BANQUET. OMER TO INVESTIGATE.
- . RAY WROTE LETTER TO GRUNDMAN THANKING HIM FOR WORK DONE AT McARTHURS
- . MOTION TO OFFER GRUNDMAN'S TICKETS TO BANQUET BY OMER, 2nd BY RAY..CARRIED..RESOLVED
- . COVER 1/3 OF COST OF PUTTING A BOARD AT ENTRANCE. MOTION BY OMER TO GO AHEAD
2nd BY RAY...CARRIED

NEXT MEETING JAN.16-2000 AT AYLMEER
MOTION TO ADJOURN MEETING BY ED, 2nd BY OWEN..CARRIED

OWEN LABELLE
RECORDING SECRETARY

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