

# CAPITAL DISTRICT TENPIN BOWLING ASSOCIATION

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MINUTES OF MEETING JANUARY 16, 2000. 9 :00 AM. AYLMEER

ATTENDANCE : JOHN VILLENEUVE GERRY COUSINEAU MAY BULLARD RAY DALY  
OMER LABELLE OWEN LABELLE ED ZABARAUSKAS GRAHAM GINSBERG  
ABSENT : LYLE MASSENDER TOM HUTCHINGAME MIKE WALKER MARK DICKINSON  
LIFE MEMBER : NO REPRESENTATION  
PAST PRES. : ABSENT  
HOUSE REP. : PIERRE GRATTON

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

## REPORTS

PRES. JOHN.....NO REPORT  
1st V. PRES. GERRY.....NO REPORT  
2nd V. PRES. MARK.....ABSENT  
SECRETARY : RAY.....NO REPORT  
TREASURER : OMER.....FINANCIAL REPORT HANDED OUT. INCLUDED ARE FINANCIAL  
BANQUET AND LANE INSPECTION REPORTS. JOHN THANKED OMER AND AND MAY FOR  
JOB WELL DONE ON BANQUET. MOTION TO ACCEPT FINANCIAL REPORTS BY OWEN  
2nd BY RAY...CARRIED.

## COMMITTEE REPORTS

ACT : OMER...ONLY NAME BEING CONSIDERED AT THE MOMENT IS AARON GUERTIN.  
TO MEET WITH WOMEN'S ASSOCIATION TO FINALIZE. MOTION BY OMER TO PAY FOR  
TWO(2) TICKETS TO ATTEND DINNER, 2nd BY RAY....CARRIED  
AWARDS : OWEN...LIST OF AWARD WINNERS TO DATE HANDED OUT.  
BANQUET : OMER ANNOUNCED THAT THE PINEVIEW GOLF COURSE HAS BEEN BOOKED FOR  
NEXT YEARS PARTY FOR DECEMBER 16-2000.  
CTF : NO NEW DEVELOPMENTS. RAY TO ACQUIRE INFORMATION FOR CTF  
QUALIFIER.  
LANE INSP. RAY.....NO REPORT  
YABA : ABSENT  
FUND RAISING : ABSENT  
RULES/REG. : ABSENT  
PUBLIC REL. : ABSENT  
WEB PAGE : ED....NO REPORT

## OLD BUSINESS

- BOARD AT ENTRANCE ON HOLD
- MIKE WALKER HAS NOT ATTENDED ONE MEETING THIS SESSION AND IS NOT AN ABC MEMBER

MOTION BY RAY TO HOLD A VOTE ON THE DISMISSAL OF MIKE WALKER FROM BOARD, 2nd BY OMER..CARRIED. SECRET BALLOT WAS HELD. UNANIMOUS..MIKE WAS REMOVED AS A BOARD MEMBER ACCORDING TO THE RULES OF THE CONSTITUTION. MOTION TO DESTROY BALLOTS BY JOHN, 2nd BY GERRY...CARRIED. JOHN, AS PRESIDENT, ASKED PIERRE GRATTON TO FILL IN AS DIRECTOR UNTIL SEASONS END. PIERRE ACCEPTED.

- ABC DUES ISSUE. NEXT MEETING. ABC NEWSLETTER TO BE ISSUED TO DIRECTORS BEFORE NEXT MEETING.

NEW BUSINESS

- RAY EXPLAINED THE OPTION OF ELECTRONIC FUND TRANSFERS OFFERED BY ABC. MUST FILL OUT APPLICATION FORM. QUESTION ? DO WE AGREE. AFTER SHORT DISCUSSION ON MERITS, RAY TO INVESTIGATE FURTHER AND ADVISE. OMER TO VERIFY OPTION OF OPENING AN AMERICAN ACCOUNT AND REPORT AT NEXT MEETING.
- RAY PRESENTED A LETTER NOMINATING MOE COUILLARD FOR LIFE MEMBERSHIP. A COMMITTEE TO BE FORMED AT NEXT MEETING.
- JOHN PRESENTED AN IDEA OF PURCHASING MILLENIUM PINS TO HAND OUT TO ALL BOWLERS. BOARD AGREES WITH IDEA. WILL PRESENT IDEA TO WOMEN'S ASSOCIATION AND INVESTIGATE COST.

NEXT MEETING FEBRUARY 27,2000. LOCATION TO BE ADVISED. McARTHUR LANES 9 :00AM  
MOTION TO ADJOURN MEETING BY OWEN, 2ND BY MAY....CARRIED

OWEN LABELLE  
RECORDING SECRETARY