

Capital District TenPin Bowling Association  
Board of Director's Meeting at McArthur Lanes  
Thursday May 6, 2004 19:00  
Meeting Minutes (transposed by Ed Z)

<b>Attendees:</b>	Graham Ginsberg	Nicole Fetzko	Ed Zabarauskas
	Anne King	Murielle Rivers	Claude Dumoulin
	Marg Willis	Mark Gehring	Dorothy Boyles
<b>Regrets:</b>	Pierre Gratton		

**Call to Order**            Called at 19:14

Graham Ginsberg acted as Chairperson and Dorothy Boyles acted as Recording Secretary.

With the agreement of the board, Graham called for nominations for election of the President of the Association. Nominations were as follows: Graham Ginsberg, Ed Zabarauskas, and Claude Dumoulin. As Ed and Claude declined the nominations, Graham Ginsberg was elected as President of the Association.

Graham called for nominations for office of Vice-President of the Association. Nominations were as follows: Ed Zabarauskas, Marg Willis, Mark Gehring and Nicole Fetzko. As all other nominees declined, Nicole Fetzko was elected as Vice-President of the Association.

Ed Zabarauskas advised that he would like to stand for the position of Association Manager. As there were no other nominations for the position, the Board appointed Ed Zabarauskas as Association Manager appointment for 2004-05.

Lengthy discussion was made with respect to who would take Minutes at further meetings, as Dorothy was not star Board. Ed agreed that he would attempt to take Minutes at the next meeting.

In discussing the filing of the Charter, it was determined that the Board was in a position to meet most of the requi same, save Minutes from the general meetings of the three previous associations. It was agreed same would be pro Graham as soon as possible.

Graham advised that at the men's annual provincial meeting, that the existing provincial board was not turning ove remaining funds to the new Board, opting instead to hold the money in trust for a period of one year.

Claude asked what information was available with respect to supplies and memberships for next season. No definit were available at that time from CTF.

A discussion was made with respect to the new members elected to the CTF national Board.

After discussion, it was agreed that Ed would attend to setting up a new bank account for the Association.

General discussion was made with respect to responsibilities and deadlines for the new board.

**NEXT BOARD MEETING:**            Thursday June 10<sup>th</sup>, 2004 at 19:00  
**Adjournment**                            Adjourned at 20:20