

MINUTES OF THE GREATER ROANOKE AREA ANNUAL MEETING

MARCH 09, 2013

AMF Hilltop Lanes

PRESIDENT LEE GRIFFITH CALLED THE MEETING TO ORDER AT 11:30 A.M.

PRESIDENT LEE GRIFFITH INTRODUCED THE OFFICERS AND DIRECTORS OF THE GREATER ROANOKE AREA ASSOCIATION.

ATTENDANCE:

1 LIFE MEMBERS PRESENT

4 OFFICERS

8 DIRECTORS

1 YOUTH MEMBER

29 LOCAL ASSOCIATION MEMBERS

43 TOTAL ELIGIBLE TO VOTE

HILARIE AKERS STATED WE DO HAVE A QUORM.

LEE GRIFFITH ANNOUNCED THE BOARD MEMBERS WHOSE TERM WAS EXPIRING THIS YEAR; HILARIE AKER (VICE PRESIDENT), PORTIA HILL (DIRECTOR), MIKE LYLE (DIRECTOR), LORRAINE AUSTIN (DIRECTOR), SHEILA HICKS (DIRECTOR) AND MISTY ANGLIN (YOUTH DIRECTOR).

LEE GRIFFITH STATED THE HALL OF FAME INDUCTEES FOR 2013 WERE LEE GRIFFITH, BRIAN CORRELL, DAWN DELONG AND KEVIN GANNON.

LEE GRIFFITH ASKED IF EVERYONE HAD A COPY OF THE MINUTES FROM THE 2012 ANNUAL MEETING. MIKE LYLE MADE A MOTION TO DISPENSE THE READING OF THE MINUTES, 2ND BY CRYSTAL RIPPEY. ALL MEMBERS WERE IN FAVOR.

HILARIE AKERS PRESENTED THE FINANCIAL STATEMENT FOR THE 2011-2012 SEASON AND THE FINANCIAL STATEMENT FOR AUGUST 2012-JANUARY 2013. HILARIE AKERS WENT OVER THE FINANCIAL STATEMENTS AND ASKED IF THERE WERE ANY QUESTIONS. NO QUESTIONS WERE ASKED. LAURA GRIFFITH MADE A MOTION TO APPROVE THE FINANCIAL STATEMENT FOR 2011-2012 SEASON AND THE FINANCIAL STATEMENT FOR AUGUST 2012-JANUARY 2013, 2<sup>ND</sup> BY KATHY WILLIAMS. ALL MEMBERS WERE IN FAVOR.

MIKE ECKLES REPORTED ON THE TOURNAMENTS FOR THIS SEASON.

OPEN CHAMPIONSHIP- 26 TEAMS; 58 DOUBLES; 116 SINGLES, 98 HANDICAP ALL EVENTS AND 20 SCRATCH ALL EVENTS.

WOMEN'S CHAMPIONSHIP- 4 TEAMS; 10 DOUBLES; 20 SINGLES; 17 ALL EVENTS HANDICAP AND 1 SCRATCH ALL EVENTS.

MIXED TEAM TOURNAMENT- 17 TEAMS; 31 DOUBLES; 62 SINGLES; AND 62 HANDICAP ALL EVENTS.

MIKE ECKLES REPORTED THE WOMEN'S STATE TOURNAMENT, YOUTH STATE TOURNAMENT AND THE STATE SENIORS TOURNAMENT WILL BE HOSTED IN ROANOKE.

MIKE ECKLES CONGRATULATED EDDIE QUINN ON BEING INDUCTED INTO THE VIRGINIA STATE HALL OF FAME.

HILARIE AKERS INFORMED MEMBERS IF A BOWLER BUYS A SANCTION CARD DURING THE SUMMER LEAGUE IT WILL NOW EXPIRE ON JULY 31<sup>ST</sup>, IT WILL ONLY BE GOOD FOR THE SUMMER LEAGUE.

HILARIE AKERS STATED LAST YEARS TOTAL MEMBERSHIP WAS 2166 FOR THE 2011-2012 SEASON AND 130 YOUTH; THE MEMBERSHIP SO FAR FOR THE 2012-2013 SEASON IS 1817 MEMBERS AND 125 YOUTH.

HILARIE AKERS REPORTED ON AWARDS FOR THE 2012-2013 SEASON SO FAR: 31 (11-IN-A-ROW), 29 (125 GAMES), 119 (150 GAME), 268 (175 GAME), 376 (200 GAME), 348 (225 GAME), 256 (250 GAME), 121 (275 GAME), 24 (300 GAMES), 15 (300 SERIES), 106 (400 SERIES), 137 (500 SERIES), 137 (600 SERIES), 146 (700 SERIES), 3 (800 SERIES), 262 (75 POA), 101 (140 POA).

LEE GRIFFITH TURNED THE MEETING OVER TO ED QUINN FROM THE NOMINATING COMMITTEE:

EDDIE QUINN REPORTED THE NOMINATING SLATE AS FOLLOWS:

VICE PRESIDENT: HILARIE AKERS

DIRECTOR: PORTIA HILL

DIRECTOR: MIKE LYLE

DIRECTOR: LORRAINE AUSTIN

DIRECTOR: SHEILA HICKS

ED QUINN READ HILARIE AKERS'S QUALIFICATIONS.

LEE GRIFFITH OPENED THE FLOOR FOR NOMINATIONS FOR VICE PRESIDENT. THERE WERE NO NOMINATIONS FROM THE FLOOR; LEE GRIFFITH CLOSED THE NOMINATIONS AND HILARIE AKERS WAS ELECTED VICE PRESIDENT.

EDDIE QUINN READ PORTIA HILL'S QUALIFICATIONS.

LEE GRIFFITH OPENED THE FLOOR FOR NOMINATIONS FOR DIRECTOR POSITION. THERE WERE NO NOMINATIONS FROM THE FLOOR; LEE GRIFFITH CLOSED THE NOMINATIONS AND PORTIA HILL WAS ELECTED DIRECTOR.

EDDIE QUINN READ MIKE LYLE'S QUALIFICATIONS.

LEE GRIFFITH OPENED THE FLOOR FOR NOMINATIONS FOR DIRECTOR POSITION. THERE WERE NO NOMINATIONS FROM THE FLOOR; LEE GRIFFITH CLOSED THE NOMINATIONS AND MIKE LYLE WAS ELECTED DIRECTOR.

EDDIE QUINN READ LORRAINE AUSTIN'S QUALIFICATIONS.

LEE GRIFFITH OPENED THE FLOOR FOR NOMINATIONS FOR DIRECTOR POSITION. THERE WERE NO NOMINATIONS FROM THE FLOOR; LEE GRIFFITH CLOSED THE NOMINATIONS AND LORRAINE AUSTIN WAS ELECTED DIRECTOR.

EDDIE QUINN READ SHEILA HICK'S QUALIFICATIONS.

LEE GRIFFITH OPENED THE FLOOR FOR NOMINATIONS FOR DIRECTOR POSITION. THERE WERE NO NOMINATIONS FROM THE FLOOR; LEE GRIFFITH CLOSED THE NOMINATIONS AND SHEILA HICKS WAS ELECTED DIRECTOR.

MIKE ECKLES REMINDED EVERYONE THE HALL OF FAME AWARDS BANQUET WILL BE MARCH 16, 2013 AT THE WOODLANDS IN VINTON AND TO GET YOUR TICKETS TODAY BEFORE YOU LEAVE.

LEE GRIFFITH THANKED EVERYONE FOR COMING OUT AND FOR THEIR SUPPORT.

BEING NO FURTHER BUSINESS, A MOTION WAS MADE TO ADJOURN AT 12:30 A.M., AND 2<sup>ND</sup>. ALL MEMBERS WERE IN FAVOR.

RESPECTFULLY SUBMITTED,



HILARIE AKERS  
VICE PRESIDENT