

ADYUSBC Annual Stated Meeting
6/6/2011
Heritage Room Bavarian Hall

Special Board Meeting called to order by Association Manager Jeff Smith at 7:09 Pm

Roll Call of the Board of Directors was preformed with President, Fred Kirk - Sgt. At Arms, Allan Barroner - Director at Large Chip Helsel Absent.

A Letter of Resignation was Presented and Read from Association Manager Jeff Smith. The Resignation was accepted by the Board Effective 6/30/2011.

A Motion was made on the floor By Jeff Smith and Seconded by Tammie Smith to Hire Darrin Kirk as Association Manager. Motion Carried.

Motion made by Tammie Smith and Seconded by Darrin Kirk to Adjourn. Board Meeting Adjourned at 7:15pm

General Meeting Called to Order by Association Manager Darrin Kirk at 7:15pm

Letters of Resignation were Presented and Read from President, Fred Kirk, and Tournament Director, Tammie Smith. These Resignation were Accepted. The Board Would like to thank these Individuals for their years of service to the Youth of The Altoona District.

Election of Officers:

The Following offices and terms are up for election:

- President (1 Year)
- Vice President (2Year)
- Tournament Director (1Year)
- Sgt at Arms (2years)
- Director at Large (2 Years)

President:

Motion made by Jeff Smith ; Second by Donald Estep to Nominate Mary Blair for the Office of President. Association Manager Darrin Kirk Closed the Nominations.

Vice President:

Motion made by Christy Kidd ; Second by Tammie Smith to nominate Derek Horne for the office of Vice President. Association Manager Darrin Kirk Closed the Nominations.

Sgt. At Arms:

Motion Made by Jeff Smith ; Second by Tammie Smith to nominate Allan Barroner to the office of Sgt. at Arms. Association Manager Darrin Kirk Closed the nominations.

Director at Large:

Motion Made by Darrin Kirk ; Second by Christy Kidd to nominate Chip Helsel to the office of Director at Large. Association Manager Darrin Kirk Closed the Nominations.

Tournament Director:

Motion made by Jeff Smith ; Second by Tammie Smith to nominate Darrin Kirk to the office of Tournament Director. Association Manager Darrin Kirk Closed the Nominations.

Motion made by Jeff Smith ; Second by Darrin Kirk to Conduct vote as One for all Nominated Offices. Vote Was unanimous. All Offices were Filled.

Association Manager Darrin Kirk discussed fundraising and the scheduled 200 Club Drawing on November 12th. Further Discussion was tabled until the next meeting.

The next meeting was set for July 27th at 7:00 Pm at the Bavarian Hall

Motion made by Jeff Smith ; Second by Donald Estep to Adjourn

Meeting adjourned at 8:10 PM

Submitted by Jeff Smith (Past Association Manager)