

Meeting was called in order at 7:15 PM on Friday, May 1, 2015: Rochester, NY

#1 - President Lawrence Cohen welcome the Bowlers, Officers, Chairpersons, Committees, and Fans.

#2 - Roll Call / 13 Captains and 3 Officers (President Lawrence Cohen MD , Vice President & Hall of Fame Chairman Wayne Berke , MD , and Tournament Director Ronald Rood Jr, NY.

#3 - The Pledge made by Ricky Fuller Jr.

#4 - Pay The Respected by pray for Joseph 'Joey Trimarchi , Chuck Buemi and those who we overlooked.

#5 - 2015 MINUTE REPORT/ James Marsh , MD , seconded to accept it. **Passed**

#6 - Financial Report / Louis Morano , MD, seconded to accept it (General Fund as of 12/31/14 : \$28,203.38) **Passed**

#7- President Lawrence Cohen, MD, report /

- Survey online
- Social media and new Website
- outcome of meeting with EDWBA re: co - host
- Election for Vice President
- 5 - men Team evaluation
- "Hall of Fame" / "Board of Directors" parts in bylaws
- Much appreciate to Sharon , Frank, committee members and RRCD
- 75 th anniversary update

#8 - Vice President Wayne Berke, MD,report /

- Master and SC Master results
- Hall of Fame update

He announce to Captain that will not run as any officers ,had been officers for 20 years.

#9 - Tournament Director Ronald Rood Jr , NY, report /

- Negativity Energy
- No Webmaster (Save \$250.00)
- Website / Face book (www.eadbowl.com)
- Records lost (Past Records)
- Host City Expenses
 - Men 5250
 - Women 2750
 - M Hotel 450
 - W Hotel 100
 - Total 8550

Income

Combo M	1200
Combo W	400
200 Fans x \$30.00	6000
Program Book	2000
 Total	 9600

Difference 1050

Potential Income

Booths
50 -50
Raffles
Thursday Event
Friday Event after MTG

Potential Expenses

Rent Hall
Registration Band
Entertainment

- BTM 2015 VS Database
- Form follow directions ?
(No USBC, Address , Email , VP , AVG)
- Checks / Deadline
- VP leave message
- Baker Tournament
- Member's right to vote ? (Other major organization)

#10 - Tournament City Reports

- 2015 - Sharon DiTondo, Rochester ,NY explain the events during Friday through Sunday.
- 2016 - Bob Backofen , Hartford, CT explain where will host events will be and hope have flyer out by early fall.
- 2017 - Ronald Rood Jr, NY explain the update events at Pittsburgh, PA.

#11 - Unfinished Business - NONE

#12 - Election : Vice President

Kevin Blanks ,MD won by ACL

13 - All Proposal & Motion: (Read below sheets)

14 - The General Meeting was adjourned at 9:00 PM

I would like thanking President Lawrence Cohen for offering me as Recording Secretary for EADB 2015.

Roll Call : 13 Captain, 3 Officers and 3 absentees.

#1 - Kevin W. Blanks, MD
#2 - James R. Marsh, MD
#3 - Doug MacMaster, NY
#4 - Ricky Fuller Jr, NY
#5 - William Palmer, NY
#6 - Kevin Perrin, NY
#7 - John Eusko Jr, CT
#8 - Edward F. Fehn, PA
#9 - Louis Morano, NJ
#10 - Bob Backofen, CT
#11 - Brain Vooris, NY
#12 - Kenny Dowing, NY
#13 - Gilbert Cruz, NY
#14- Lawrence Cohen, President
#15- Wayne Berke, Vice President
#16- Ron Rood Jr, Tournament Director

PROPOSALS: (May 1,2015: Rochester, New York)

#1. - Gilbert Cruz ,NY / New: Allow CODA to become bowler in EADB. **PASSED**
Ronald Rood Jr (EADB) Amended allow one coda per team and cannot be officer/double partners. **PASSED**
Doug MacMaster Amended to have two year trail. **Passed**

#2 - EADB EB / New : Shall pay 50% of Bowlers' combo fees to the Host after the conclusion of the tournament". **PASSED**

#3 - EADB EB / change performance bond to \$500., recommended \$100. per bowler. **PASSED**

#4 - EADB EB / No election for Officers until 76th, recommended after tonight election. **PASSED**

Tournament City Bidding : NONE

Announcements:

Ronald Rood explain to captain how Baker Tournament work and told bowlers to set up team with five bowler men or women or mixed that will play at 1:00 PM after men team finish .