

Date: April 4, 2026

Time: Noon- Lunch, 1:00pm Meeting

Location: Allen Beverages, 13300 Dedeaux Rd, Gulfport, MS

- I. Call Meeting To Order: President, Louis Butler
- II. Roll Call of the Board
- III. Introduction
 - a. Association Life Members
 - b. Hall of Fame
 - c. Guests: Steve Huggins, Manager of Gaude Lanes
- IV. Approval of the Minutes as recorded on January 17th, 2026
- V. Reports
 - a. President: Louis Butler
 - b. Executive Vice President: Ken Parent
 - c. Association Manager: Ellen McEwen
 - i. Financial Update
 - ii. Tournament Results – **Accepted and Approved**
 1. Cancer Awareness
 2. Mixed Doubles/Salute to Veterans
 3. Youth Tournament
 4. Singles Scratch Tournament
 - iii. Membership size
 - d. Vice Presidents
 - i. Cypress: Jack Johnston
 - ii. Gaude': Terry King
 - iii. Park Ten: Denny Portier
 - e. Committee Chairs
 - i. Hall of Fame: Ken Parent
 - ii. Legislative: Jack Johnston
 - iii. Ways and Means (Financial Committee): Terry Portier-Chair
 - iv. SMART Program: Mike Witt
 - v. Youth Program: Debbie Smith
- VI. Old Business
 - a. Proposed new tournaments
 - i. Possibly adding an additional scratch tournament, a motion made and approved to defer to tournament committee for consideration.
 - b. Should the association send flowers to Life Members and Hall of Fame members families who have had a loved one who passed?
 - i. If so, how would this be funded?
 - ii. A comment was made that we may want to consider other kinds of donations rather than flowers
 - iii. A motion was made and approved to defer to Ways and Means Committee

VII. **New Business**

- a. **Moment of silence for association members who have passed. We know of the following: John P. Bollian III; Louis E Green**
 - b. **New league awards**
 - c. **Election of Officers: Mike Witt – Election Official.**
 - i. **Ballots**
 - ii. **Floor opened for nominations**
 - iii. **Nominations closed – must have 51% of the votes to win election. (Per bylaws a quorum is defined as 25 members).**
 - iv. **Counting of the ballots**
 - v. **Motion to destroy ballots made and seconded.**
- VIII. **Motion to pay bills made and seconded**
- IX. **Motion to adjourn made and seconded**