

**68TH NATIONAL CONVENTION
AURORA, IL
AUG. 17,18,19, 2000**

(PART - B)

68th National Convention of the American Turners Part B

The 68th National Convention was called to order by National President Jerry Jacquin at 7:48pm.

Any changes that need to be made on the Report of the Credentials Committee will be corrected and a final corrected copy will be given out to the delegates.

Color Guard presented the United States and American Turners flags and the pledge of allegiance followed.

A moment of silence to honor those Turners that have passed away since the last convention.

National President, Jerry Jacquin introduced Joe Lusk, President of Aurora Turners. Turner Lusk welcomed all the delegates to this 68th National Convention.

Turner Jacquin made note that there were no Dignitaries (distinguished non-Turner guests) be recognized at this time.

Turner Jacquin appointed Craig Sniezek as Temporary Chairman.

Turner Jacquin appointed Temporary Co-Secretaries: Kathy Colton, Sharon Hirth and Dona Schaefer.

Turner Sniezek introduced the following National Officers and Chairpersons:

- | | |
|---|---------------|
| • National President - | Jerry Jacquin |
| • National 1 st Vice President - | Daisy Leidy |
| • National 2 nd Vice President - | Dick Wolff |
| • National Chairperson/Phys. Ed - | Betty Heppner |
| • National Chairperson/Cultural Ed | Barb Riley |
| • National Chairperson/Bowling - | Ed Keller |
| • President of the ETF - | Ed Colton |
| • Auxiliary President - | Ruth Keyser |

Turner Sniezek introduced the following Honor Key recipients:

- Dona Schaefer (Ft. Wayne)
- Eldon Zahm (Ft. Wayne)
- Dick Wolff (Ft. Wayne)
- Al Udovich (Sheboygan)
- Betty Heppner (Athenaeum)
- William Severns, Sr. (Akron)
- Marion Oppelt (Long Island)
- Jerry Jacquin (Aurora)
- Ted Weithop, Jr. (Concordia)

- Dorothy Steinlage (River City)
- Forrest Steinlage (Louisville)
- Ed Colton (Aurora)
- Bill Meyer (Northwest, Chicago)
- Walter Schrader (Northwest, Chicago)
- Harry Warnken (Kansas City)
- Warren Dalbke (Northwest, Chicago)
- George Jacquin (Western New York)
- Walter Pfister (New York)

Turner Sniezek introduced the following) Past Presidents:

- Bill Meyer (Illinois District)
- Warren Dalbke (Illinois District)
- Ed Colton (Illinois District)
- Eldon Zahm (Central States)
- Walter Pfister (New York)
- George Jacquin (Western New York) and 80 year member

Turner Sniezek announced the following:

- ✓ Folders/binders have been passed out.
- ✓ Minutes from the earlier session and others will have holes in them for easy filing
- ✓ Activities schedule is in the binders
- ✓ Friday afternoon – Outdoor Bowling at 1:00PM, see Sue Knisley to sign-up
- ✓ National District Affairs Meeting has been corrected and will start at 9:00AM on Friday morning
- ✓ Dinner on Saturday night is \$10 and includes a free drink ticket

Credentials committee report will be changed. There are have 166 federal votes with an additional vote for member-at-large delegate – total 167 federal votes – 84 votes will be the simple majority – and two-thirds vote will be 112. Phil Klabunde (Middle Atlantic District) should be changed to be the Chairperson as Dick Mitchell is not in attendance. Turner Sniezek entertained a motion that the delegates be seated.

Report of the Credentials Committee

Charles Gamble, temporary chairman, called the Credentials meeting to order on August 17, 2000 at 3:15 p.m.

Charles Gamble was elected permanent chairman. Dona Schaefer was elected permanent secretary.

The Credentials Committee members were as follows:

- | | |
|------------------------|----------------------|
| • Charles Gamble | Central States |
| • Craig Sniezek | Illinois |
| • William Severns, Jr. | Lake Erie |
| • Vacant | Middle Atlantic |
| • Vacant | Minnesota |
| • T. Roger Steele | New England |
| • Vic Virgens | New Jersey |
| • Christel Pfister | New York |
| • Ted Wiethop, Jr. | St. Louis |
| • M. Phyllis Dengler | Upper Mississippi |
| • George J. Jacquin | Western New York |
| • George Petrik | Western Pennsylvania |

- Vacant Western US
- Al Udovich Wisconsin
- Mary Wolff Member-at-Large

Guests attending the Credentials Committee meeting were as follows:

- Dick Stratman Central States
- Mary Wolff Member-at-Large
- Gary Riley Central States
- Barb Riley Central States
- Ron Schmidt New Jersey
- Jerry Jacquin Illinois
- Al Buckenheimer Western Pennsylvania
- Mark Royer Central States
- Daisy Leidy

The schedule was reviewed. Mark Royer was listed as the Central States delegation chairperson.

Mary Wolff asked to represent the Members-at-Large as a delegate.

The delegate list was revised. Motion was made to accept the revised list by Ted Wiethop, Jr. (STL) and seconded by Phyllis Dengler (UM). Motion carried.

It was clarified that alternate delegates can attend committee meeting but have no vote.

Craig Sniezek motioned to accept all committee changes. Motion was seconded and passed.

William Severns, Sr. made a motion to adjourn at 4:20 p.m. Motion carried.

DELEGATES LISTED BY DISTRICT

CENTRAL STATES DISTRICT – 32 Federal Votes -Charles Gamble, Delegation Chairperson

Jimmy Allanson	Anna Maier	Mark Royer	Gary Riley
Linda Beha	William Maier	Dona Schaefer	Jerry Wendelyn
James Frye	Kevin McCart	Sue Schmidt	Dina Zahm
Charles Gamble	Aaron McIntosh	Dorothy Steinlage	Eldon Zahm
Marge Harlow	Barbara McIntosh	Forrest Steinlage	Robert Swan
John Hickey	Don Miller	Jackie Stratman	Robert Martin
Rick Kelter	Val Miller	Dick Stratman	

ILLINOIS DISTRICT – 43 – Federal Votes - Cheryl Bothfeld, Delegation Chairperson

Mike Breunig	Roy Hugi	Jim Raab
Cheryl Bothfeld	Al Imgrund	Val Roe
Lucille Bothfeld	Joan Jacquin	Dee Schnell
Tom Bozonelos	Art Johnson	Richard Schnell
Kim Brooks	Carl Juneman	Walter Schrader
Robert Buttala	Tim Kennelly	Ed Flavin
Edwin Colton	Nicholas Kies, Sr.	Craig Sniezek
Kathy Colton	Sue Knisley	Deb Sniezek
Warren Dalbke	Joe Lusk	Jerry Springer
Rudi Dian	Doug Martin	August Thomas
Ken Dieter	Betty McIntyre	Keith Thomas
Sharon Hirth	William Meyer	Ann Trankle
Barbara Hugi	Sue Orcutt	
	Kurt Potthast	

LAKE ERIE DISTRICT – 10 Federal Votes - William Severns, Sr., Delegation Chairperson

Glen Barnard	Ruth Vera	William Severns, Jr.
	Paul Schneider	William Severns, Sr.

MIDDLE ATLANTIC DISTRICT – 9 Federal Votes - Phil Klabunde, Delegation Chairperson

Phil Klabunde

NEW ENGLAND DISTRICT – 18 Federal Votes – T. Roger Steele, Delegation Chairperson

Barbara Solomon	T. Roger Steele
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NEW JERSEY DISTRICT – 1 Federal Vote – Victor Virgens, Delegation Chairperson

Victor Virgens

Alternates

Carol Schmidt
Ronald Schmidt
Ursula Virgens

NEW YORK DISTRICT – 9 Federal Votes – Marion Oppelt, Delegation Chairperson

Ferdinand Beinert	Karl Oppelt	Walter F. Pfister
Gail Goetz	Marion Oppelt	Armand Santillo
James Goetz	Christel Pfister	George Zink

ST. LOUIS DISTRICT – 5 Federal Votes – Theodore J. Wiethop, Jr., Delegation Chairperson

Barbara Beckemeier	Harry Warnken	Dennis Zeller
Wayne Lepper	Theodore J. Wiethop, Jr.	

UPPER MISSISSIPPI DISTRICT – 8 Federal Votes – M. Phyllis Dengler, Delegation Chairperson

M. Phyllis Dengler

WESTERN NEW YORK DISTRICT – 1 Federal Vote – George J. Jacquin, Delegation Chairperson

George J. Jacquin

WESTERN PENNSYLVANIA DISTRICT – 26 Federal Votes – Eugene Keyser, Delegation Chairperson

John Bodycombe	Dorothy Krentz	George Petrik
Tom Berger	John Mackowiecki	Robert Robison
Al Buckenheimer	Robert Munton	John Tuffie
Eugene Keyser		

WISCONSIN DISTRICT – 4 Federal Votes – Al Udovich, Delegation Chairperson

Marvin Fleck	Al Udovich
Nora Schulze	Carol Udovich

Alternates

Elda Fleck
Rose Marie Barber

MEMBER-AT-LARGE – 1 Federal Vote – Mary Wolff, Delegation Chairperson

Mary Wolff

DELEGATES LISTED BY COMMITTEE

BOWLING COMMITTEE

Jimmy Allanson	Central States	Ann Trankle	Illinois
Rick Kelter	Central States	Gail Goetz	New York
Anna Maier	Central States	Karl Oppelt	New York
Jackie Stratman	Central States	Armand Santillo	New York
Carl Juneman	Illinois	Barbara Beckemeier	St. Louis
Craig Sniezek	Illinois	Dennis Zeller	St. Louis
Deb Sniezek	Illinois	Al Buckenheimer	Western Pennsylvania
		Paul Schneider	Lake Erie

FINANCE COMMITTEE

James Frye	Central States	Vic Virgens	New Jersey
Charles Gamble	Central States	Karl Oppelt	New York
Mark Royer	Central States	Armand Santillo	New York
Jackie Stratman	Central States	Wayne Lepper	St. Louis
Mary Wolff	Central States	Dennis Zeller	St. Louis
Eldon Zahm	Central States	Tom Berger	Western Pennsylvania
Kim Brooks	Illinois	John Tuffie	Western Pennsylvania
Jim Raab	Illinois	William Severns, Sr.	Lake Erie
Dee Schnell	Illinois		

NATIONAL PUBLICATION & PUBLICITY

James Frye	Central States	William Severns, Jr.	Lake Erie
Charles Gamble	Central States	Ferdinand Beinert	New York
Barbara McIntosh	Central States	Christel Pfister	New York
Mark Royer	Central States	George Zink	New York
Forrest Steinlage	Central States	Barbara Beckemeier	St. Louis
Robert Swan	Central States	Harry Warnken	St. Louis
Tom Bozonelos	Illinois	<u>Alternates</u>	
Kathy Colton	Illinois	Elda Fleck	Wisconsin
Al Imgrund	Illinois	Carol Schmidt	New Jersey
Joan Jacquin	Illinois		
Ed Flavin	Illinois		

HEALTH & PHYSICAL EDUCATION COMMITTEE

Kevin McCart	Central States
Linda Beha	Central States
Don Miller	Central States
Dorothy Steinlage	Central States
Dina Zahm	Central States
Robert Martin	Central States

Mike Breunig	Illinois
Doug Martin	Illinois
Kurt Potthast	Illinois
Augie Thomas	Illinois

Paul Schneider	Lake Erie
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Phil Klabunde	Middle Atlantic
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Gail Goetz	New York
Marion Oppelt	New York

Wayne Lepper	St. Louis
Harry Warnken	St. Louis
Theodore J. Wiethop, Jr.	St. Louis
Dennis Zeller	St. Louis

Barbara Solomon	New England
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John Bodycombe	Western Pennsylvania
George Petrik	Western Pennsylvania

Marvin Fleck	Wisconsin
Nora Schulze	Wisconsin
Carol Udovich	Wisconsin

Alternates

Ronald Schmidt - New Jersey

CULTURAL EDUCATION COMMITTEE

James Frye	Central States
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Giles Hoyt	Central States
Forrest Steinlage	Central States

Gary Riley	Central States
Jerry Wendelyn	Central States
Mary Wolff	Central States

Sharon Hirth	Illinois
Tim Kennelly	Illinois
Sue Knisley	Illinois
Betty McIntyre	Illinois
Sue Orcutt	Illinois
Val Roe	Illinois

Ruth Vera	Lake Erie
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Ferdinand Beinert	New York
James Goetz	New York
George Zink	New York

Barbara Beckemeier	St. Louis
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Dorothy Krentz	Western Pennsylvania
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Alternates

Carol Schmidt	New Jersey
Ursula Virgens	New Jersey
Rose Marie Barber	Wisconsin

NATIONAL & DISTRICT AFFAIRS COMMITTEE

Linda Beha	Central States
James Frye	Central States
Charles Gamble	Central States
Jon Hickey	Central States
Aaron McIntosh	Central States
Val Miller	Central States
Mark Royer	Central States
Dona Schaefer	Central States
Sue Schmidt	Central States
Dick Stratman	Central States
Mary Wolff	Member-at-Large
Eldon Zahm	Central States

Cheryl Bothfeld	Illinois
Ed Colton	Illinois
Warren Dalbke	Illinois
Rudi Dian	Illinois
Ken Dieter	Illinois
Barbara Hugi	Illinois
Roy Hugi	Illinois
Nicholas Kies, Sr.	Illinois
Bill Meyer	Illinois
Richard Schnell	Illinois
Ann Trankle	Illinois

Keith Thomas	Illinois
William Severns, Sr.	Lake Erie
James Goetz	New York
Wayne Lepper	St. Louis
Harry Warnken	St. Louis
Theodore Wiethop, Jr.	St. Louis
T. Roger Steele	New England
M. Phyllis Dengler	Upper Mississippi
George J. Jacquin	Western New York
Tom Mooney	Western Pennsylvania
Bob Murton	Western Pennsylvania
Robert Robison	Western Pennsylvania
Al Udovich	Wisconsin
<u>Alternate</u> Ursula Virgens	New Jersey

PRINCIPLES, STATUTES, & GRIEVANCES

Charles Gamble	Central States
Marge Harlow	Central States
William Maier	Central States
Val Miller	Central States
Dona Schaefer	Central States
Sue Schmidt	Central States
Dick Stratman	Central States
Eldon Zahm	Central States

Robert Buttala	Illinois
Lucille Bothfeld	Illinois
Art Johnson	Illinois
Joe Lusk	Illinois
Walter Schrader	Illinois
Jerry Springer	Illinois

Glen Barnard	Lake Erie
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Victor Virgens	New Jersey
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Christel Pfister	New York
Walter F. Pfister	New York

Theodore J. Wiethop, Jr.	St. Louis
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Barbara Solomon	New England
T. Roger Steele	New England

M. Phyllis Dengler	Upper Mississippi
George Jacquin	W. New York District
Eugene Keyser	Western Pennsylvania
John Mackowiecki	Western Pennsylvania
Marvin Fleck	

Motion Made by Rob Buttala (Illinois) and Al Buckenheimer (Western Pennsylvania) Seconded. nominations be closed and that a unanimous ballot be casted for Craig Snizek (IL) as Permanent Convention Chairman.

Motion Made by Sue Knisley (IL) to nominate Kathi Colton (IL), Sharon Hirth (IL) and Dona Schaefer (CS) as permanent secretaries of the convention. A unanimous ballot was cast.

Turner Craig Snizek called for nominations for Vice-Chairman. Motion was made by Linda Beha (Central States) to nominate Charles Gamble (Central States). Warren Dalbke (Illinois) stated that a unanimous ballot be cast for Charles Gamble, seconded by Dick (Victor) Virgens (New Jersey).

Motion was made by Dee Schnell (Illinois) and seconded by Betty Heppner (Central States) to nominate George Jacquin as Parliamentarian. A unanimous ballot was cast for George Jacquin as Parliamentarian.

Motion was made by Betty Heppner (Central States) to nominate Jim Fry (Central States) as Sergeant-At-Arms. Motion was made by Sue Knisley (Illinois) to nominate Ed Flavin (Illinois) as Sergeant-At-Arms. Motion was made to name John Mackowiecki (Western Pennsylvania) as Sergeant-At-Arms. Motion was made by Joe Lusk (Illinois) to nominate Carl Juneman (Illinois) as Sergeant-At-Arms.

Reports of all the National Officers were read.

Report of the Nominating Committee was read by Marion Oppelt (NY). Elections of the following officers will take place at this time:

President – 1st Vice President – 2nd Vice President

REPORT OF THE NOMINATING COMMITTEE

The Nominating Committee was called to order at 4:30 PM on Thursday, August 17, 2000.

Temporary chairman, Marion Oppelt called the meeting to order. Motion was made by Warren Dalbke (IL) and seconded by Victor Virgens to elect Marion Oppelt as Permanent Chairman/Secretary. Motion carried.

Those in attendance were:

▪ Charles Gamble	Central States
▪ Warren Dalbke	Illinois
▪ Vic Virgens	New Jersey
▪ Marion Oppelt	New York
▪ Ted Wiethop, Jr.	St. Louis
▪ T. Roger Steele	New England
▪ George J. Jacquin	W. New York
▪ Al Buckenheimer	Western Pennsylvania
▪ Marvin Fleck	Wisconsin
▪ Phyllis Dengler	Upper Mississippi

Nominations are as follows:

PRESIDENT:	Jerry Jacquin
FIRST VICE PRESIDENT:	Daisy Leidy
SECOND VICE PRESIDENT:	Richard Wolff
ENDOWMENT FUND TRUSTEE:	Bill Meyers

A motion was made by Warren Dalbke to end the meeting, which was seconded by Victor Virgens. Motion carried and meeting was closed.

Marion Oppelt
Nominating Committee Chairman/Secretary

Turner Craig Sniezek appointed the tellers as:

- Linda Beha (Central States)
- Jerry Springer (Illinois)
- Bill Severns, Jr. (Lake Erie)
- James Goetz (New York)
- Dennis Zeller (St. Louis)
- George Petrik (Western Pennsylvania)

Motion made by Roy Hugi (Illinois) and seconded by T. Roger Steele (New England) that the nominations be closed and that a unanimous ballot be cast for Jerry Jacquin for National President.

Motion made by Sue Knisley (Illinois) and seconded by Betty Heppner (Central States) that the nominations be closed and that a unanimous ballot be cast for Daisy Leidy for 1st Vice President.

Motion was made and seconded by Jim Frey (Central States) that Marion Oppelt (New York) be nominated as 2nd Vice-President. Two (2) candidates will be voted on: Richard Wolff and Marion Oppelt. Outcome of voting was Dick Wolff with 89 votes and Marion Oppelt 78 votes.

Motion was made by Warren Dalbke (Illinois) and seconded by Ed Flavin (Illinois) to nominate Bill Meyer (Illinois) as Endowment Trust Fund Trustee for a six-year term. A unanimous ballot was cast for Bill Meyer.

The other three (3) offices will be voted upon on Saturday morning with nominations coming from the floor.

Eldon Zahm made an announcement that the Central States has a lady president for the first time and introduced Val Miller to the convention.

Turner Sniezek notified the delegates of the location of the committee meetings to be held on Friday.

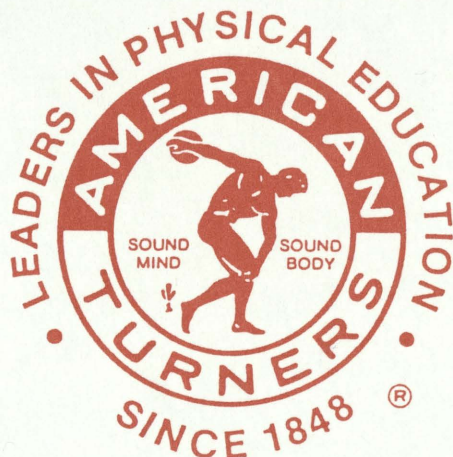
Turner Barb Riley presented Ruth Keyser (Auxiliary President) with gifts from the Cultural Committee. Ruth asked that they are the American Turners

Auxiliary not Ladies Auxiliary. Ruth Keyser stated that the Auxiliary will meet at the Best Western hotel at 9:00AM on Friday morning. They are holding a raffle and would appreciate everyone purchasing tickets.

Turner Riley also distributed awards (see attached report).

Motion was made by Jim Goetz (New York) seconded by Tom Mooney (Western Pennsylvania) to adjourn the meeting at 10:10PM.

The convention will reconvene on Saturday morning at 9:00AM.



**68TH NATIONAL CONVENTION
AURORA, IL
AUG. 17,18,19, 2000**

(PART - C)

Minutes of the Second Session

Meeting was called to order on August 19, 2000 at 9:19am.

Motion was made by Roy Hugi (IL) to dispense with reading of the Minutes of the First Session, seconded by Betty Heppner (CS). Motion carried.

Election for Committee Chairmen

PE Committee

Dot Steinlage, (CS), unanimous ballot.

Cultural Chairman

Barbara Riley, was nominated by chairman of Cultural Committee, Dick Stratman (CS), nominated Jim Frye (CS)

Jim Goetz (NY) gave a seconding speech for Barbara Riley.

Results of balloting of Cultural Chairman:

Barbara Riley – 84
Jim Frye – 82

Barbara Riley will be the Cultural Chairman

Bowling Chairman

Chairman Sniezek (IL) turned over the meeting to Vice Chairman, Charles Gamble (CS), due to the fact that he was on the ballot for chairman.

The bowling committee chairperson nominated Tom O'Hara, (NE) for bowling chairman.
Ed Colton nominated Craig Sniezek (IL).

Gail Goetz (NY) gave a seconding speech for Tom O'Hara.
Bill Meyer (IL) gave a seconding speech for Craig Sniezek.

Voting was as follows:

Craig Sniezek – 98
Tom O'Hara – 68

Craig Sniezek, (IL) is the new Bowling Chairman.

Chairman Sniezek made an announcement to add T. Roger Steele to the list of Honor Key recipients, which was read at the First Session.

The Financial Committee Report was read by Charles Gamble.

Report of the Financial Committee

The temporary chairman, Charles Gamble, called the meeting to order at 9:10 AM. Dee Schnell was appointed temporary secretary.

A roll call was taken and the following Turners were present:

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|-------------------|----------------|
| ▪ Charles Gamble | Central States |
| ▪ Jackie Stratman | Central States |
| ▪ Eldom Zahm | Central States |
| ▪ Kim Brooks | Illinois |
| ▪ Jim Raab | Illinois |
| ▪ Dee Schnell | Illinois |

- | | |
|-------------------|----------------------|
| ▪ Victor Virgens | New Jersey |
| ▪ Karl Oppelt | New York |
| ▪ Armand Santillo | New York |
| ▪ Robert Berger | Western Pennsylvania |
| ▪ Bob Murtin | Western Pennsylvania |

Charles Gamble was elected permanent chairman and Dee Schnell permanent secretary.

Since there were no resolutions to be discussed, we moved on to reviewing the financial statements.

After reviewing each page and discussing various items there was a motion made by Vic Virgen from New Jersey to accept the financial statement as presented. Seconded by Bob Murtin from Western Pennsylvania. Motion was passed.

Additionally the entire committee would like to commend the National office for getting the statements to the Districts early. Also to the National Council for the decrease in travel expenses. Members did express concern over the decrease in membership as reflected in the per capita tax.

Discussion was held on the National Advisory Committee. Dee Schnell, as chairman of the committee, expressed concern that not enough Districts have appointed a representative to this committee. We reviewed the purpose of the committee as described in the minutes from the last convention and want to encourage each District to appoint a representative who wants to serve, has the time, a computer and is willing to cover their own expenses. To date the Committee has a plan to put the American Turners on the web. We have two Turner members donating their time and talents and will only pay for direct expenses. Also we have worked on a questionnaire for Districts and Societies to accumulate information and direction on what information would be of assistance to them. Information is also available on how to apply for Federal Tax Exemption.

A motion was made and seconded to adjourn. Motion passed.

Respectfully submitted, Dee Schnell

After reading the report Mr. Gamble made a motion that the report be accepted, Eldon Zahm, (CS) and seconded. Motion carried.

The report from the **National Publications and Publicity** committee was read by secretary Carole Schmidt (NJ).

Report of the National Publications & Publicity

Bob Swan, called the committee to order at 9:10 AM.

Present at the meeting were:

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|----------------------|----------------|
| • Christel Pfister | New York |
| • Bob Swan | Central States |
| • Forrest Steinlage | Central States |
| • James E. Faye | Central States |
| • Barb McIntosh | Central States |
| • Bill Severns, Jr. | Lake Erie |
| • Barbara Beckemeier | St. Louis |
| • George Zink | New York |
| • Ferdinand Beinert | New York |
| • Carole Schmidt | New Jersey |
| • Joan Jacquin | Illinois |
| • Ed Flavin | Illinois |
| • Tom Bozonelos | Illinois |

Guest: Walter Pfister New York

First order of business was for an update of the Web Page. Joan Jacquin (IL) submitted a two-page report of information on the Web Page for discussion. (This report is attached.) In the "Report of the First National Vice President," Daisy Leidy wrote that the cost of a Web Page was \$2500.00. In the report submitted Joan Jacquin, researched by Rick Trankle (IL - Northwest Chicago) and Matt Barber (WI), they gave an approximate cost of \$290.00, with the higher amount being from a Professional Business, versus volunteer persons from the Turner organization. Rosemary Barber (WI) donated the web page address, American Turners.

Security on this Web Site was our next issue and after some discussion, we felt that only one person from National and each District Office and from each Society using their specific code would be able to change their part of the Web Page. It is understood that this would start out slow. Tom Bozonelos, Illinois suggested that we start ASAP. Christel Pfister (NY). Made a motion that we would start now and be up and running by May 1 st, 2001 with the Web Page on the Internet, seconded by Fred Beinert (NY). Motion carried.

National will need to find a person or persons to maintain the Web Page, which should be updated every 30 days. Hopefully we will be able to find a volunteer.

Fred Beinert, New York Dist., commended Bob Swan for his 12 years as Editor of the Turner Topics. At this time Christel Pfister, New York Dist. made a motion to make Bob Swan Editor of the Turner Topics for another 2 years. Motion passed unanimously.

Barbara McIntosh, Central States asked about paid advertising in the Turner Topics or in your Newsletters. Bob Swan, Editor, explained that we cannot have paid ads because we could lose our non profit status.

Fred Beinert, New York Dist., made suggestion that Districts should appoint a member to maintain and promote Turner Topics Communication.

Publicity - Advertise wherever free space for Community Events is available, Newspaper, Radio, Cable TV, Community Bulletin Board, Etc.

Barbara McIntosh (CS) made a motion that a booklet be made up on how to promote your club. After some discussion it was felt that it would be started in the Turners Topics as suggestions that might help your club, seconded by Jim Frye (CS). Motion passed

Jim Frye (CS) brought up that your Club could hold Classes of interest to the members (Investment, Computer Training, Etc.) It might bring new members.

Jim Frye, Central States, made a motion that Turner Topic Editor Bob Swan, should have a working computer, scanner and printer with Internet access and an email address, seconded by Joan Jacquin (IL). Motion Passed An afterthought was that maybe the Jahn Fund could help with this.

PLEASE NOTE NEW ADDRESS:

Bob Swan
2142 Gradison Drive
Indianapolis, IN 46214

Respectfully Submitted, Carole Schmidt, Secretary

Turner Schmidt then made a motion to accept the report, seconded by Jim Frye, (CS) after a motion to change to wording in the last paragraph changing the wording, "MUST HAVE" to read "SHOULD HAVE" a working computer. Motion passed (*secretary note - change noted and made in the above report*).

Cultural Committee report was read by Val Roe (IL).

Report of the National Cultural Committee

The meeting was called to order at 1:34 p.m. by the Temporary Chairman Sharon Hirth, Illinois. Gary Riley, Central States was elected Permanent Chairman and Val Roe, Illinois elected Permanent Secretary.

The following members were present:

- James Frye, Central States
- Forrest Steinlage, Central States
- Gary Riley, Central States
- Jerry Wendelyn, Central States
- Mary Wolff, Central States
- Barbara Riley, Central States
- Sharon Hirth, Illinois
- Sue Knisley, Illinois
- Betty McIntyre, Illinois
- Sue Orcutt, Illinois
- Val Roe, Illinois
- Ruth Vera, Lake Erie
- Ferdinand Beinert, New York
- James Goetz, New York
- George Zink, New York
- Barbara Beckemeier, St. Louis
- Ursula Virgens, New Jersey

Guests: Barbara McIntosh, Central States and Lynda Beha, Central States

New Business: Chairman Riley, Central States read a letter from Shirley Luckhardt regarding instructions to follow and reading of Committee Rules. Sharon Hirth (IL) read Resolution #3. Barb Riley (CS) said she doesn't feel this should be passed and gave her impression on this. This was not passed in the Health & Physical Education Committee meeting. Sue Knisely (IL) made a motion to concur with Health & Physical Education on Resolution #3 when it is presented to the Convention Floor, seconded by Sharon Hirth (IL). Passed, two no's.

Old Business: Barb Riley (CS) read the minutes of the National Cultural Committee meeting at Johnstown, PA on March 31 through April 1. Jim Frye (CS) made a motion to accept minutes as read, seconded by Ferdinand Beinert (NY). Passed unanimously.

It was stated the Class of Coin Collections and Stamp Collections were taken out of the Competition because they are too expensive items. It was questioned if someone brought these in could they sign off on the responsibility of the Committee. Anything of value should be insured by the person submitting these items so we will not be responsible for these.

Discussion followed on the Hall of Fame Awards regarding why a couple were not passed. An explanation was given on these.

James Goetz (NY) made a proposal that we recommend to the Convention that the existing Cultural Hall of Fame Award be maintained in its original form as the Official Cultural Hall of Fame Award to be presented to approved individuals, seconded by Jim Frye, Central States. Discussion followed. Passed unanimously.

Chairman Riley (CS) said they took the Quilt Banner to Milwaukee in July and they did the quilting on this.

Good & Welfare: Barb Riley (CS) said due to the Illinois District Cultural Chairman Sharon Hirth, Illinois having to leave the Convention early she presented their Annual Society Cultural Report Certificates. North West and Elgin Turners received awards and two bags for each person sending in the reports were also presented.

James Goetz (NY) nominated Barb Riley (CS) for the National Cultural Chairperson's position, seconded by Ferdinand Beinert (NY). Passed unanimously.

Ferdinand Beinert (NY) made a motion to adjourn, seconded by Sue Knisely (IL). Passed unanimously. Meeting adjourned at 2:45 p.m.

Respectfully submitted, Val Roe (IL)

After reading the report Turner Roe made a motion that the report be accepted, seconded by Sue Sue Knisley (IL). After some corrections, motion passed.

Bowling Committee report was read by Ann Trankle (IL).

Report of the National Bowling Committee

Bowling Committee meeting called to order at 1:38 P.M. by Temporary Chairman, Carl Junemann. Craig Sniezek was nominated permanent chairman. Ann Trankle was nominated secretary.

The following were in attendance:

- | | |
|---|-----------------------|
| • Craig Sniezek-IL | • Jackie Stratman-CS |
| • Ann Trankle-IL | • Gail Goetz-NY |
| • Debra Sniezek-IL | • Karl Oppelt-NY |
| • Carl Junemann-IL | • Armand Santillo-NY |
| • Ed Keller-Ntl Bowling Chairman | • Paul Schneider-LE |
| • Sarah Keller-CS | • Dennis Zeller-STL |
| • Dick Wolff-2 nd Ntl Vice President | • Al Buckenheimer-WP. |

Craig Sniezek read the minutes from the National Bowling Committee meeting of June 9 & 10, 2000.

The following are Junior Bowling changes:

1. Change "Council" to "Convention."

2. Change "Classes" to "divisions".

3A. Change "age" to "average". Eliminate "Division", "Age" and "Handicap base".

3B. Change to read: Bumper bowling for age 6 years old and under "shall be actual pinfall of 2 games". Delete "minus handicap system". PARTICIPANTS: Delete: The serial number of the parent's National membership card must be recorded on the entry form. Add; Participants shall designate whether they are child of Turner member".

Under participants: change; "no bowler may compete more than once in any meet" Add: "No bowler may compete more than once in any National Bowling Tournament in any calendar year".

Under Entries: Delete line #2, "the age of a bowler-" Add, "The age of a bowler on November 1st will designate the class the qualifications for bumper bowling".

Line#3, "The bowler established average". Delete. Change to read: The bowlers established average, as of January 1st, would be the entering average and will establish the division in which they will compete. If no established average per above, then the three game average will be established at the time of tournament bowling and will determine the division in which they will compete.

TROPHIES: Line #1 change "class to "division".

Line #3, change to read "The National "Junior Bowling Director" will buy the trophies from the entry fee.

ENTRY FEE: Change line #2 to the National "Junior Bowling Director".

REPORTS: Line #1, delete "or at least" add, "no later than".

Line #2, change to read, "Scores of all participants from all divisions will be sent to the National Junior Bowling Director".

On trophy distribution: delete complete sentence. Add, "Trophies will be awarded at the ratio of one trophy for each 5 entries in each division". Under point system: change to read. "Point system for Society Champions will be as follows:

Both the Report form and the Entry Form were changed to reflect the changes of this committee and to simplify reports.

Division #1 will be averages from 156 to 200, with a 200 handicap base.

Division #2 will be averages from 126 to 155 with a 180 handicap base.

Division #3 will be averages from 96 to 125 with a 150 handicap base.

Division #4 will be all averages under 95 with a 150 handicap base.

Jackie Stratman from Central States made a motion to approve the Junior Bowling changes. Sec. Carried.

APPLICATION FOR BOWLING TOURNAMENT-Change 1. "19" to "20"

BOWLING RESERVATION AGREEMENT – No Changes

BOWLING ESTABLISHMENT CONTRACT – No changes

SCHEDULING FORM – Add to rule A. "See National Rules 6.17"

FINANCIAL REPORT. There will be a final draft of changes for a future bowling committee meeting. Year should be noted on financial statement. Miscellaneous income should list income from 50/50 chances, concessions, gift table, ball check.

Expenses should list bowling fee, national council fees, printing, trophies, engraving, plaques, advertising and mailing, phone calls, etc.

OUTLINE OF PROCEDURE: on Rule #5 it would be just as easy for Societies to send the advanced reservations directly to participants after the form is approved. Change #5 to read "Make up advance reservation form on your stationery. Send completed form to NBC to be approved by March 1st." Change "N.B.C." to Society".

AMERICAN TURNERS NATIONAL HANDICAP BOWLING TOURNAMENT RULES: Change 4.3, 4.4, 4.5 & 4.6 to 4.A, 4.B, 4.C, & 4.D. Last line:

5.6 Change "Entrant's to "Substitutes" to clarify.

6.10 – Delete: "only one shadow ball" Add: "5 minutes of shadow balls".

6.17 – Add after "lanes", "Unless otherwise requested, teams will be paired from high to low within gender". 11.1 – after, "shall provide" add, "to the tournament champions".

Add new category ' P-15 EMERGENCIES – 15.1 if a person is injured during an event, excluding singles, & a substitute is not available, then he or she will receive one-tenth of their average, minus ten pins, for all remaining frames in the event".

NATIONAL BOWLING TOURNAMENT ENTRY FORMS –

Delete all handicaps.

use 5.1 of National rules on back of form under Participants on both men and women's entry.

PRIZE FEE – Change to correct error, "one prize to every eight participants"

Handicap rules and entry form approved. Carl Junemann made a motion to accept changes. Sec. Carried.

The 2002 National Bowling Tournament will be hosted by Elgin Turners.

Gail Goetz read a letter from Tom O'Hara stating he would be unable to attend this convention due to surgery.

Gail Goetz made a motion to nominate Tom O'Hara as National Bowling Committee chairman. Sec. Carried.

Paul Schneider and Dave Sledz will work on putting together a mixed doubles schedule for a future tournament. Motion to this was made and seconded and carried.

It is not practical to have a Bowling Tournament in conjunction with the National Festival due to time and logistics.

Ed Keller asked that a National Bowling Hall of Fame be implemented for bowlers and workers.

Craig Snizek asked for a round of applause for Ed Keller for his years serving as Bowling Chairman. There was a round of the Turner applause. Gail Goetz thanked Sarah Keller for her assistance.

There being no further business, meeting adjourned at 3:20 P.M.

Respectfully submitted, Ann Trankle, Secretary
Craig Sniezek, Chairman

After reading the report Ms. Trankle made a motion to accept the report as read, seconded by Eldon Zahm, (CS). After some discussion and changes, report accepted.

Health and Physical Education Committee, was read by Marion Oppelt (NY) read the report.

Report of the Health & Physical Education Committee

Dot Steinlage, Temporary Chairman of the Physical Education Committee opened the meeting at 9:00 a.m. She took the roll call and the following delegates were found to be present:

Central States

Kevin McCart
Dorothy Steinlage
Dina Zahm

Illinois District

Mike Breuning
Augie Thomas

Lake Erie

Paul Schneider

Middle Atlantic

Phil Klabunde

New York

Gail Goetz
Marion Oppelt

St. Louis

Wayne Lepper
Harry Warnken
Theodore J. Wiethop, Jr.
Dennis Zeller

New England

Barbara Solomon

Western Pennsylvania

George Petrik

Wisconsin

Marvin Fleck
Nora Schulze
Carol Udovich

Guest: Ron Schmidt, New Jersey District (w/o vote), Barb Riley, Gary Riley

Phil Klabunde (MA) was nominated and elected to be the Permanent Chairman of the Phys Ed Committee and Marion Oppelt (NY) was nominated and elected to be the Permanent Secretary of the Physical Education Committee.

The Chairman distributed to the delegates the three Resolutions which came before our meeting.

Resolution 1 –National Health & Physical Education Committee

WHEREAS:

Because at the present time there are no set times for volleyball Championships during a National Festival year

BE IT RESOLVED:

That the National Volleyball Championships can be held in the year of the National Festival provided that it is scheduled sixty (60) days or more before or after the Festival dates.

Paul Schneider (LE) made a motion to accept the resolution and Dennis Zeller of St. Louis District seconded the motion.

Ted Wiethop (STL) made a motion to amend the resolution to reflect that all National tournaments should be held 60 days prior to or 60 days after a National Festival except for the National Bowling Tournament. Wayne Lepper (STL) seconded the motion to amend the resolution.

The Chairman indicated that a bid was received to hold a National Volleyball Tournament during a National Festival year which was rejected by Council since it felt the tournament would interfere with attendance at the National Festival. After much discussion for and against the Chairman called for a vote on the amendment to the motion.

The amendment to the resolution was rejected.

The Chairman then called for a vote on Resolution No. 1 – The Resolution passed with 14 for and 2 against (with abstentions)

The Chairman then presented the delegates with Resolution No. 2 which came from the St. Louis District.

Resolution #2:

WHEREAS: *At the 50th National Festival held in St. Louis in 1999, the usage of provided transportation was limited to no more than ten (10) people at any one time and many of trips running empty.*

**AND
WHEREAS:** *The cost of this transportation being one of the most expensive items in the budget.*

**THEREFORE,
BE IT RESOLVED:** *That under Article 10 the words and transportation be deleted and under paragraph 2 of such article sub-paragraphs b., c., and d. be eliminated.*

Gail Goetz (NY) made a motion to accept the resolution. Nora Schulze (WI) seconded the motion.

Ted Wiethop (STL) explained that supplying transportation is very expensive and it should no longer be mandatory for the host society to provide transportation for National Festival Participants. After much discussion Chairman Klabunde called for a vote on the motion. The resolution passed with 17 in favor and 1 against.

Chairman Klabunde then presented the third resolution, which came from the St. Louis District:

Resolution #3:

WHEREAS: *An inequity exists in the qualification for this award in that participants in physical events, officials, judges, and committee members must be physically present at the Festival site in order to qualify for this award and that those competing in Cultural must only have their entries present and not be physically present themselves.*

**THEREFORE
BE IT RESOLVED:** *THAT UNDER Article 6, paragraph 2, sub-paragraph a, a sentence be added, as follows:*

A participant, regardless of which category, must be physically present at the National Festival in order to receive credits towards this award.

Mike Breunig (IL) made a motion to accept the motion and Marvin Fleck (WI) seconded same.

Barb Riley (CS) spoke about the way the cultural competition was meant to be run – first locally, then at a District level, and then culminating with the national competition. She felt that Cultural competitors should be treated the same as Physical competitors. After much discussion for and against, the Chairman called for a vote to be taken. The resolution was defeated with 12 against and 3 for.

Betty Heppner, Health and Physical Education Chairman reported on the USA Gymnastics Board of Directors Meetings she attended on behalf of the American Turners.

Chairman Klabunde requested information regarding bids we may have received with respect to Basketball, Softball, Gymnastics, etc.

It was reported that Louisville would be hosting a softball tournament between June 30 and July 1, 2001.

Cleveland Eastside has bid (and was awarded) the National Volleyball Tournament to be held March 23-25, 2001. This information has already been published in the Nov./Dec. issue of *Turner Topics*.

At this point Phil Klabunde removed himself from the Chair and Dot Steinlage became Temporary Chairman so that Turner Klabunde could make his report as National Volleyball Chairman. Turner Klabunde handed out a questionnaire (see attached) which he would like the District Representatives to bring back to their societies to obtain responses to the inquiries. He also handed out a sheet with recommendations he would like to have implemented in the next volleyball tournament. After due discussion Ted Wiethop (St. Louis) made a motion to accept such recommendations and Mike Breunig (IL) seconded the motion. The delegates unanimously agreed to accept the recommendations made by Turner Klabunde.

Turner Klabunde resumed the Chair with thanks to Dot Steinlage for filling in.

Marvin Fleck (WI) With respect to the next Swimming competition at the National Festival, Turner Fleck recommended that if there aren't enough swimmers to make up a relay team from one society, swimmers should be permitted to compete in relays by combining societies. (Points would of course have to be shared.) This will be discussed at the next Phys Ed meeting.

Old Business

Turner Ted Wiethop (STL) recommended that Cultural participants pay an equitable entry fee so help defray the cost of Turnfest expenses. Physical participants are now paying \$10. per entry.

New Business

Dot Steinlage presented Betty Heppner with a beautiful sweater as authorized by the members of the NHPEC Committee.

Election of NHPEC Chairman

Chairman Klabunde asked for nominations from the floor for the NHPEC Chairman. Ted Wiethop (St. Louis) nominated Dennis Zeller. Dina Zahm (CS) nominated Dot Steinlage. Chairman Klabunde asked Turner Zeller if he would accept the nomination and Turner Zeller (after indicating he would rather have Dot Steinlage as Phys Ed Chairman, declined the nomination). Ted Wiethop withdrew the nomination of Turner Dennis Zeller. Dot Steinlage accepted her nomination.

Good and Welfare

Gail Goetz (NY) asked why when an event (such as the softball accuracy throw) was voted down at a National Convention, a society hosting the event could put it back in. It was explained that the accuracy throw was a "choice" of several events and sometimes when a number of choices have to be given – the accuracy throw is again used as an event.

Ron Schmidt (NJ) a guest at our meeting asked how the age 11 was chosen as a cut off date for the gymnastic competition. It was explained that the age used to be 14 but has been lowered to 11. Both

Ron Schmidt and Barbara Solomon (NE) requested that the age be lowered to 10. This will be discussed at the next Phys Ed meeting.

Chairman Klabunde recommended that all active Turners try to participate in the Senior Olympics! Other activities which Turners could participate in, are Darts Tournaments, Horseshoes, Ballroom Dancing, etc.

Betty Heppner expressed gratitude and thanks to those people who were of great help to her while she was Chairman of the Phys Ed Committee, especially Dot Steinlage.

Turner Marvin Fleck (WI) indicated that Hurl Ball should always be a compulsory event at a Turnfest—it is part of being a Turner!

Paul Schneider (LE) made a motion to close the meeting and Gail Goetz (NY) seconded. Meeting ended.

Respectfully submitted, Marion Oppelt, Secretary

Health and Physical Education Committee Meeting - Attachment 1

American Turners Volleyball Rule Modifications to encourage participation in National Championships and Turnfests -

- 1) Hold a combined open and senior tournament;
- 2) Permit teams to participate with only (5) players and in the event of Injury(s), a team may continue with a minimum of four (4) players [open position(s) to be center back *(and left back if also needed)*];
- 3) In men's competition, women may be part of the team;
- 4) If senior entries warrant, split senior men into two (2) divisions (30 and up, and 55 and up, with the older group using the 7'9" net height), and split the senior women into two (2) divisions (30 and up, and 45 and up with the older group using the 7'2" net height.)
- 5) For Turner Societies unable to field a team, teams composed of players from two (2) or more Societies may be permitted, with permission of the NHPE chairperson *or the National Volleyball Coordinator*.
- 6) Another rule proposal is to require a minimum of four (4) teams to hold a separate round robin tournament; otherwise, groups must be combined, but single or double elimination play can be split out to smaller groups after the combined round robin.
- 7) *USA Volleyball rules govern all situations not covered by the above. This includes - rally scoring in all games with 2 point difference (no cap) required to win a game, Libero player may be used in Open competition only, unlimited individual substitution (15 max in team subs) permitted, and a Net service is a fault.*

Turner Oppelt after reading the report, asked that the report be accepted, seconded by Ed Flavin (IL). After some discussion and corrections, motion passed.

Resolution #1 (*see above*).....passed on the Convention floor, no discussion

Resolution #2 (*see above*).....passed on the Convention floor, after some discussion.

Resolution #3 (*see above*)..... killed in committee, no action on Convention floor.

Also all the changes concerning volleyball passed on the Convention floor,

American Turners Volleyball Survey - 2000

Please return completed form to:

AT National VB Coordinator
Phil Klabunde
2715 Bardell Dr.
Wilmington, DE 19808-2166
phone: (302) 998-7690
Email: philklabvb@aol.com

or Wilmington Turners
701 S. Clayton St.
Wilmington, DE 19805
phone (after 7 PM): (302) 658- 9011

Society _____
Address _____

Phone _____ Email _____

Approximate number of members _____ Is volleyball played by sociey members? _____

Name, address, phone No., and Email of person in charge of society volleyball:

Number of in-house teams: mens _____ womens _____ coed _____ junior _____ senior _____ other _____

Does society have gym adequate for volleyball? _____ Number of courts _____

Do some teams play : _____ in city/county recreation leagues? _____
in inter Turner leagues/meets? _____ at AT regional/national meets? _____
in USAV competition? _____ in NSGA competition? _____

Cleveland Eastside is hosting the American Turners National Volleyball Championships March 23 - 25, 2001. Pool play all day Saturday with semifinals and finals on Sunday AM. To attract as many VB teams as possible, several changes have been made: Seniors divisions added, if society has no womens team then women could play on a mens team, and if societies cannot field a team - then two or more could band together to form a district team (advance permission needed). Entry fee expected to be \$150 per team if you can referee and score two matches during pool play (possible \$50 additional if you cannot).

Please indicate possible number of teams from your society:

Mens Open _____ B _____ Sr (30+) _____ Masters (55+) _____

Womens Open _____ B _____ Sr (30+) _____ Masters (45+) _____

Of these teams, how many can supply officials? _____

Report of the Principles, Statutes and Grievances Committee

The meeting of the Principles, Statutes and Grievances Committee was called to order by Temporary Chairman Ted Wiethop Jr. at 1:30 p.m. with the following members present:

- Val Miller CS
- Dona Shaefer CS
- Sue Schmidt CS
- Eldon Zahm CS
- Robert Buttala IL
- Lucille Bothfeld IL
- Art Johnson IL
- Joe Lusk IL
- Walter Schrader IL
- Jerry Springer IL
- Glen Barnard Lake Erie
- Victor Virgens New Jersey
- Christel Pfister NY
- Walter Pfister NY
- Theodore J. Wiethop, Jr. St. Louis
- Barbara Solomon New England
- M. Phyllis Dengler Upper Mississippi
- George Jacquin W New York
- Eugene Keyser Western PA,
- John Mackowiecki Western PA
- Marvin Fleck WI
- Dick Stratman CS.

Two guests were also present: Ronald Schmidt NJ and Cheryl Bothfeld IL.

Turner Wiethop was elected Chairman after nomination by Turner Dengler. Lucille Bothfeld was elected secretary after nomination by Turner Zahm.

The only resolution submitted was #4, from Central States District.

Resolution #4:

WHEREAS:

For many years, societies did not allow women to join the American Turners, even though many wives worked as hard or harder than their spouses on Turner projects in support of that society. Single women who reached the age of twenty-one (21) and lost family memberships, widows and divorced women who also made equally important contributions.

WHEREAS:

Since the societies now allow female members, some of the more active female members are now society officers and leaders, who desire recognition for their years of work on behalf of Turners. Other female members also desire that recognition as well.

WHEREAS:

The National American Turners could accomplish this goal by awarding credit for the years of service of the female members or their spouse's years, as certified by each society's secretary. The National would award the credits for years of service only after their approval and the token payment of \$3.00 to National for each credited year and \$.80 per year for District dues. In addition to recognizing the effects of these female members, the National would also receive a windfall of additional revenue with little or no expenses, as some female members have amassed twenty-five (25) or more years of service.

WHEREAS:

This action would help correct the past inequities of society gender membership while creating additional revenue for National.

THEREFORE BE IT RESOLVED:

That the American Turners allow membership credit for years of service for current female Turner members on the following basis:

- 1) *equal to their spouse's years of service;*
- 2) *equal to the years after reaching the age of twenty-one (21);*
- 3) *after the loss of a spouse through divorce or death;*

The years of service must be certified by the society's secretary and the member must pay \$3.00 to the National and \$.80 to the District per year of credited service.

Chairman Wiethop recommended this should not be considered because it was not submitted 90 days prior to the Convention. Motion was made by Turner Virgens, seconded by Turner Zahm, that it be discussed. Motion carried.

After a lengthy discussion, a motion was made by Turner Virgens, seconded by Turner Dengler that this resolution be referred back to Central States District with a recommendation for the following changes:

1. It must be submitted to the next convention 90 days prior to the convention.
2. In the first paragraph the age should be changed to 18 years to conform with National standards. This should also be changed throughout the resolution.
3. In the third "WHEREAS", the paragraph should be terminated after: "The National would award the credits for years of service only after verification by the Society and District."
4. The last "WHEREAS" is unnecessary.
5. In the resolution itself, the wording of number 1 should be changed to read "equal to their years of service while married to the member."
6. Age should be changed in line 2.
7. The final sentence should read: The years of service must be certified by the Society's secretary and the member must pay the National and District the proper per capita tax as determined by the taxes which were in effect at the time or times of the spouse's membership.

The above motion was accepted.

There being no further business, the meeting was adjourned at 2:45 pm.

Respectfully submitted, Lucille B. Bothfeld, Secretary
Theodore J. Wiethop, Jr., Chairman

After reading the report Turner Bothfeld made a motion that the report be accepted, seconded by Jim Frye (CS). After some comments, motion was passed – all in favor

National and District Affairs Committee minutes were read by secretary, Lynda Beha (CS). After reading the report, Turner Beha asked that the report be accepted, seconded by Tom Mooney (WPA).

Report of the National and District Affairs Committee

Meeting was called to order by temporary Chairperson M. Phyllis Dengler, Upper Mississippi. Ms. Dengler asked Lynda Beha to be temporary secretary of committee.

Roll call was completed and committee members attending:

- | | |
|--------------------------------|-----------------------------|
| • Lynda Beha (CS) | • Barbara Hugi (IL) |
| • Aaron McIntosh (CS) | • Roy Hugi (IL) |
| • Val Miller (CS) | • Bill Meyer (IL) |
| • Mark Royer (CS) | • Ann Trankle (IL) |
| • Dona Schaefer (CS) | • William Severns, Sr. (LE) |
| • Sue Schmidt (CS) | • James Goetz (NY) |
| • Dick Stratman (CS) | • T. Roger Steele (NE) |
| • Mary Wolff (Member-at-Large) | • M. Phyllis Dengler (UM) |
| • Cheryl Bothfield (IL) | • George J. Jacquin (WNY) |
| • Ed Colton (IL) | • Al Udovich (WI) |
| • Warren Dalbke (IL) | • Ursula Virgens (NJ) |
| • Rudi Dian (IL) | • Tom Mooney (WPA) |

Guests attending were Lucille Bothfield, Illinois and Barbara Riley, Central States.

Bill Severns nominated Warren Dalbke as Chairman National and District Affairs Committee, and Lynda Beha to be permanent secretary.

Resolution #4 (see Part C, page 11) was brought before this committee, the Resolution was read to the committee, and also a letter from President Jacquin stating that this Resolution would be referred to the Principles, Statutes, and Grievances Committee, in that it may affect a statute change. Much discussion followed, with many different ideas and opinions.

Richard Schnell (IL) asked what the status is with California. Bill Meyer stated that California was entitled to one vote, but that there were no delegates present at this Convention. Turner Schnell also asked about Denver, but no one in attendance knows any information concerning Denver.

Bill Meyer informed the committee concerning our Turner "logo" trademarks and the rising cost involved in securing them for another ten years. A motion was made by Ann Trankle (IL), seconded by James Goetz (NY) that this committee recommend that American Turners continue to pay for the trademark logo patent. Motion passed.

Mark Royer (CS) stated that he feels that there should be some sort guidelines to help new leaders in American Turners. He feels that perhaps more of the younger Turner members would step forward. A comment was made that there are books available in the National Office that would give guidance.

Being no more business before this committee Chairman Dalbke then suggested that we have a representative from each District comment on their District and or Societies. Al Udovich (WI) talked about the differences in his District, some ideas that were working well and helping Turners grow. Cheryl Bothfeld (IL) also talked a little about the differences in the size of the Turner Clubs in the Illinois district and also about the Turner Camp.

Aaron McIntosh (CS), Dick Stratman (CS), and Mark Royer (CS) all talked about their Societies in the Central States District. James Goetz (NY) told the Committee some of the activities in the New York district, as well as William Severns, Sr. (LE) committing on the activities and well being of the Societies in the Lake Erie District. M. Phyllis Dengler (UM) talked about the Upper Mississippi district also. Ursula Virgens (NJ) told of the New Jersey Societies and their activities.

T. Roger Steele (NE) reported on the New England District.

William Meyer (IL) also made the mention of the monies that the E.T.F. has donated to different Turners for gym equipment and computer equipment.

James Goetz (NY) made a motion that a pin representing longevity of membership be awarded to members with more than 40 years with a membership card for 40 years of longevity, and for 50, 55, 60, 65 and 70 years with a Turner pin reflecting such. Al Udovich (WI) seconded, and motion carried. Meeting adjourned 11:30 am

Respectively submitted,
Lynda Beha

Turner Cheryl Bothfeld corrected minutes; corrections will be made (*secretary note - corrections made above report*), report accepted with corrections, motion passed.

Motion concerning trademark logos were discussed and explained by Turner Meyer. A motion was made and passed that the American Turners continues to maintain the original Turner logo trademarks.

The new Ladies Auxiliary officers were announced :

- Ladies Auxiliary President – Ruth Keyser (WPA – Johnstown),
- Vice president – Kathy Bailey (WPA – Johnstown).
- Treasurer – Jeanette, Barnard (LE).
- Secretary – Rose Marie Barber (WI).

New Business,

Chairman Snizek, asked for bids to host the next National Convention. No bids were received, so this matter will be referred to the National Council.

Good and Welfare

First vice president Daisy Leidy addressed the Convention for donations to the E.T.F. Turner Leidy collected a total of \$4630.00 thru pledges and donations

Turner Ed Colton (IL) addressed the Convention promoting the Leadership Conference for all Turners and how it would benefit all Societies.

Walter Pfister, New York, asked for bids for the next National Turnfest; there were none.

Turner Frye addressed the convention concerning the Good Will among Turner members and the benefits of working together for the good of all Turners.

President Jerry Jacquin, addressed the Convention concerning the accomplishments of George Jacquin. President Jacquin read a list of his father's accomplishments, and the entire Convention honored George Jacquin with the Turner applause and a standing ovation.

Barbara Riley, National Cultural Chairman, addressed the Convention and handed out individual awards to individual Society cultural Chairpersons. The Dr. Eklund awards were as follows:

- Group 3 – Fort Wayne Turners (CS)
- Group 2 – Cincinnati Turners (CS)
- Group 1 – American Turners Toledo (CS)

Turner Riley also recognized Forrest Steinlage, Bob Swan, Gail Goetz, and Kathi Colton for their Turner dedication.

Mike Breunig (IL), reported on the enlarged activities at Eiche Turners (IL) and their gymnastic accomplishments.

Walt Schrader (IL) addressed the Convention concerning addressing each other as Turner "_____" instead of Mr, Mrs or Ms.....

Vice Chairman Turner Gamble thanked the Aurora Turners for a job well done, and ended the Convention with a prayer.

The Convention Body gave the Turner applause and standing ovation to incoming and outgoing National officers.

Motion to adjourn by Gail Goetz (NY), numerous seconds. Meeting was adjourned at 12:10PM