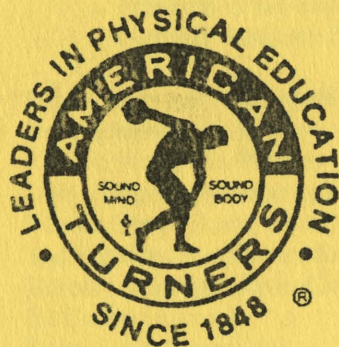
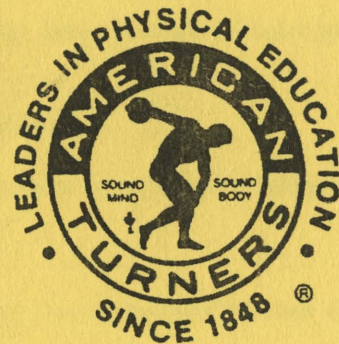
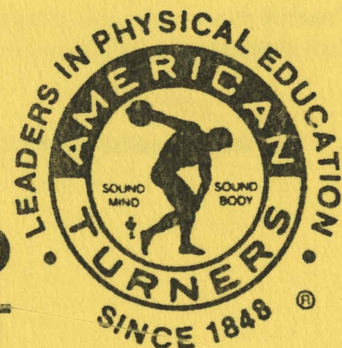


2002 AMERICAN TURNERS



69th NATIONAL CONVENTION

CINCINNATI, OH
AUG. 2,3,4, 2002



PART B

69th NATIONAL CONVENTION OF THE AMERICAN TURNERS

PART B

The 69th National Convention was called to order by President Jerry Jacquin at 7:35 p.m.

Presentation of the United States and American Turner flags were made by Sgt. James Frye and his color guard, followed by the Pledge of Allegiance.

A moment of silence was observed in memory of the Turners who have passed away.

Marlene Lintz, President of Cincinnati Turners was introduced and gave a welcoming speech to the delegation.

Ruth Keyser, President of the National Auxiliary was introduced.

President Jacquin appointed Charles Gamble as Temporary Chairman. Turner Gamble assumed the chair and introduced the National Officers and Chairpersons as follows:

National President.....	Jerome Jacquin
National First Vice President.....	Daisy Leidy
National Second Vice President.....	Richard Wolff
National Chairperson of Health & Phys. Ed. Comm.....	Dorothy Steinlage
National Chairperson of cultural Ed. Com.....	Barbara Riley
National Chairperson of Bowling Com.....	Craig Sniezek
President of the Endowment Trust Fund.....	Ed Colton
National Auxiliary President.....	Ruth Keyser

Introduction was made of all recipients of the American Turners Honor Key:

Dona Schaefer (Ft. Wayne)	Eldon Zahm (Ft. Wayne)
Richard Wolff (Ft. Wayne)	Al Udovich (Sheboygan)
Betty Heppner (Athenaeum)	Williams Severns, Sr. (Akron)
Marion Oppelt (Long Island)	Jerry Jacquin (Aurora)
Ted Wiethop, Jr. (Concordia)	Harry Warnken (Kansas City)
Dorothy Steinlage (River City)	Forrest Steinlage (Louisville)
Ed Colton (Aurora)	William Meyer (Northwest Chicago)
Daisy Leidy (Riverside)	

Temporary Chairman Gamble introduced the Past National Presidents of American Turners.

William Meyer (Illinois District)
Ed Colton (Illinois District)
Eldon Zahm (Central States)

Temporary Chairman announced that the National Convention would be conducted in accordance with Robert's Rules of Order and in the event of a discrepancy between the Statutes of the American Turners and Roberts Rules of Order, the Statutes shall govern.

Temporary Chairman called for the report of the Credentials Committee. Report was read by Sniezek (IL).

REPORT OF THE CREDENTIALS COMMITTEE

Craig Sniezek (IL) as temporary chairman called the meeting to order at 3:00 p.m., on August 2, 2002.

Dee Schnell was asked to serve as secretary of the meeting.

The credential committee members attending are as follows:

Dona Schaeffer	Central States
Craig Sniezek	Illinois
William Severns, Jr	Lake Erie
Frank Heede	Mid Atlantic
Roger Steele	New England
Vic Virgens	New Jersey
James Goetz	New York
Ted Wiethop Jr.	St. Louis
George Petrik	Western Pennsylvania
Marvin Fleck	Wisconsin

Absent:

Dan Wagaman	Upper Mississippi
George Jacquin	Western New York
Russ Goodman	Minn.

Guests:

Richard Wolff (CS)	Barbara Riley (CS)
Jerry Jacquin (IL)	Linda Beha (CS)
Gary Riley (CS)	Daisy Leidy (MA)

Copies of delegates listed by districts and copies of delegates listed by committee were corrected and updated in their entirety for the committee report to convention.

Meeting adjourned at 4:01 p.m.

Respectfully submitted,
Craig Sniezek, Chairman

Temporary Chairman called for a motion to accept the corrected report of the Credentials Committee and announced that 161 total Federal Votes and 82 votes will be the simple majority and two-thirds will be 107.

Temporary Chairman entertained a motion to seat the delegates.

DELEGATES LISTED BY DISTRICT

CENTRAL STATES DISTRICT – 33 Federal Votes – Giles Hoyt, Delegation Chairperson

Lynda Beha	Marlene Lintz	Ann Schnurr	Nancy Bolam-Jenkins
Mike Busse	Kevin McCart	Katrina Schnurr	Tim Egbert
Aaron McIntosh	Forrest Steinlage	Angie Hayward	Jim Frye
Don Miller	Mark Stewart	Betty Heppner	
Charles Gamble	Danny Morrison	John Tozier	Bill Hursong
Giles Hoyt	Gary Riley	Dina Zahm	Rosalind McCart
Dona Schaefer	Eldon Zahm	Deb McGee	Ed McGee
Barbara McIntosh	Steve Morano	Gail Peak	Robert Swin
Dave Whitely	Mary Wolff		Regina Wandscher – ALT

ILLINOIS DISTRICT – 44 Federal Votes – Craig Sniezek, Delegation Chairperson

Cheryl Bothfeld	Roy Hugi	Val Roe
Lucille Bothfeld	Joan Jacquin	Dee Schnell
Tom Bozonelos	Bob Keenan	Richard Schnell
Kim Brooks	Sue Knisley	Bruce Scott
Ed Colton	Joe Lusk	Craig Sniezek
Steve Hoffer	William Meyer	Kurt Potthast
Barbara Hugi	Ann Trankle	Dan Rissman
Clara Zweifel	Jim Raab	

LAKE ERIE DISTRICT – 10 FEDERAL VOTES – William Severns, Sr., Delegation Chairperson

Glen Bernard	Kim Ryan	Ruth Vera	Shirley Schneider
Jay Guseman	Paul Schneider	Rinda Vincent	Williams Severns, Jr.
William Severns, Sr.	Tod Michi		

MIDDLE ATLANTIC DISTRICT – 9 Federal Votes – Frank Heede, Delegation Chairperson

Frank Heede	Judy Heede	Phil Klabunde
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MINNESOTA DISTRICT – 2 Federal Votes – Russ Goodman, Delegation Chairperson

Russ Goodman

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

John Beary	Barbara Solomon	Tom O'Hara	T. Roger Steele
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NEW JERSEY DISTRICT – 1 Federal Vote – Victor Virgens, Delegation Chairperson

Victor Virgens

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

Ferdinand Beinert	Karl Oppelt	Heinz Schaal
James Goetz	Mairon Oppelt	George Zink
Edward P. Horn	John Pesha	

ST. LOUIS DISTRICT – 6 Federal Votes – Theodore J. Wiethop, Jr., Delegation Chairperson

Barbara Beckemeier	Thomas Gorman, Sr.	Theodore J. Wiethop, Jr.
Dave E. Brown	Harry Warnken	Dennis Zeller

UPPER MISSISSIPPI DISTRICT – 7 Federal Votes – Dan Wagaman, Delegation Chairperson

Dan Wagaman

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

Absent

WESTERN PENNSYLVANIA DISTRICT – 25 Federal Votes – Robert I. Robison, Delegation Chairperson

Al Buckenheimer, Jr.	Dorothy Krentz	David Rajkovich
Eugene Keyser	George Petrik	Robert I. Robi

WISCONSIN DISTRICT – 4 Federal Votes – Marvin Fleck, Delegation Chairperson

Rose Marie Barber	Al Udovich
Marvin Fleck	Carol Udovich

WESTERN UNITED STATES DISTRICT - ABSENT

AMERICAN TURNERS 69TH NATIONAL CONVENTION DELEGATES LISTED BY COMMITTEE

BOWLING COMMITTEE

Angie Hayward	Central States
Steve Hoffer	Illinois
Jim Raab	Illinois
Bruce Scott	Illinois
Craig Sniezek	Illinois
Tod Michi	Lake Erie
Shirley Schneider	Lake Erie
Judy Heede	Middle Atlantic
Tom O'Hara	New England
Marion Oppelt	New York
Barbara Beckemeier	St. Louis
Dennis Zeller	St. Louis
Al Buckenheimer, Jr.	Western Pennsylvania

CULTURAL EDUCATION COMMITTEE

Jim Frye	Central States
Gary Riley	Central States
Forrest Steinlage	Central States
Nancy Bolam-Jenkins	Central States
Cheryl Bothfeld	Illinois
Barb Hugi	Illinois
Sue Knisley	Illinois
Val Roe	Illinois
Ruth Vera	Lake Erie
Shirley Schneider	Lake Erie
Judy Heede	Middle Atlantic
James Goetz	New York
George Zink	New York
Barbara Beckemeier	St. Louis
Harry Warnken	St. Louis
Dorothy Krentz	Western Pennsylvania

HEALTH & PHYSICAL EDUCATION COMMITTEE

Tim Egbert	Central States
Mark Guitard	Central States
Kevin McCart	Central States
Don Miller	Central States
Danny Morrison	Central States
Katrina Schnurr	Central States
Dina Zahm	Central States
Gail Peak	Central States
Betty Heppner	Central States
Deb McGee	Central States
Ed McGee	Central States
Kim Brooks	Illinois
Ed Colton	Illinois
Kurt Potthast	Illinois
Paul Schneider	Lake Erie
Phil Klabunde	Middle Atlantic
Russ Goodman	Minnesota
John Beary	New England
Barbara Solomon	New England
Vic Virgens	New Jersey
Edward Horn	New York
Marion Oppelt	New York
John Pesh	New York
Dave E. Brown	St. Louis
Theodore J. Wiethop, Jr.	St. Louis
Harry Warnken	St. Louis
Dennis Zeller	St. Louis
George Petrik	Western Pennsylvania
Marvin Fleck	Wisconsin
Carol Udovich	Wisconsin

NATIONAL PUBLICATION & PUBLICITY

Forrest Steinlage	Central States
Mark Stewart	Central States
John Tozier	Central States
Robert Swan	Central States
Dave Whitely	Central States
Gail Peak	Central States
Tom Bozonelos	Illinois
Joan Jacquin	Illinois
Ann Trankle	Illinois
Clara Zweifel	Illinois
Rinda Vincent	Lake Erie
William Severns, Jr.	Lake Erie
Judy Heede	Middle Atlantic
Ferdinand Beinert	New York
Heinz Schaal	New York
George Zink	New York
Harry Warnken	St. Louis

FINANCE COMMITTEE

Marlene Lintz	Central States
Ann Schnurr	Central States
Eldon Zahm	Central States
Barbara McIntosh	Central States
Nancy Bolam-Jenkins	Central States
Bob Keenan	Illinois
Dan Rissman	Illinois
Dee Schnell	Illinois
Kim Ryan	Lake Erie
Tom O'Hara	New England
Karl Oppelt	New York
Thomas Gorman, Sr.	St. Louis
Eugene Keyser	Western Pennsylvania

NATIONAL & DISTRICT AFFAIRS COMMITTEE

Lynda Beha	Central States
Mike Busse	Central States
Tim Egbert	Central States
Jim Frye	Central States
Mark Guitard	Central States
Giles Hoyt	Central States
Aaron McIntosh	Central States
Gary Riley	Central States
Dona Schaefer	Central States
Eldon Zahm	Central States
Mary Wolff	Central States
Bill Hursong	Central States
Rosalind McCart	Central States
Joe Lusk	Illinois
Richard Schnell	Illinois
Roy Hugi	Illinois
Craig Sniezek	Illinois
William Severns, Sr.	Lake Erie
Jay Guseman	Lake Erie
Frank Heede	Middle Atlantic
John Beary	New England
Barbara Solomon	New England
T. Roger Steele	New England
James Goetz	New York
Barbara Beckemeier	St. Louis
Dave E. Brown	St. Louis
Thomas Gorman, Sr.	St. Louis
Theodore J. Wiethop, Jr.	St. Louis
Dan Wagaman	Upper Mississippi
David Rajkovich	Western Pennsylvania

PRINCIPLES, STATUTES & GRIEVANCES

Charles Gamble	Central States	Dona Schaefer	Central States
Eldon Zahm	Central States	Steve Morano	Central States
Lucille Bothfeld	Illinois	Tom Bozonelos	Illinois
William Meyer	Illinois		
Glen Barnard	Lake Erie	Tod Michi	Lake Erie
Frank Heede	Middle Atlantic		
T. Roger Steel	New England		
Ferdinand Beinert	New York	Karl Oppelt	New York
Heinz Schaal	New York		
Dave E. Brown	St. Louis	Thomas Gorman, Sr.	St. Louis
Theodore J. Wiethop, Jr.	St. Louis	Dennis Zeller	St. Louis
Dan Wagaman	Upper Mississippi		
Robert I. Robison	Western Pennsylvania		
Marvin Fleck	Wisconsin	Albert Udovich	Wisconsin

Election of Permanent Convention Officers was in order. A motion was made by Roy Hugi (IL), second by Betty Heppner(CS), to appoint Charles Gamble as Permanent Convention chairman. Motion passed unanimously.

Motion was made by Dona Schaefer (CS), second by Jim Frye (CS) to appoint Marlene Lintz as Vice Chairman. Motion passed unanimously.

Motion was made by Craig Sniezek (IL) and seconded to appoint Dee Schnell, Charlene Schockley, and Lisa Hursong as Permanent Co-Secretaries. Motion passed unanimously.

Motion was made by Giles Hoyt (CS), second by Marion Oppelt (NY) to appoint Jim Frye as Sgt. at Arms. Motion passed unanimously.

Motion made by Jim Frye (CS), second by Craig Sniezek (IL) to appoint Mark Stewart and Tom Bozonelos as Assistant Sgt. of Arms. Motion passed unanimously.

Motion was made Lynda Beha (CS), second by Angie Hayward (CS) to appoint Craig Sniezek (IL) as Parliamentarian. Motion passed unanimously.

Barbara Riley, National Cultural Chairperson, presented a culture award of jackets and stadium blankets to National Historian Forrest Steinlage, Turner Topics Editor Robert Swan, and Endowment Trust Fund Treasurer, William Meyer for outstanding service to the American Turners.

Chairman Gamble called for reports of National Officers and Committee Chairpersons in the following order:

Report of the National President – Jerome Jacquin
 Report of the National Vice President – Daisy Leidy
 Report of the National Second Vice President – Richard Wolff
 Report of the National Secretary – Shirley Luckhardt
 Report of the National Health & Physical Education Committee Chairperson – Dorothy Steinlage
 Report of the National Cultural Education Committee Chairperson – Barbara Riley
 Report of the National Bowling Committee Chairperson – Craig Sniezek
 Report of the National Endowment Trust Fund – Edwin Colton
 Report of the National Historian – Forrest Steinlage
 Report of the Turner Topics Editor – Robert Swan

Motion was made by Jim Frye (CS), second by Giles Hoyt (CS), to accept the reports of the National Officers and Committee Chairpersons, as read. Passed unanimously.

At this time National President Jacquin was called to the podium and announced that his father, George Jacquin, who is 99 years young, has attended every National Convention since 1946 and due to an illness, this is the first convention he's ever missed. Dr. Nick Kellum Dean of Indiana University School of Physical Education, had intended to present a distinguished alumnus award to Turner George Jacquin this evening at this convention, but will now travel to Florida to present the award.

Paul Schneider (LE), Kim Brooks (IL), and William Severns, Sr. (LE), were appointed by Chairman Gamble to tally the elections of National Officers and Endowment Trust Fund Trustee.

Report of nominating committee was given by Marion Oppelt (NY).

REPORT OF THE NOMINATING COMMITTEE

The Nominating Committee was called to order at 4:00 p.m. on Friday August 2, 2002

Temporary chairman, Lynda Beha called the meeting to order.

Those in attendance were:

Lynda Beha	Central States
Tom Bozonelos	Illinois
Frank Heede	Mid Atlantic
T. Roger Steele	New England
Victor Virgens	New Jersey
Marion Oppelt	New York
Ted Wiethop	St. Louis
Al Buckenheimer	Western PA
Marvin Fleck	Wisconsin

Tom Bozonelos Illinois was elected as chairperson of the nominating committee and Marion Oppelt New York was elected as secretary of this committee.

Linda Beha submitted the name of Dick Wolff as president. Frank Heede submitted the name of Daisy Leidy as president. The call was made by the chairman.

Roger Steele made a motion that the nominating committee recommends that the names of Dick Wolff, Daisy Leidy appear on the ballot as candidates for American Turner Presidents. Albert Buckenheimer seconded the motion.

Chairman Bozonelos asked if there were nominations for First Vice President. Ted Wiethop of St. Louis nominated Marion Oppelt (New York); Victor Virgens (New Jersey) seconded the nominations. After chairman Bozonelos requested three times if there were any other nominations, Roger Steele (New England) made a motion that a unanimous ballot be cast nominating Marion Oppelt as first vice president. The motion was seconded and carried.

Chairman Bozonelos asked if there were nomination for second vice president.

Marion Oppelt (New York) nominated Lynda Beha as second vice president. After Chairman Bozonelos requested three times if there were any other nominations. Ted Wiethop (St. Louis) made a motion that a unanimous ballot be cast nominating Lynda Beha as second vice president. The motion was seconded by Albert Buckenheimer and carried.

Chairman Bozonelos asked if there were any nominations for the Endowment Trust.

Roger Steele (New England) made a motion to nominate Ed Colton, seconded by Lynda Beha.

After Chairman Bozonelos requested three times if there were any other nominations a motion was made to cast one unanimous ballot be cast nominating Ed Colton as a member of the Endowment Trust. The motion was seconded and carried.

Chairman Bozonelos asked for a motion to adjourn which was made by Victor Virgens (New Jersey) and seconded by Albert Buckenheimer, Western PA.

Respectfully submitted,
Marion Oppelt

A motion was made by Wm. Severns, Jr. (LE), second by Steve Morano (CS) to accept the report of the nominating committee. Motion passed unanimously.

Election of National Officers for 2 year terms was the next order of business, in the following order:

- National President
- National First Vice President
- National Second Vice President
- Endowment Trust Fund Trustee (6 year term)

Election of National President - nominations were made for Daisy Leidy (MA) and Richard Wolff (CS) for National Office. Motion made by Joe Lusk (IL), second by Lynda Beha (CS) to close nominations. Seconding speeches for Daisy Leidy were given by Ed Colton (IL) and Jerry Jacquin (IL). After ballots were cast by the districts and tallied, Daisy Leidy was announced as the first woman president of the American Turners.

Election of National First Vice President – nominations were made for Richard Wolff (CS), Cheryl Bothfeld, (IL), and Marion Oppelt (NY). A seconding speech for Richard Wolff was given by Barbara Riley (CS), by Sue Kniesley (IL) for Cheryl Bothfeld, and by Ferdinand Beinert (NY) for Marion Oppelt. After ballots were cast by the districts, and tallied, Chairman Gamble announced that Richard Wolff had been elected as the National First Vice President.

Election of National Second Vice President – nominations were made for Lynda Beha (CS), Jim Frye (CS), and Marion Oppelt (NY). Seconding speeches were given and after ballots were cast by the districts, Chairman Gamble announced that Marion Oppelt had been elected as National Second Vice President.

Election of Endowment Trust Fund Trustee (6 year term) – nomination was made for Ed Colton (IL) for Endowment Trust Fund Trustee. A unanimous ballot was cast for Ed Colton.

At 10:15, August 2, 2002 a motion was made to recess with reconvention at 1:30 p.m. on Saturday, August 3, 2002.

2002 NATIONAL CONVENTION MEETING

Minutes of the Second Session

Saturday, August 3, 2002

The 2nd session was called to order at 1:30 p.m. on August 3, 2002 by Chairman, Charles Gamble.

Motion made by Giles Hoyt (CS), and 2nd by Jim Frye (CS) to dispense with the reading of the minutes of the previous session.

Motion to suspend the order of business to seat a delegate - made by Craig Sneizek (IL) Marion Oppelt - 2nd the motion, motion passed.

Motion to seat Don Wagman from the Upper MI District by Craig Sneizek (IL), motion seconded and motion passed.

There being 7 votes allowed to the Upper Mississippi District, the Federal vote total was changed to: 168 total Federal votes - 85 votes needed for majority - 103 votes for 2/3 majority.

National Health & Physical Education Chairperson, Dot Steinlage (CS) was nominated for re-election.

All nominations were closed and a unanimous ballot was cast.

National Cultural Chairperson - Gary Riley (CS) nominated Barbara Riley (CS) and a nomination was also made for Cheryl Bothfeld (IL) by Kurt Potthast (IL). Both nominations were seconded. Cheryl Bothfeld (IL) was asked to verify her qualifications for the position of Cultural Chairperson by Ferd Beinert (NY). Forrest Steinlage (CS) - gave a seconding speech for Barbara Riley. Barb Riley (CS) was voted as The National Cultural Chairperson.

Angie Hayward (CS) nominated Tom O'Hara (NE) as Chairman for the Bowling Committee, a nomination was made for Craig Sneizek (IL) by Dan Rissman (IL), Roger Steel (NE) recommended Tom O'Hara in a seconding speech. Tom O'Hara was elected The National Bowling Chairperson.

Convention Chairman Charles Gamble requested all standing committee reports to be read in their entirety. Written reports follow these minutes.

Finance Committee report read by Nancy Bolam-Jenkins (CS) motion to accept by Dee Schnell, (IL) and seconded by Ferd Beinert (NY). Motion passed.

Publicity Report read by Claire Zwiefel (IL) motion to accept by Jim Frye (CS) and seconded by Dee Schnell (IL). Motion passed.

Cultural Education report read by James Goetz (NY) motion to accept by Sue Knisley (IL) and seconded by Marion Oppelt (NY). Motion passed.

The National Health and Physical Education report was read by Barbara Soloman (NE) motion to accept the corrected report by James Goetz (NY). A request for the correction of the minutes on resolution 9 was rejected due to resolution #10. Motion to adopt report with corrections, made by Dee Schnell (IL) and seconded by Jim Frye (CS). Motion passed.

The Bowling Committee report was read by Angie Hayward (CS) motion to adopt report by Jim Frye (CS) seconded by Tom Egbert (CS). Motion passed.

Principles Statues report was read by Dona Schaefer (CS). Motion to adopt report was made by Roger Steele (IL) and seconded by Sue Knisley (IL). Motion passed.

National District and Affairs Committee report was read by Lynda Beha (CS). Motion was made to adopt report by William Severns (LE) and seconded by Giles Hoyt (CS). Motion passed.

Ladies Auxiliary sent a committee of three to congratulate the new officers and to wish all delegates a successful convention.

Convention Chairman called for old or unfinished business. None coming forth, he proceeded to new business..

Resolution #1 - Motion made by Tim Egbert (CS) and seconded by Marion Oppelt (NY) to accept Resolution #1. The motion passed unanimously.

Resolution #2 - Motion made by Betty Heppner (CS) and seconded by Marion Oppelt (NY) to accept Resolution #2. The motion passed unanimously.

Resolution #3- Motion made by Marion Oppelt (NY) and seconded by Vic Virgens (NJ) to accept the amendment to Resolution #3 as read. Motion passed. A motion was made by Dennis Zeller (STL) and seconded by Marion Oppelt (NY) to accept Resolution #3 as amended. The motion passed unanimously. **The Amendment to Resolution #3 reads as follows: Therefore be it Resolved: That in individual competition the active and women be split into two groups, 18-23 and 24-29.**

Resolution #4 - Motion was made by Jim Frye (CS) and seconded by Vic Virgens (NJ) to accept the amendment to Resolution #4. Motion was passed unanimously. A motion was made by Tim Egbert (CS) and seconded by Marion Oppelt (NY) to accept Resolution #4 as amended. A ballot was taken - The Resolution as amended passed with a vote of 98 in favor and 66 against and 2 absententions. **The Amendment to Resolution # 4 reads as follows: Therefore be it Further Resolved: That all competitors in any Turner competition must show their American Turner National membership card, family membership card or National Auxiliary membership card at all physical and cultural competitions of the American Turners.**

Resolution #5 - Motion was made to accept the amendment to Resolution #5 by Dona Schaefer (CS) and seconded by Tim Egbert (CS). Motion passed. A motion was made to accept

Resolution #5 as amended by Kevin McCart (CS) and seconded by Jim Frye (CS). The motion passed 95-1/2 in favor and 70-1/2 against. **The Amendment to Resolution # 5 reads as follows: Therefore be it Resolved: That the American Turners allow membership credit for years of service for current members on the following basis:**

1. Equal to their spouse's years of service - while married.
2. Equal to the years after reaching the age of eighteen (18)
3. After loss of a spouse through divorce or death

The years of service must be certified by the Society's and District's secretary and the member must pay to 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.

Resolution #6 - Failed in committee.

Resolution #7 - Rejected in Cultural Committee, but passed in Physical Education. Vic Virgen (NJ) made a motion and seconded by Betty Heppner to adopt the amendment to Resolution #7. Motion passed. Sue Kniesly (IL) made a motion, and seconded by Kim Brooks (IL) to accept Resolution #7 as amended. The motion passed. **The Amendment to Resolution #7 reads as follows: Therefore be it Resolved: A participant, regardless of which category, must be physically present at the National Festival in order to receive credit towards this award. If unless due to illness or personal injury with a medical release and could not attend.**

Resolution #8 - Motion was made by Tim Egbert (CS) and seconded by Angie Hayward (CS) to accept the amendment of Resolution #8. Motion passed. Kim Brooks (IL) made motion and seconded by Tim Egbert (CS) to accept Resolution #8 as amended. Motion passed. **The Amendment to Resolution #8 reads as follows: Therefore be it Resolved: There are no other National Athletic Competitions excluding softball and golf to be scheduled either 30 days before or 30 days after the scheduled dates of the National Festival in the years a festival is held.**

Resolution #9 - Rejected in the Cultural and the Health & Physical Education Committees.

Resolution #10 - Motion was made by Tom O'Hara (NE) and seconded by Val Roe (IL) to accept the amendment to Resolution #10. Motion passed. Motion was made and seconded to accept Resolution #10 as amended. Motion passed unanimously. **The Amendment to Resolution # 10 reads as follows: Therefore be it Resolved: That a general registration booth be set up and a registration fee of \$5.00 be charged to all competitors in both Physical and Cultural competition and all spectators over the age of five, and be given a free Festival T-Shirt imprinted with the American Turners Logo.**

Resolution #11 - Failed in Cultural Committee.

Resolution #12 - Motion was made by Jim Frye (CS) and seconded by Val Roe (IL) to accept Resolution #12. Motion passed unanimously.

Resolution #13 - Was incorrectly rejected in National and District Affairs Committee due to not

filed in timely manner. After a lengthy discussion a motion was made to accept and seconded Resolution #13. Motion was rejected.

Chairman Gamble asked for bids on the 2004 National Convention. Tom O'Hara (NE) extended a verbal invitation to host the 2004 convention which will coincide with their 150th anniversary. Tim Egbert (CS) made motion and seconded by Dee Schnell to accept Syracuse's invitation. Motion passed unanimously.

Paul Schneider (LE) extended an invitation to the delegation to attend the 150th Anniversary of American Turners Detroit in 2003 prior to the National Festival.

Chairman Gamble announced that the 2002 National Council Meeting will be in Louisville, Kentucky at the American Turners Louisville on October 4th and 5th 2002.

National First Vice President, Daisy Leidy, collected donations for the Endowment Trust Fund. Donations totaled \$1,700 +.

Charles Gamble thanked National Officers and National Council for their efforts for the last 2 years for their work.

At 4:30 p.m. Chairman Charles Gamble called for a motion to adjourn this 69th National Convention of the American Turners on August 3, 2002. Motion was made by Kim Brooks (IL) and seconded and carried.

Respectfully submitted by
Lisa Hursong, Convention Co-Secretary

AMERICAN TURNERS 69TH CONVENTION
FINANCE COMMITTEE MINUTES

August 3, 2002

In attendance were the following:

Marlene Lintz (CS)
Ann Schnurr (CS)
Eldon Zahm (CS)
Nancy Bolam-Jenkins (CS)
Bob Keenan (IL)
Don Rissman (IL)
Dee Schnell (IL)
Kim Ryan (LE)
Karl Oppelt (NY)
Thomas Gorman Sr (SL)
Eugene Keyser (WP)

Guest in attendance were:

Roy Hugi (IL)
Al Udovich (IL)
Dick Wolff (FW)

Karl Oppelt (NY) temporary chairperson called the meeting to order at 9:20 a.m.

Marlene Lintz (CS) nominated Nancy Bolam-Jenkins (CS) as committee secretary, unanimously agreed

Eldon Zahm (CS) was nominated by Ann Schnurr (CS) for chairperson, Dee Schnell (IL) seconded the motion and it passed

Eldon Zahm (CS) read a letter from Shirley Luckhart, National, in regard to delegates to national convention, the letter stated all committee members should have a copy of the minutes and financial report prior to the national convention. Eldon stated that a resolution was made several years ago to provide these financial statements prior to the meetings. It was noted that only two the members of this committee have received the financial statement

Discussion was held on the financial advisory committee (doing business via internet) Dee Schnell (IL) suggested that we might want to drop it, she had little follow up to the questionnaire sent out to district and societies. Ann Schnurr (CS) said information needs to be shared among societies via internet, think about the short cut it would create. She thinks the committee should be kept going. Dee noted that Turners now owns two web sites, we just need someone to set the web sites up.

Ann Schnurr (CS) made a motion to continue the advisory committee for the next two years. Don Rissman (IL) seconded. Discussion was held on the makeup of the committee. It might be a good idea to have someone on the committee that was good on the computer. It was noted that only one-half of the societies have computers. It was further noted that the Endowment Trust Fund could help pay for new computers. It was noted that we need to get the questionnaires back from each of the individual societies.

Don Rissman (IL) made the recommendation that each society should have a detailed financial report at each meeting. Discussion was held on the difference between years ago and now, societies should provide whatever is needed now, one thing the advisory committee could do is have information about successful societies on the internet.

Completed questionnaires to be sent to Districts and Societies.

Name: _____ Phone #: _____

- Address: _____
1. Are we sending information out to people who aren't paying per capita tax to national?
 2. A suggestion was that regions could be enlarged to cut down expenses.
 3. Should be sending only one copy of Turner Topics per address.

City: _____ E-Mail Address: _____

We wish to compliment National Turners on the use of conference calls to keep travel expenses down.

Name of person filling out this form: _____

Dee Schnell (IL) made a motion to accept the financial statement for December 31, 2001 and 2000. Don

Phone: _____ E-Mail Address: _____

Rissman (IL) seconded and the motion passed.

Bob Keenan (IL) made a motion that we send the questionnaire to the National office to send out to societies for them to fill out and return to us, Ann Schnurr (CS) seconded and the motion passed.

Meeting was adjourned at 11:10 a.m. your District/Society office? Yes _____ No _____

If yes, Name: _____

Are you incorporated? Yes _____ No _____ How many _____

Do you have Federal or State tax exemption? Yes _____ No _____ Type _____

If no, are you interested in receiving information on the process of applying? Yes _____ No _____

Do you have a gym? Yes _____ No _____ Do you teach gymnastics? Yes _____ No _____

How many students? _____ How many coaches? _____

Do you have an adult gym program? Yes _____ No _____ How many participants? _____

What other programs do you offer in your gym? Please check all that apply:

Basketball _____ Volleyball _____ Dance _____ Softball _____ Aerobics _____ Exercise _____

List all other programs: _____

Do you have a junior club? Yes _____ No _____ How many participants? _____

Does your District/Society have an annual fund raiser that has been successful for you?

Yes _____ No _____

Does your District/Society have a fund raiser for National Festivals? Yes _____ No _____

If yes to either of the above, please give a brief description(s)

*Respectfully submitted,
Nancy Bokam-Jenkins*

Suggested questionnaire to be sent to Districts and Societies..

Name: _____ Phone #: _____

Address: _____ Fax #: _____

City/State/Zip: _____ E-Mail Address: _____

Name of person filling out this form: _____

Phone #: _____ E-Mail Address: _____

Do you have a web page? Yes _____ No _____ If yes, web address _____

Do you have a person that works in your District/Society office? Yes _____ No _____

If yes, Name: _____

Are you incorporated? Yes _____ No _____ How many employees to you have? _____

Do you have Federal or State tax exemption? Yes _____ No _____ Type _____

If no, are you interested in receiving information on the process of applying? Yes _____ No _____

Do you have a gym? Yes _____ No _____ Do you teach gymnastics? Yes _____ No _____

How many students? _____ How many coaches? _____

Do you have an adult gym program? Yes _____ No _____ How many participants? _____

What other programs do you offer in your gym? Please check all that apply:

Basketball _____, Volleyball _____, Dance _____, Softball _____, Aerobics _____, Exercise _____

List all other programs: _____

Do you have a junior club? Yes _____ No _____ How many participants? _____

Does your District/Society have an annual fund raiser that has been successful for you?

Yes _____ No _____

Does your District/Society have a fund raiser for National Festivals? Yes _____ No _____

If yes to either of the above, please give a brief description(s)

Would you be willing to share this information with other Turners? Yes _____ No _____

Is your membership staying about the same, increasing _____ or decreasing _____?

Are you satisfied with the status of membership? Yes _____ No _____

How many members do you have between the ages of :

18 to 29 _____, 30 to 39 _____, 40 to 49 _____, 50 and over _____

Do you have difficulty getting officers or chair people for committees? Yes _____ No _____

How many people serve on your Board of Directors? _____

Do you have a regular newsletter? Yes _____ No _____ How often is it published? _____

Do you send a copy to Bob Swan at Turner Topics? Yes _____ No _____

Do you send Society news to Turner Topics? Yes _____ No _____

Do you have regular cultural activities? Yes _____ No _____

If yes, tell us about them. _____

What information or assistance would you like to see offered by the National office?

Give us a description of your District or Society, things you do (i.e. baseball team, bowling, etc.) community involvement, etc.

During the discussions in the Financial Committee at the last convention to form a new committee, the ideas tossed around and agreed upon consisted of the following:

The Committee was to gather information and be able to pass it along to the National Council, Districts and Societies.

1. Work on a website for American Turners (we have information available and graphics are being worked on.)
2. Job descriptions of all officers and council members on information given by the National President and other members of the Council.
3. Gather investment ideas based on goals set by the National Council, Districts or a Society.
4. Put in place a method of gathering and dispensing information that may be of value to Districts and Societies.
 - a. Free equipment or information from any governmental or private sources.
 - b. Programs (fund raisers) that are successful and could be adapted for use by other Societies.
 - c. Successful programs for increasing membership
5. Write up information on how to apply for a Federal 501(c)(3) tax exemption.
 - a. Changing by-laws to meet the standards
 - b. Changing any written materials related to programs, etc.
 - c. Searching and finding the best professionals for the job.

(This material is being organized and will be in the National office by year-end.)
 - d. After obtaining Federal exemption to research and apply for state exemptions that usually can include sales tax and real estate tax.
6. Get a list of Turner members from all over the country and their area(s) of expertise, that would be willing to help out anyone requesting that information.
7. Get a list of Turners who would be willing to help any District or Society that was in financial difficulties by offering whatever information and training they would need to change their direction. Help write a business plan, set up an accounting system, how to interview and hire employees. Writing job descriptions, etc.
8. Any other information or assistance that the National Council, Districts or Societies would require.

In addition, it was agreed that the people serving on this committee would be willing to communicate via e-mail, telephone and fax machine and would cover any expenses they may incur by performing these duties. The people should have a good general knowledge of business and be **willing, even enthusiastic to serve on this committee.**

I hope that I have not forgotten anything. It is our belief that this committee could be a valuable asset to Turners across the country.

Subj: **Financial Committee**

Date: 8/30/1999 9:32:35 AM Central Daylight Time

From: DSchn93119

To: MRoyer55, ole.martinsen@equitable.com

To: Maxey@privatei.com, CeliaRenai

CC: SKYDIVEPGI, TURNNATL

Hi Mark and other committee members:

It is good to hear that we are finally going to get started with this committee. However, having been one of the instigators of this committee, I think we should clarify what the intent behind the committee was.

We had a long discussion on retaining and building membership within the organization and serious problems of individual societies and a need for common information. For instance, the National organization has no data on the number of Societies that have 501(c)(3) Federal tax exemption or how they went about getting it. It seemed to us on the committee, that this information should be compiled and made available to any Society needing it. We have lost several Societies in recent years and we felt there should be a way of identifying problems early on and helping the individual Societies to get back on their feet before it was too late. To share information on what has worked for Societies and pitfalls they have encountered.

I really didn't have anything to do with frivolous spending! I have only touched on a few of the areas that were discussed. The idea was to compile information and figure out a way it could be dispensed to the Societies easily when requested. To even assign advisors to those organizations in trouble, to help them get a "business plan" to work out their problems. And yes, to offer suggestions on how the National office can best serve the needs of the Districts and Societies. Many, many people have questioned why the National office has not provided more services to the Districts and Societies to keep them strong. Thus, keeping the National strong.

The committee was unanimous in not wanting anyone serving on the National Council to be on this committee. As president of Central States, that makes you a member of the National Council! If no one else is interested, I will volunteer to be permanent Chair of this Committee, at least to get us started.

Oh, would everyone please identify themselves? I am Dee Schnell, representing the Illinois District. My home Society is TurnVerein Eiche, Tinley Park, IL. I am also a business owner (computer maintenance for banks) and have been for almost 20 years. Home address is 143 Cascade Drive, Indian Head Park, IL 60525. Home phone, 708.246.5807 or office 708.354.1287 and fax 708.354.1287.

I would like to hear input from everyone else on the committee.

Regards,

Dee

1. Main registration for 2 years - \$40.00 - DROA - Domain Registry of America
2. Hosting company fee - \$30.00 month for space
3. Accounting fee - \$40.00 set-up fee

Not recommended to go with commercial company - too expensive - we do have Turner members who can do this procedure at a lesser cost. Discussion on costs, value of web page followed. EX: costs, maintenance, records, files, security.

Advantages discussed - would be good to learn about history of Turners - excellent to have our youth learn about Turners.

Many advantages to having a National Turner web page discussed. Clara Zweifel (IL) has words to many Turners songs. She will have songs put to music and sent to John Tozier (CS) and he can put this on the Central States web page.

**AMERICAN TURNERS 69TH CONVENTION
PUBLICITY AND PUBLICATIONS COMMITTEE MINUTES**

August 3, 2002

The following were in attendance:

John Tozier (CS)
Robert Swan (CS)
Tom Bozonelos (IL)
Joan Jacquin (IL)
Ann Trankle (IL)
Clara Zweifel (IL)
William Severs Jr (LE)
Ferdinand Beinert (NY)
Heinz Schaal (NY)
George Zink (NY)

The following guest were in attendance:

Giles Hoyt (IUPUI)

The meeting was called to order by the temporary chairman, Tom Bozonelos (IL) at 9:20 a.m. with 10 delegates present. Bob Swan (CS) nominated Tom as permanent chairman, passed unanimously. Joan Jacquin (IL) was elected secretary, a motion by Fred Beinert (NY) for Heinz Schaal (NY) to be named Sergeant at Arms, seconded by George Zink (NY)

Minutes from 2000 National Convention were read - motion to accept as read by Fred Beinert (NY)

Delegates introduced themselves

Bob Swan (CS) said John Tozier (CS) would discuss and demonstrate web page for American Turners. John discussed need and uses for a National web page for American Turners. John explained web page would contain all information for the National organization, news and features.

Problem - not many societies have individuals who are computer literate to put items on web page.

Example of costs:

1. Main registration for 2 years - \$40.00 - DROA - Domain Registry of America
2. Hosting company fee - \$30.00 month for space
3. Accounting fee - \$40.00 set-up fee

Not recommended to go with commercial company - too expensive - we do have Turner members who can do this procedure at a lesser cost. Discussion on costs, value of web page followed. EX: costs, maintenance, records, files, security.

Advantages discussed - would be good to learn about history of Turners - excellent to have our youth learn about Turners.

Many advantages to having a National Turner web page discussed. Clara Zweifel (IL) has words to many Turners songs. She will have songs put to music and sent to John Tozier (CS) and he can put this on the Central States web page.

Bob Swan (CS) made a motion to present to the National Council the need to establish a National webb page and committee, Fred Beinert (NY) seconded the motion.

Only cost would be for registration and hosting fee. Ann Trankle (IL) aid name is already registered.

John showed a demo of webb page on his computer.

Discussion - How will this be paid for? Perhaps we could ask the John Fun for assistance in this funding. Giles Hoyt (IUPUI) a guest said it would be advantages for a webb page to promote Turnerism by marketing. This needs to be done.

Turner Topics could also be put on webb site, save money thru E-mail.

Amendment to motion - Bob Swan (CS) made the motion - in order to promote Turnerism in a cost efficient manner, develop market and publish a National webb site in a timely manner, we should establish a National webb site. Fred Beinert (NY) seconded and the mostion passed unanimously.

Jerry Jacquin, President, commented on the motion saying some societies do not want to be advertised on a webb site. The need for a webb site needs to be promoted by the individual societies/districts.

Turner Topics - A motion was made by Fred Beinert (NY) that Bob Swan (CS) be provded with a digital camera for use with the computer and printer that was donated to him. Clara Zwwifel (IL) seconded and the motion passed unanimously.

Clara Zweifel (IL) complimented Bob Swan (CS) on publication of Turner Topics.

Motion was made to reappoint Bob Swan (CS) as editor of Turner Topics. Fred Beinert (NY) seconded and the motion passed.

Bob Swan (CS) discussed that 6 issues were scheduled to be published this year but Executive Committee called and said there would be no issues for July and August. There was not enough information ready for 2003 Festival.

Motion to recess by Bill Severns Jr (LE) at 10:35 a.m.

Respectfully submitted by Joan Jacquin

(Tom Bozonelos)

GROUP I -

*** American Turners of Toledo 3086

GROUP II

*** Elgin Turners 4512
Exeter Turn Verein 3722
Johnstown Turn Verein 3068
Cincinnati Central Turners 3150
North West Chicago 1905

GROUP III

*** Akron Turners Club 12103
Port Wayne Turners 9985

*** Winner of Dr. Edmund Certificates also are as noted by assistant

National Cultural Committee in May 2002, unanimous recommended that Barb Riley be the National Cultural Chairperson

PAGE 2

AMERICAN TURNERS 69TH CONVENTION
CULTURAL COMMITTEE MINUTES

August 3, 2002

Meeting called to order by temporary chairman Jim Goetz.

All in attendance were: Jim Frye, Gary Riley and Forrest Steinlage – Central States District, Cheryl Bothfeld, Barb Hugi, Sue Knisley and Val Roe – Illinois District, Ruth Vera – Lake Erie District, Judy Heede – Middle Atlantic District, James Goetz – New York District, Barbara Beckemeier – St. Louis District.

Jim Frye – Central States nominated Jim Goetz as the Cultural Committee Chairperson and was 2nd by Forrest Steinlage – Central States District. Secretary Ruth Vera – Lake Erie District was nominated by Gary Riley – Central States and 2nd by Val Roe – Illinois District.

Chairperson Goetz read duties of the committee.

** Resolution #4 was read and discussed and approved.

** Resolution #7 was read and discussed and rejected.

** Resolution #9 was read and discussed and rejected.

** Resolution #10 was read and discussed and approved.

** Resolution #11 was read and discussed and rejected.

** Resolution #12 was read and discussed and approved.

OLD BUSINESS

National Cultural Chairperson Barb Riley awarded society certificates to the following societies:

GROUP I

*** American Turners of Toledo 3986

GROUP II

*** Elgin Turners	4512
Eiche Turn Verein	3722
Johnstown Turn Verein	3668
Cincinnati Central Turners	3150
North West Chicago	1905

GROUP III

*** Akron Turners Club	12103
Fort Wayne Turners	9985

*** Winner of Dr. Eklund Certificates also are as noted by asterisks.

National Cultural Committee in May 2002, unanimous recommended that Barb Riley be the National Cultural Chairperson.

NATIONAL HEALTH AND PHYSICAL EDUCATION COMMITTEE

Meeting was called to open at 9:15 a.m.

PAGE 2

AMERICAN TURNERS 69TH CONVENTION CULTURAL COMMITTEE MINUTES August 3, 2002

Dennis Zeller was voted unanimously permanent chairman.

Having no new business the meeting was motioned to adjourn by Judy Heede - Mid Atlantic District and 2nd by Barbara Beckemeier - St. Louis District.

Respectfully Submitted

Resolution #1 was read

Ruth Vera

Accept and recommend it to pass.

First ~~Chairperson~~
Second Phil Klau (MA)
Remarks were made by Jerry Jacquith National President. Russ Goodman (Minnesota District) this has been four years in the making. We will go to East in 2004 and West in 2005.

Dot Steinlage chairperson NHPEC told everyone this was approved at the NHPEC meeting in May.

Was passed unanimously by delegates.

Resolution #2 was read.

Accept and recommend to pass.

First Betty Heppner (CS)

Second Marion Oppelt (NY)

Discussion

Ted Wiethop Jr. said he is against this resolution.

Other delegates given their thought were: Barb Solomon (NE), Paul Schneider (LE), Victor Virgens (NJ), Russ Goodman (MN), Don Miller (CS), Dennis Zeller (St.L.), John Pesha (NY), Jerry Jacquith - National President and Marvin Flock (WI).

It was accepted and recommended to pass by all except for one dissent.

Resolution #3 was read and recommended to accept.

NATIONAL HEALTH AND PHYSICAL EDUCATION COMMITTEE

Meeting was called to open at 9:15 a.m.

Don Miller temporary chairman called the meeting to order.

Don Miller and Dot Steinlage called to confirm delegates names.

Dennis Zeller was voted unanimously permanent chairman.

Jerry Jacquin read his USA Gymnastics Committee meeting. He was the representative from the American Turners.

Resolution #1 was read.

Accept and recommend it to pass.

First Victor Virgens (NJ).

Second Phil Klabunde (MA).

Remarks were made by Jerry Jacquin National President. Russ Goodman (Minnesota District) this has been four years in the making. We will go to East in 2004 and West in 2005.

Dot Steinlage chairperson NHPEC told everyone this was approved at the NHPEC meeting in May.

Was passed unanimously by delegates.

Resolution #2 was read.

Accept and recommend to pass.

First Betty Heppner (CS).

Second Marion Oppelt (NY).

Discussion:

Ted Wiethop Jr. said he is against this resolution.

Other delegates given their thought were: Barb Solomon (NE), Paul Schneider (LE), Victor Virgens (NJ), Russ Goodman (MN), Don Miller (CS), Dennis Zeller (St.L), John Pesha (NY), Jerry Jacquin - National President and Marvin Fleck (WI).

It was accepted and recommended to pass by all except for one dissent.

Resolution #3 was read and recommended to accept.

First Victor Virgens (NJ).
Second Phil Klabunde (MA).

Discussion:

Jerry Jacquin wanted to know if it would change the conversion factor. He was told no that the same factor would be used and that no new computer programing would be needed.

Ted Wiethrop Jr. wanted also to know if this would make a difference in the Turnfest. He was told by Dot Steinlage that the only change would be is the awarding of medals and ribbons.

Dot Steinlage remarked it is very hard for a 24-29 year old to compete against an 18 year old.

Phil Klabunde recommend that volleyball keep the 18-29 year old group, to ensure there would be enough teams entered.

Many more commented and the recommendation came to make an addition to the resolution.

The resolution would read:

Resolved: That in individual competition the active and women be split into two groups, 18-23 and 24-29.

First Victor Virgens (NJ).

Second Phil Klabunde (MA).

Voted by unanimous delegation.

Resolution #4 was read and recommended to accept.

First Phil Klabunde (MA).

Second Betty Heppner (CS).

Discussion:

Many talked and gave their view. It was decided to amend this by adding where it says further resolved: That all competitors in any Turner competition must show their American Turner National membership card, family membership card or National Auxiliary membership card at all physical and cultural competitions of the American Turners.

All except for two voted to accept the recommendations.

Resolution #7 was read and recommended to accept.

First Marion Oppelt (NY).

Second Ed Horn (NY).

After some discussion it was voted to table this till we talked to someone from Cultural and Auxiliary.

Unanimous vote

First Paul Schneider (LE).

Second Russ Goodman.

Dorothy Krentz and Gerry Malone from Auxiliary and James Goetz and Barbara Riley from Cultural came and gave their incite with an amendment, add after in therefore, be it resolved.

Jerry Jacquin 3 votes

A participant, regardless of which category, must be physically present at the National Festival in order to receive credit towards this award. If unless due to illness or personal injury with a medial release and could not attend.

There were 56 girls and 0 boys

All voted to accept after much discussion.

She requested to see about boys in other clubs. We need to know how many. Need to try to

Resolution # 8 was read and recommended to accept from: encourage the boys to compete in the

Turnfest and Apparatus Championships.

First Victor Virgens.

Second Marion Oppelt. Volleyball Report

Discussion from Paul Schneider (LE), John Beary (NE), and Phil Klabunde to add an amendment to "therefore be it resolved. There are no other National Athletic Competitions excluding softball and golf be scheduled either 30 days before or 30 days after the scheduled dates of the National Festival in the years a festival is held.

One Disent to recommend the amendment. Activities Board meeting on Saturday, June 1st. She

reported they made a few changes in the by laws of the USA Gymnastics.

Resolution # 9 deferred till we read Resolution # 10.

Phil Klabunde gave a talk on the Senior World Games being held in Utah in Mid-October. Any

Resolution # 10 was read and recommended to accept with a comma put after five in "Be it further resolved.

Russ Goodman gave a talk on Adult Turnets Competition. The next one will be held at River

First Phil Klabunde (MA).

Second Tim Egbert (CS).

Russ Goodman received the NHPEC award. It was voted on at the May meeting of the NHPEC

All voted to recommend except for one dissent vote. and Turner logo.

Resolution # 9 was brought back up and was rejected.

Jerry Jacquin talked about the Festival Fund. He said we need to spend some of this money in the coming Turnfest before the IRS takes and says anything about how much abundance we have in this fund.

Barbara Solomon

New England District

Phil Klabunde was voted Volleyball Chairman.

First Paul Schneider (LE).

Second Betty Heppner (CS).

Unanimous vote.

Representative to USAG.

Betty Heppner 12 votes.

Jerry Jacquin 3 votes.

Dot Steinlage reported on the National Apparatus Championships.

There were 66 girls and 0 boys.

She requested to see about boys in other clubs. We need to know how many. Need to try to develop boys competition. Delegates should go back and encourage the boys to compete in the Turnfest and Apparatus Championships.

Phil Klabunde gave a Volleyball Report.

2003 Wilmington Turners will put in a bid to host the volleyball competition on March 29th.

District Turners may have a team if their respective societies do not have enough to make a team, or two districts may make up a team.

Betty Heppner gave a report of USA Gymnastics Board meeting on Saturday, June 1st. She reported they made a few changes in the by laws of the USA Gymnastics.

Phil Klabunde gave a talk on the Senior World Games being held in Utah in Mid-October. Any one wanting information please contact him.

Russ Goodman gave a talk on Adult Turners Competition. The next one will be held at River City Turners.

Russ Goodman received the NHPEC award. It was voted on at the May meeting of the NHPEC Committee. He received a red sweater with his name and Turner logo.

Meeting was adjourned at 12:37 p.m.

Barbara Solomon
New England District

AMERICAN TURNERS NATIONAL BOWLING COMMITTEE MEETING
SYRACUSE, NY - JUNE 8, 2002

Committee members present: Craig Sniezek, Chairman, Cindy Schepker, St. Louis District;
Richard Mitchell, Mid Atlantic; Terry Bodine, Central States; Tom O'Hara, New England;
David Sledz, Lake Erie District;
New York District.

AMERICAN TURNERS 69TH CONVENTION
BOWLING COMMITTEE MINUTES
August 3, 2002

The meeting was called to order by Craig Sniezek, NBCr, at 9:00 AM.

Meeting called to order by Tom O'Hara at 9:10am.

All in attendance were: Tom O'Hara - New England District, Steven Hoffer - Illinois District, Al Buckenheimer Jr. - Western Penn. District, Shirley Schneider - Lake Erie District, Craig Sniezek - Illinois District, Jim Raab - Illinois District, Angie Hayward - Central States District and Guest of Dick Wolff - Central States District also National Council 1st Vice President.

Tom O'Hara called for nominations for the chair of this committee, was in agreement to keep Tom O'Hara as the chair. Temporary Secretary was given to Angie Hayward and agreed upon by all to chair as secretary.

Tom O'Hara read the previous meetings minutes from the last meeting on June 8, 2002 (attached). These minutes were reviewed and all motions and changes discussed and also approved the by the committee.

There was a small discussion on the fact that Beaver Falls is who has bided for the 2004 National Bowling Tournament that they do not have a building as of yet. It was suggested that close conversation should be held between the National Bowling Chairperson and their bowling chairperson on if they will have a building by tournament start.

Meeting came to rest and will re-adjourn after minutes have been typed.

Meeting commenced at 10:45.

Minutes were approved as read.

National Convention Bowling Committee recommends that: Tom O'Hara become the National Bowling Chairperson.

Shirley Schneider motioned to adjourn and was 2nd by Al Buckenheimer Jr. at 11:00 am.

Respectfully,
Angie Hayward
Central States District

BOWLING RESERVATION AGREEMENT no changes

AMERICAN TURNERS NATIONAL HANDICAP BOWLING TOURNAMENT

PARTICIPANTS- Terry made a motion to change 5.1 #3 to read:
An unmarried son or daughter (not eligible for membership in their society)
A member, who has held membership prior to January 15th in the American

AMERICAN TURNERS NATIONAL BOWLING COMMITTEE MEETING
SYRACUSE, NY - JUNE 8, 2002

Committee members present: Craig Sniezek, Chairman, Cindy Schepker, St. Louis District;
Richard Mitchell, Mid Atlantic; Terry Bodine, Central States; Tom O'Hara, New England;
David Sledz, Lake Erie District; Jim Raab, Illinois District; Gail Goetz, New York District.

The meeting was called to order by Craig Sniezek, NBChr. at 9:00 AM.

Members of Syracuse Turners bowling committee:

Paul W. Karwoski, Gary Bacon, Judy Bacon, Don Schmidt and Bob Nolan were introduced.

Bob Nolan reported that 112 teams are registered so far, 22 teams more than were at their last tournament.

Questions were answered about the advertisement poster.

Paul asked if the results could be E-mailed weekly. A web-site for National Bowling

Was discussed. Terry suggested a page in the National Office web-site. Paul suggested that we endorse, at Convention, that the web be updated and that we have access.

MOTION made by Gail, "The National Turners web-site be up-dated and that the National Chairman have the opportunity to up-date their pages, either personally or by someone in charge of the web-site." SECONDED by Tom, discussion followed, PASSED.

Syracuse turners left the meeting at 9:45 AM.

The committee reviewed the APPLICATION FOR BOWLING TOURNAMENT SURVEY FORM. No changes were made.

BOWLING ESTABLISHMENT CONTRACT

Jim - Bowling establishment requests that squad times are too short and should be extended ½ hour because of socializing.

MOTION made by Terry, "To delete Saturday and Sunday after Easter Week and the last sentence in the DATE paragraph, and add "Lanes should be available Saturday 9 AM to 5 PM and Sunday 9 PM to 4 PM.". To Delete from BOWLING PINS ...new ABC approved. selected pins, subject to the approval of the Tournament Director. Delete remainder of paragraph. SECONDED BY RICH, PASSED.

BOWLING RESERVATION AGREEMENT no changes

AMERICAN TURNERS NATIONAL HANDICAP BOWLING TOURNAMENT

P5 PARTICIPANTS- Terry made a motion to change 5.1 #3 to read:

"An unmarried son or daughter (not eligible for membership in their society) of a member, who has held membership prior to January 15th in the American

Turners." Seconded by Tom, motion carried.

5.4 Terry made a motion to add "membership" between society and secretary. Seconded by Dick- motion carried.

P6 TOURNAMENT SITE

6.1 Terry made a motion to delete the second sentence. Seconded by Dave, motion carried.

6.4 Tom made a motion to add a sentence at the end: "The National Council will give final approval of a tournament site as recommended by the National Bowling Committee." Seconded by Dick-motion carried.

6.5 Add National Bowling before committee in the second sentence.

P7 ENTRIES

7.2 In the first sentence change to read: "Any and all requests for advanced reservations for any National Bowling Tournament shall be decided on a "first come first served" basis, must be postmarked at least one day after the close of the present tournament."

7.3 Change the first word That to The.

Meeting adjourned to the Bowling Alley at 11:40 AM.

Meeting reconvened at 1:40 PM at Syracuse Turner Hall.

P10 HANDICAP

10.1 Terry made a motion to change the first sentence to read: "The handicap for each men's entry in the tournament shall be 90% of the difference between (210 to) 230 pins per game, (420 to) 460 pins per doubles and (1050 to) 1150 for teams. And to change the handicap to a maximum of 85 pins for singles, 170 for doubles and 425 for teams. Seconded by Tom, motion carried.

A motion was made by Gail to add a "10.2 The tournament secretary shall verify averages of the top five winners in the singles, doubles and teams for both men and women." Seconded by Dick.

Discussion followed about how some of the averages don't seem to be accurate due to the score deferential. Motion carried.

P11 TROPHIES

11.5 Tom made a motion to delete this paragraph. Terry seconded, motion carried.

P15 EMERGENCEIES

15.1 Terry made a motion to change it to read: "If a person has an injury or emergency during an event, excluding singles, and a substitute is not available, then he or she will receive one-tenth of their blind score (average minus 10 pins) for all remaining frames in a partially completed game. They will also receive their blind score for any remaining game(s) in that event. Tom seconded, Motion carried.

OUTLINE OF PROCEDURE FOR SOCIETIES

2. Dave made a motion to change August 1st to October 15th. Gail seconded, motion carried.

12. Dave made a motion to change May 20th to June 1st. Cindy seconded, motion carried.

AMERICAN TURNERS BOWLING HALL OF FAME AWARD (ATBHFA)

A discussion on the wording for ATBHFA took place. Craig had a draft and many items were deleted and added for our final draft to be presented at convention.

Gail made a motion: "When the National Council approves the ATBFA, the National Bowling Committee requests that the moneys generated by the National Bowling Tournament be used to help defray the expenses of acquiring a Hall of Fame pin with Bowling written on it. Seconded by Cindy, motion carried.

The committee to a vote on who to recommend for our next National Bowling Chairman, the vote was split between Craig Snizek and Tom O'Hara.

JUNIOR BOWLING

Dave made a motion to change the age of bumper bowlers from 6 to 8 years old. Cindy seconded motion carried.

PARTICIPATION

Terry made a motion to add after age as of August 1st. Seconded by Jim, motion passed.

MEET SITE

Tom made a motion the change January 15th to February 15th to February 15th to March 15th. Seconded by Dick, motion passed.

ENTRIES

Terry made a motion to change the date due from January 10th to February 10th. Seconded by Cindy, motion passed.

REPORTS

Terry made a motion to change reporting date from March 1st to April 1st. Gail seconded, motion passed.

Principals, Minutes and Grievances

Terry made a motion to eliminate averages from the REPORT FORM. Gail seconded, motion carried.

(Averages are on the Entry Form and are not necessary)

2004 BID FOR BOWLING NATIONALS

Beaver Falls requested the tournament be held there, their last Bowling Tournament was in 1968. All were in favor. Request accepted.

GOOD AND WELFARE

Craig encourages all to get Junior Bowling going.

Gail asked if it would be possible to have host societies send out the final standings on all bowlers, not just the ones who were in the money. Craig said that it is required for all host societies to send a final standing list of all bowlers who participated in their National Bowling Tournament.

Meeting adjourned at 4:12 PM.

Respectfully submitted,

Gail Goetz

Resolution #5 - Credit for years of services to female members
Motion to accept: Frank Heide (MA), seconded Mary Wolff (CS).

Discussion for and against followed.

Amendment: Robert Robison (WPA), seconded Thomas Gorman (St.L.).

That years of services be accredited only for years couples are married, not for spouses years of service before their marriage.

Vote: passed by majority vote.

Resolution #6 - Casting Federal Votes.

Motion to accept: Albert Udovich (WS), seconded Tom Steel (NE).

Discussion followed.

Rejected by majority vote.

Dona Schaefer
Dona Schaefer
Secretary

Theodore J. Wiethrop Jr.
Theodore J. Wiethrop Jr.
Chairman

Principals, Statutes and Grievances

Called to order at 11:00 a.m. by Temporary Chairman Theodore J. Wiethrop Jr. (StL).

Members present were: Dona Schaefer (CS), Eldon Zahm (CS), Mary Wolff (CS), Glen Barnard (LE), Tod Michi (LE), Frank Heede (MA), T. Roger Steel (NE), Karl Oppelt (NY), Dave E. Brown (St.L), Thomas Gorman Sr, (St.L), Theodore J. Wiethop, Jr. (St.L), Dennis Zeller (St.L), Robert I. Robison (WPA), Albert Udovich (WS).

Dona Schaefer (CS) was appointed temporary secretary.

Theodore J. Wiethrop Jr. (St.L) was elected permanent chairman. Dona Schaefer (CS) was elected permanent secretary.

Chairman Theodore Wiethrop Jr. (St.L) read a reminder that only delegates certified by the Credentials Committee and listed on Committee Delegates list be seated and allowed to vote. Guests may take part in discussions, but may not vote.

Resolution #5 - Credit for years of services to female members.

Motion to accept: Frank Heede (MA), seconded Mary Wolff (CS).

Discussion for and against followed.

Amendment: Robert Robison (WPA), seconded Thomas Gorman (St.L).

That years of services be accredited only for years couples are married, not for spouses years of service before their marriage.

Vote: passed by majority vote.

Resolution #6 - Casting Federal Votes.

Motion to accept: Albert Udovich (WS), seconded Tom Steel (NE).

Discussion followed.

Rejected by majority vote.

Dona Schaefer
Dona Schaefer
Secretary

Theodore J. Wiethrop Jr.
Theodore J. Wiethrop Jr.
Chairman

8/3/02

The National & District Affairs Committee Meeting was called to order by temporary chairman Bill Severens, at 10:40am,

Turner Severns temporary chairman read a letter from National Office explained that only official Delegates are allowed to vote on motions, guest who may be attending the meeting can offer suggestions but may not vote on any motions.

Temporary secretary, Lynda Beha called roll. Delegates in attendance as follows: Lynda Beha, Giles Hoyt, Joe Lusk, Richard Schnell, Roy Hugi, Illinois, William Severns, Sr., Jay Guseman, T. Roger Steele, Barbbara Beckemeier, Dave Brown, Ted Wiethop Jr., Dan Wagaman, and David Rajkovich.

Temporary Chairman Severns asked for nominations for permanent Chairman, Bill Severens was nominated and the secretary cast one vote for Turner Severns.

Chairman Severens asked for nominations for permanent Secretary, Lynda Beha was nominated, and Secretary cast one vote.

Turner Severens presented resolution #13, which concerns Scholarship Applicants fund Changes, to the committee.

Richard Schnell, Illinois pointed out that the resolution was not received by the National Office before July 1, therefore Resolution was not valid. T. Roger Steele made a motion that Resolution #13 be rejected do to late filing date. Roy Hugi seconded motion. Giles Hoyt, Central States explained why resolution was filed past deadline, and some discussion followed. A vote was called on the motion and motion passed, all in favor, and one abstention.

Jerry Jacquin addressed our committee concerning the current 40 year card. Turner Jacquin explained that the current card is plastic like a credit card. He has found a new type of card which would be made of aluminum, but would be gold in color. Turner Hugi explained how the old medal cards would wear thru you wallet, and the old metal card was also a little large to fit in a normal wallet. Discussion followed concerning different styles. A sample aluminum card was passed around the committee. A motion wads made by Giles Hoyt recommending that Turner Jacquin proceed in ordering the aluminum card, motion was seconded by T. Roger Steele, motion was passed by committee.

Turner Severns asked the committee about the 40 year pin and the pin design.. The cost of the pins is currently about \$40.00. Turner Jacklin recommend to this committee that we keep the current pin design, and have the year designation be interchangeable.

Motion was made by David Rajkovich to accept Turner Jacklin design, motion was seconded by Giles Hoyt, motion passed.

Motion was made by Joe Lusk, seconded by Giles to adjourn meeting , meeting adjourned at 11: 35.

Respectively Submitted

Lynda Beha