

**AGENDA FOR THE
76TH NATIONAL CONVENTION OF THE AMERICAN TURNERS
HELD AT CLINTON TURNERS, CLINTON, MASSACHUSETTS
AUGUST 5th – 6th, 2016**

Call to order at 7:00 P.M. by National President David P Liptak.

Presentation of the United States Flag and the American Turners Flag.

Pledge of Allegiance (please remain standing).

National Anthem (please remain standing).

Moment of silence in memory of Turners who have passed away.

National President appoints:

Permanent Convention Chairman

Permanent Convention Co-Chairman

Permanent Convention Co-Secretaries

Permanent Convention Parliamentarian

Permanent Convention Sgt. at Arms and 2 Assistants (none of whom shall be from the same district or a nominee for any office)

Permanent Officers assume seats at the head table and the Chairman assumes chair.

Words of welcome from New England District President.

Introduction of Clinton Convention Committee.

Introduction of distinguished guests (non-Turner guests).

Introduction of National Officers and Chairpersons:

National President

David Liptak

National First Vice President

Thomas R Bozonelos

National Second Vice President

Dennis Zeller

National Treasurer

Dale Bojanowski

National Corporate Secretary

Shirley Luckhardt

National Health & Phys. Ed. Comm. Chairperson

Michelle Lesperance

National Cultural Committee Chairperson

Sue Knisley

National Bowling Committee Chairperson

Terry Bodine

President of the Endowment Trust

Edwin Colton

President of the Jahn Fund

Frank Wedl

Introduction of National Council District Representatives:

Central States

Joy Bodine

Illinois

Nick Barts

Lake Erie

John Paxton

Mid Atlantic

Dave Mulrooney

New England

Dale Bojanowski

New Jersey

Carole Schmidt

New York

Marion Oppelt

St Louis

Ross Hetz

Upper Mississippi

Darold Sindt

Western Pennsylvania

Rob Robison

Western US

Carole Brennan

Wisconsin District

Karen Loughran

Announcements of importance to the delegates and convention.

- **Anyone whom wishes to receive Part B of the Convention Minutes electronically and has not provided their email address to Joy Bodine, please be sure to include it on the sign-in sheet prior to the conclusion of the Convention Thank You.**
- Announce that corrections in spelling shall be given to the Convention secretary at the end of this session. Announce that anyone making nominations, motions, seconds or addressing the Convention, to please stand, give their name and the District they represent.
- Chairman announces that this National Convention will be conducted in accordance with Robert's Rules of Order. In the event there is a discrepancy between the American Turners By-Laws and Robert's Rules of Order, newly revised, the By-Laws shall then govern. (Article 4 Section 1 G.)
- Announcement of rules to govern the convention proceedings and the rules of debate (for a more clear-cut procedure), located on page 6 & 7 of this agenda.

Chairman calls for **REPORT OF CREDENTIALS COMMITTEE** and the distribution of that report to the delegates. Chairman announces that errors in spelling should be given in writing with proper spelling, to the permanent convention secretary at the end of this evening's session.

Chairman then asks for any changes to the Credential Committee Report other than spelling.

Chairman calls for a motion to accept the report or corrected report of the Credentials Committee, to establish the total federal votes for the convention and to seat the delegates.

Chairman calls for a motion to dispense with the reading of reports from the National Officers and Committee Chairpersons since they were printed in Part A of the minutes and were distributed to all delegates by email and on the website. Chairman calls for a motion to accept each report:

- National President
- National First Vice President
- National Second Vice President
- National Treasurer
- National Corporate Secretary
- National Health & Physical Education Committee Chairperson
- National Cultural Education Committee Chairperson
- National Bowling Committee Chairperson
- Turner Topics Editor
- President of the Endowment Trust Fund
- President of the Jahn Fund

Any other reports of importance to this Convention

President Liptak **"Building a Bridge from Yesterday to Tomorrow."** Recognizes, 40 yr. Members, Military Members, Newest Members, Interview Speakers.

Chairman will announce that committees will meet on Saturday and announce the time and location of each committee meeting.

Chairman will ask convention secretaries if there are any special requirements as to the preparation of minutes. Chairman will announce at the close of this session that the temporary committee chairpersons are responsible for reporting to the Convention podium to pick up their committee packets.

Chairman will announce that the temporary committee chairpersons will be responsible for starting the committee meetings to elect a permanent chairman and secretary.

Only seated delegates may chair or record committee meetings.

The National Committee Chairs are expected to be at their respective committee meeting to provide pertinent information to the delegates.

All minutes from committee meetings shall be submitted to convention secretaries immediately following the meetings **(NO EXCEPTIONS)**. The chairman and secretary of each committee shall not leave the premises until their committee's minutes have been typed and signed.

Chairman asks societies to consider placing a bid to host the 2018 National Convention.

Chairman Announces location of host of the 2019 National Festival. Fort Wayne, IN. Tentative dates July 23-27, 2019

Chairman announces location and date of the fall National Council Meeting. (Syracuse Turners, Syracuse NY, - October 7 & 8, 2016)

Chairman calls for donations to the Endowment Trust Fund.

Chairman entertains a motion to adjourn the first session of the Convention.

SATURDAY MORNING - COMMITTEE MEETINGS START AT 8:30 A.M.

The following National standing committees are to nominate their choice for National Chairperson during their meeting:

National Health & Physical Education Committee Chairperson
National Cultural Education Committee Chairperson
National Bowling Committee Chairperson

Reference the 76th American Turners National Convention **"Building a Bridge from Yesterday to Tomorrow"** schedule for committee meetings and times.

Lunch 11:30 – 12:30 p.m.

Committee meetings resume at 12:30 p.m.

SECOND SESSION - SATURDAY AUGUST 6, 2016 2:30 PM

Chairman calls the second session of the National Convention to order.

Chairman entertains a motion to dispense with reading of the minutes of the previous session of this convention.

Chairman calls for reports of the standing committees in this order:

Bowling
Finance
Cultural
Health & Physical Education
By-Laws (formerly known as Principles & Statutes)
Marketing, Social Media & Publications (formerly known as Turner Topics)
What American Turners Can Do For You

NOTE: Reports of each committee shall be read in their entirety.
Any recommendation or resolution shall be referred to new business.

A motion is made by the committee chair to approve the report as read; seconded by a delegate on the floor. Then vote.
“I, (committee chairs name, make a motion to approve the (name of committee report) as read; seconded by a delegate from the floor. Vote to approve or reject.

Chairman calls for report of the nominating committee.

Procedure for Elections: Chairman announces rules for the election. Election shall be by a majority of the federal votes cast. If a majority is not achieved, the nominee with the least votes shall be dropped and another vote taken until a majority is reached.

Chairman calls upon the Sgt. of Arms and two assistants, none of whom shall be from the same district or a nominee for any office. Tellers pass out and collect all official ballots for each election unless any nominee is unopposed and is elected by acclamation.

Chair instructs the Convention Secretary to record the vote(s) by district and then repeats them to assure accuracy. All original tally sheets shall be signed by the Convention Chairman, Convention Secretary and each of the 3 tellers. These are filed with the National Corporate Secretary along with the original copy of the National Convention minutes until the meeting. The National Council votes to destroy the ballot sheets.

A seconding speech is in order for all elected offices. Seconding speeches shall last no longer than 2 minutes.

Chairman starts the election process by opening further nominations from the convention floor prior to voting for each of the following offices for two (2) year terms in this order:

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

At the conclusion of this election (4 offices), the chairman will announce that the election of national chairpersons as recommended by the bowling, cultural, and health & physical education committees will now be held.

Seconding speeches are limited to 2 minutes each.

Chairman starts the election process.

- National Bowling Committee Chairperson
- National Cultural Education Chairperson
- National Health & Physical Education Committee Chairperson

Chairman calls for any old and unfinished business.

Chairman calls for New Business. Resolutions shall be discussed as numbered. Resolutions dealing with the By-Laws of the American Turners shall be voted upon by each district represented and federal votes in the affirmative and in the negative shall be recorded by the secretary showing a two-thirds (2/3) majority to pass. Other resolutions and recommendations may be by voice vote and a majority is needed to pass.

Chairman calls for anything for the Good and Welfare of the organization

Chairman calls for a vote of "thanks" to all national officers and council members for their efforts and services.

Chairman asks for a vote of appreciation to the Clinton Society.

Final announcements on banquet information, i.e. Happy Hour, dinner & dance times, etc.

Chairman calls for final adjournment of this American Turners National Convention in 2016.

Chairman introduces the newly elected National Officers and National Committee Chairs.

RULES TO GOVERN THE CONVENTION PROCEEDINGS AND RULES OF DEBATE

1. Roberts Rules of Order will govern the Convention proceedings according to Article 4 Section 1 G of The By-Laws.
2. Delegates will be permitted to speak for not more than three minutes at any one time, and no delegate will be permitted to speak more than twice on the same subject except by permission of the Convention. These regulations shall not apply to delegates submitting reports, who may speak as often as occasion requires.
3. Time and consideration is to be given the Convention Secretary in obtaining the exact wording of all motions, the name and District of the proposer and the delegate who seconded the motion.
4. All orally presented resolutions or amendments are to be submitted to the Convention Secretary in writing before a vote is taken.
5. Committee Reports: (A resolution cannot be "killed" in committee.)
 - (a) Consists only of a recommendation that the referred resolution or motion be adopted, or rejected; or
 - (b) The committee can recommend a substitute resolution, that the referred resolution be postponed definitely or indefinitely, or be amended by the change of only a few words.
 - (c) A report is best organized according to the following topics:
 - 1) A description of the way the committee undertook its charge;
 - 2) The facts uncovered or information obtained;
 - 3) The finding or conclusions derived from the facts/information;
 - 4) All reports should list the resolutions and motions, with recommendations and suggestions at the end of the report.

NOTE: Since more than one committee may take action on any resolution, for Timesaving and to eliminate duplication of effort and debate:

6. All committee resolutions and motions, with recommendations and/or suggestions are to be automatically referred to New Business; where they are to be considered and voted upon in the chronological order of the numbers assigned by the Convention Secretary to the resolution and approved motions.

7. The reporting member of the committee is to make the following motion that, "Under New business, this convention should implement the recommendations on all resolutions and motions as reported." No second is required since the motion is made on behalf of the committee.

RULES TO GOVERN THE CONVENTION PROCEEDINGS AND RULES OF DEBATE (continued)

8. Committee reports without corrections, recommendations, resolutions, or motions can be accepted as read, without a second.

9. Committee minority's rights with respect to reports. "Minority report" is a privilege the assembly may accord, not a matter of right--since the appointment of the committee implies the assembly is primarily interested in the finding of the majority of the committee's members. When the minority of

A committee wishes to make a formal presentation of its views, it is customary unless the assembly refuses permission, to receive its report immediately after the report of the committee. When the minority report is presented, it is for information and it cannot be acted upon except by a motion to substitute it for the report of the committee. Whether the views of the minority are formally presented or not, however, any member can move that resolutions proposed by the committee be amended, or that they be postponed indefinitely, or that some other appropriate action be taken.

EQUIVALENCE OF TERMS; INCORRECT MOTIONS.

Motion to adopt an entire report. In rare instances after an assembly has received a report, it may have occasion to adopt the (entire) report; an affirmative vote on such a motion has the effect of the assembly's endorsing every word of the report--including the indicated facts and the reasoning--as its own statement. Unlike motions to take the action recommended in a report, a motion "to adopt the report" should be made by someone other than the reporting member and requires a second. Adoption of an entire report is seldom wise except when it is to be issued or published in the name of the whole organization.

The expressions **adopt**, **accept**, and **agree to** are all equivalent--that is, the text adopted becomes in effect the act or statement of the assembly.

A common error is to move that a report "be received" after it has been read--apparently on the supposition that such a motion is necessary for the report to be taken under consideration or to be recorded as having been made. In fact, this motion is meaningless, since the report has already been received. A motion to receive it is unnecessary if the time for its reception is established by the order of business.

Another error--less common, but dangerous--is to move, after the report has been read (or even before the reading), that it "be accepted," when the actual intent is that of the mistaken motion to receive, as just explained. If a motion "to accept" made under any of these circumstances is adopted and is given its proper interpretation, it implies that the assembly has endorsed the complete report.

National Presidents Report for the 2016 National Convention.

Part A

It's hard to believe two years have gone by. It has been an honor and privilege to serve as y for the last 2 years. I want you to realize I am aware of the responsibility I have in this position to maintain and grow an Organization that has been in existence since 1848. This is not has changed in our Society since we began. We introduced physical education into our sch physical education is being removed from some of our schools due to budget cuts. We were values, today's families are much different, most have husband and wife working, two differ children having more activities all putting limitations on time available to spend together. All of this affects the time and money that is needed to attend our Society, District and National events. We seem to get a pickup in Gymnastics during Olympic years within the Societies that still offer gymnastics.

We have a great deal of history, and we need to continue to share that history with our youth. The question is how do we do this, and make it interesting for our youth to want to get involved and move us into the future.

President Ronald Regan stated "We are one generation away from extinction" if we do not continue to build on our past.

President Franklin Delano Roosevelt stated "We cannot build a future for our children, but we can build our children for the future"

Technology has been a blessing and a curse. It was supposed to save us time and make our lives easier, and in some ways it has, but in many ways it has made our lives more difficult. There is no quiet time, we are accessible 24/7 with e-mail, voice-mail, Facebook, text, and tweet. This is how the new generation lives and we need to move in this direction to a certain extent. We need to share our successes as districts, societies, and individuals using our Facebook page and Constant Contact posts. We need to share our history and recognize those who have gone before us and are still with us, and instill the values of our motto "A Sound Mind and Body".

We need to be a safe haven for our members and our youth. We need to find a way to begin to have our senior members mentor our youth, and our youth mentor our seniors. This will take some out of the box thinking. We have two funding bodies, the Endowment Trust Fund and the Jahn Fund that are looking for ways to help promote and grow our organizations - we need to come up with ways to help them do this.

I want to thank my Executive Committee, 1st VP Tom Bozonelos, 2nd VP Dennis Zeller, National Treasurer (1st year David Mulrooney), (2nd year Dale Bojanowski) National Secretary Shirley Luckhardt, and her Assistant JoAnn Mueller for all of their efforts, time and patience. I also want to thank President Ed Colton of the Endowment Trust Fund and President Frank Wedl of the Jahn Fund for their support. And I want to thank the District Presidents and Representatives on the National Council, NHPEC Chair Michelle Lesperance, National Bowling Committee Chair Terry Bodine, National Cultural Committee Chair Sue Knisley, National Documents Coordinator Joy Bodine, National Historian and National Scholarship Committee Chair Giles Hoyt, National Softball Chair Jim Markland, National Golf Committee Chair Chris Groger, National Volleyball Chair Phil Klabumde, National Marketing Committee Chair Nick Barts, and Turner Topics Editor Craig Sniezek for their efforts and support.

National President

David Liptak

AMERICAN TURNERS

SOUND MIND IN A SOUND BODY

1st Vice President's Report for the 2016 National Convention

Greetings & Salutations Turners!

Where have the past 2 years gone! The transition from the previous administration to the current administration was virtually seamless as President Liptak assumed the helm. I've provided National President Liptak and the Executive Committee with knowledge, wisdom and experience that I acquired while I was National President.

The majority of my time was consumed with the preparation, execution and completion of the 2015 National Festival. Starting back in August of 2014, preparation began. Countless hours of hard work and effort resulted in one of the finest held Turnfests. Five Hundred twenty-three Turners registered to compete in Cultural, Gymnastics, Track & Field, Swimming, Volleyball and Basketball competitions. And one hundred Spectators were on hand cheering for their favorite competitor(s). This is the first year where registrations were made on-line saving time and money.

One could not have ordered better weather or facilities to hold these competitions. A 'Turner Applause' is certainly in order for the staff at Mooseheart and the Vaughn Athletic Center personnel for their professionalism in hosting the facilities for the various competitions. And let's not forget to mention the host Society Aurora Turners as they rolled out the red carpet for everyone in attendance.

I'd like to thank the following individuals that were instrumental in making this 54th National Festival successful. Starting with NHPE Chairperson and Festival Co-Chairperson Michelle Lesperance. Fred Sontag, Mary Jo Bursig, Jessica Hanson, Paul Schneider, Phil Klabunde, Nick Barts, Jim Markland and Josh Sniezek. Sue Knisley, Donna Reynolds, Connie Coomes and Tony Foreman round out a core group that possess the skills and experience needed to hold future National Festivals. Locally, Craig and Debra Sniezek, Vickie Felker, Kevin Glock, Mark Girolamo, Steve Worth, Ed Colton and the Aurora Turners Staff and Board volunteered their time and talents throughout the week of the Festival welcoming and assisting other Turners resulting in many new fond memories and friendships.

And a special thank you goes to Lynley Elliott and the Louisville Turners Circus Troupe for their performance of aerial gymnastics inside the Aurora Turners Sports Complex to kick off the National Festival.

It's been challenging to keep our national website current with new content and upcoming events. I must admit some failure here to publicize this year's Nationally held events. Although, I have been able to post the most current version of our National forms on our website. Additionally, the latest copy of Turner Topics has been posted well before the US mailed copy is received. And archived copies can also be accessed with just a click of a mouse button.

AMERICAN TURNERS

SOUND MIND IN A SOUND BODY

1st Vice President's Report for the 2016 National Convention

On Wednesday September 16, 2015 ETF President Colton and I traveled to East Stroudsburg, PA to provide a deposition involving the Justi and Kuenzel Funds. The accumulative dollar amount of these funds is approximately \$400,000. A judge will soon be rendering a decision as to whether American Turners will receive any monetary award from either of these two funds.

Lastly, I'd like to humbly thank the membership and delegates of the 2013 National Convention for electing me to serve you as National 1st Vice President these past 2 years. Moving forward, I have decided not to rerun for another term. My interest is in becoming a Trustee of the Endowment Trust Fund eventually succeeding Turner Colton when he decides to no longer serve American Turners in this capacity. And of course I will continue to offer my experience and skills where needed to carry out or motto of a Sound Mind in a Sound Body.

Sincerely & Respectfully,

Thomas R Bozonelos

Thomas R Bozonelos
1st Vice President
American Turners

Report to the National Convention
Second Vice-President
August 5 & 6, 2016
Clinton, Massachusetts

What a learning experience these past two years have been. I haven't been busy with any one project of my own or any to oversee. There have been many emails (not necessarily to me) but I was copied and many needed a response (some sooner than later). These kept me at the computer much more than I normally would have been staring at the screen and probably kept me from doing something else necessary to normal life. Much thanks to Turners Liptak and Bozoneles for their leadership. With all of the questions I have seen these past two years, I realize there are a lot of members that do not know the workings of American Turners and do not know where to find the information and many (especially older members) do not even have a computer to search for the information online when you give them the information. Classes on the local level seem to be a necessity and may be instigated by individual Districts or even Societies with someone that is computer literate (I'm not, but am learning pretty fast at times).

I was very happy to see such a successful National Festival and excellent weather for the entire festival. "What an atmosphere and enthusiasm shown by the attendees". A job well done by all in charge of the events. A lot of children were in competition (and made many new friends that hopefully will last a lifetime) in many of the events and less than one half of the dollars pledged by the Jahn Fund to help in travel expenses for the young Turners was used this year. Let's hope something like this can happen for the next Festival to held in Ft. Wayne. All it takes is the will to be there and it will happen one way or the other. "Excuses are a dime a dozen."

Respectfully Submitted,

Dennis Zeller, 2nd Vice-president
American Turners

**REPORT OF THE NATIONAL CORPORATE SECRETARY
TO THE 75TH NATIONAL CONVENTION OF THE AMERICAN TURNERS
CLINTON TURNERS – CLINTON, MA AUGUST 5-6, 2016**

I'm sorry to report that the Central of Rockford Turners dissolved effective as of December 2014 and Springfield Turners, after a long struggle to stay solvent, dissolved effective as of December 31, 2015.

Currently, we have a total of 51 Societies in 12 Districts. Membership statistics for 2015 and the 6 National Conventions prior to, are as follows:

	<u>2015</u>	<u>2013</u>	<u>2011</u>	<u>2009</u>	<u>2007</u>	<u>2005</u>	<u>2003</u>
Societies	51	54	54	54	54	56	58
Dues Paying	12,048	12,564	13,022	13,595	13,811	12,585	12,489
Honorary 40 Yr.	804	783	734	728	719	701	694
Military	46	54	48	31	27	26	14
Members at Large	4	3	4	6	6	8	42

I regret to report that we no longer have any 75 year members. Walter Schrader, our only 75-year member, passed away on May 6, 2015. Turner Schrader was a member of American Turners Northwest Chicago.

All National dues for 2015 are paid. Therefore there are no delinquencies to report to this National Convention.

Mike Coakley, of the CPA firm of Weber & Associates has prepared the compilation report of the National Office records for the past 2 years. Any records requested by Mr. Coakley that pertains to the American Turners, Inc. General and Festival Funds were made available to and subject to a compilation for the year ending December 31, 2015. The compilation reports are no longer published in the Turner Topics.

The Endowment Trust Fund books and records have been maintained by their Treasurer and CPA, Mike Coakley. The ETF financial information for 2014 and 2015 was included in the 2014 and 2015 tax returns with the General and Festival Funds.

The American Turners Jahn Fund is responsible for its own financial statements. The Jahn Fund has provided books and records to Weber & Associates for a compilation. The Jahn Fund financial information is included in the tax return with the General, Festival, and Endowment Trust Funds.

The week of July 25, On July 30, 2013, a copy of the full financial statements for the years ended December 31 2015 and December 31, 2014 were either emailed or U.S. mailed to 23 delegates serving on the Financial Committee as follows:

Koehler, Barbara	Central States District
Law, Cindy	Central States District
Markland, Jim	Central States District
Markland, Crickett	Central States District
McGee, Ed	Central States District
Barts, Betty	Illinois District
Colton, Gary	Illinois District
Colton, Kathi	Illinois District
Darfler, Rick	Illinois District
Hugi, Ross	Illinois District
Lau, Scott	Illinois District
Roe, Randy	Illinois District
Zbinden, Tim	Illinois District
Paxton, John	Lake Erie District
Severns, William	Lake Erie District
Weaver, Brian	Lake Erie District
Gauthier, Jason	New England District
Gauthier, Kelly	New England District
Hastings, Mike	New England District
Wedl, Frank	New York
Sendlein, Sean	St. Louis District
Hoisington, Dan	Upper Mississippi District
Eiler, Tom	Western Pennsylvania

Any questions regarding the finances and or financial statements of the General and Festival Funds should be directed to the National Executive Committee of the American Turners who are President Dave Liptak, First Vice-President Tom Bozonelos, Second Vice President Dennis Zeller, or National Treasurer Dale Bojanowski.

At this time, I want to again say good bye to all of my Turner friends. I will miss each and every one of you.

Best wishes for a very productive 2016 National Convention.

With Turner Greetings,

Shirley Luckhardt

National Corporate Secretary
American Turners



Michelle Lesperance
Chairperson

NHPEC Report to the 76th National Convention

August, 2016

The NHPEC was busy the last two years. Preparing for the National Festival was very time consuming. The NHPE Committee met several times with the Local Festival Committee to assist Aurora Turners with their preparations to host the Festival. The Festival was chaired by Tom Bozonelos and myself. Once again Aurora provided us with excellent facilities for all of our events. 21 Societies participated with approximately 258 adult members competing in athletic events. 170 children registered to compete, of which 119 were children of members and 51 were non-members. 71 of the 119 children applied (and qualified) for the Jahn Fund transportation reimbursement. The total amount distributed was \$9,715.60. Members who benefited from this were from Ft. Wayne, Michiana, River City, Eiche, Clinton, Concordia, Monaca, and East Side Milwaukee. All results can still be found on the American Turner web page.

There were four new procedures we initiated at this past Festival:

1. We started competition on Wednesday afternoon, which really helped us schedule events with minimal conflicts, thereby allowing a better competition experience for our members.
2. We had NHPE committee members assigned to run a specific event, which was highly effective in the overall organization and preparedness for this Festival.
3. We used on-line registration, which was somewhat of a struggle for some, but overall was well worth it. With some improvements to the form it should be easier to navigate in the future. We eliminated the problem of lost registrations via US Mail and we also eliminated the problem of trying to decipher hand written registration forms.
4. Along with on-line registration we used PayPal/credit cards for all registration payments as well as banquet tickets, t-shirts, etc. This eliminated the problem of checks written for the wrong amount, bounced checks and/or checks being lost in the mail.

The final numbers for the 54th National Festival are as follows:

Initial budget amount submitted	\$46,000.00
Total expenses (facilities, awards, judges, etc.)	<u>\$38,150.30</u>
Under Budget!!	\$ 7,849.70
Total revenue collected (registrations, late fees, etc.)	\$ 9,970.00

At the time this report was due, none of our National tournaments took place yet. Covington and Louisville Turners co-hosted the National Softball Tournament in June. In July the National Golf Tournament was hosted by Akron Turners, and Madison Turners hosted the National Volleyball Tournament. (results to be provided at the Convention) One again we did not have a National Gymnastics Championship.

The NHPEC had their annual meeting in May. We discussed the Festival and began to make adjustments for the next one. Ft. Wayne has already secured the swimming venue for the Festival in 2019 and they are working on getting the other venues.

Phil Klabunde has been the National Volleyball Coordinator for the last 23 years. He has been a big asset to the NHPEC with his knowledge of volleyball. He helped with many tournaments in the past and made the Festival volleyball competition a big success for the last couple of decades. Many, many thanks to Phil for everything he has done thru the years. Phil will continue to be a part of the NHPEC as the Mid-Atlantic District representative.

I would like to now introduce our new National Volleyball Coordinator. Jim Schuette from Concordia Turners has stepped into the position. He has been very involved in volleyball at Concordia for many years and I believe he will be a good addition to our NHPE team.

If you haven't heard yet, a sizable group of American Turners are going to the International German Turnfest in Berlin. This is a 7 day spectacular event. Join us next June for a trip you'll never forget.

Sincerely,



Michelle Lesperance
NHPEC Chairperson

Delegates, National Council, and Honored Guests,

Welcome to the 76th Annual Convention of the National Turners. How fast time flies when you are having fun. Many national events have taken place since our last convention. The National Festival was held in Aurora in 2015. Thanks to all of the many volunteers from Aurora and other societies throughout Turners. Like anything there were a few glitches and being Turners, we worked thru them. I received a lot of help from many Turners across the country, especially from New York and New England Districts. Even though one society hosts the Festival, it is held for all Turners.

The National Cultural Committee will be meeting in the next year to go over the Red Book. We will also update anything that might have been missed, as well as other items to help the Cultural events go more smoothly. The new category we added, which was Legos, had some good response and I hope to see more involvement with this since it is something new. Any ideas or changes that you have please let your cultural representative or myself know and we will discuss at the meeting.

I attended the last council meeting and will continue to do so as long as I am cultural chairman. The National Council has worked so well together moving into the future. I would like to continue moving American Turners into a bright and wonderful future!

With Turner Greetings,

Sue Knisley

National Cultural Chair

**NATIONAL BOWLING REPORT
TO THE 76TH NATIONAL CONVENTION
Turner Camp, IL
AUGUST 5th – 6th, 2016**

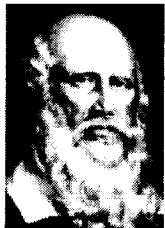
The 2015 (Syracuse) and 2016 (Rochester) tournaments were held. Syracuse hosted the tournament for 2015. They did a good job in hosting the tournament. Rochester did a great job in hosting the tournament considering the fact that their original chairman left in November with out any notice.

The 2016 National Bowling committee meeting was held in Akron (the site of the 2017 tournament). All National bowling documents were reviewed and there were changes approved for the Rules, Procedure Guide and the Bowling Establishment Contract.

Many thanks go to the members of Akron for their hospitality in hosting our committee meeting.

Respectfully submitted

Terry Bodine
National Bowling Committee Chairman



American Turners Jahn Education Fund (ATJEF)



Trustees: *Frank C. Wedl, Hans H. Sammer, David Askren
Karl Grohn, Thomas Kostopoulos, Glen Trampler, Jim Goetz*
Advisor: *Peter Horn*

2016 National Convention Report

It is with great regret that we report the passing of our highly esteemed, long time Trustee and Hall of Fame Turner, Ferdinand G. Beinert on May 23, 2016

The vacancy created by Turner Beinert's passing has been filled by Turner Jim Goetz who has previously served, admirably, for several years, on the Advisory Board of ATJEF.

When the results were tabulated, we were disappointed to learn that the \$20,000 Youth Transportation Fund established for the 2015 National Festival did not result in a greater attendance than at the 2011 Festival. A number of societies did take advantage of the program, using approximately half of the available funds.

On a brighter note, we are happy to report that two more societies have taken advantage of our Cultural Activity Reimbursement Program to assist them with conducting cultural programs. To simplify matters, an application form will soon be available for submitting requests. When finalized, we will suggest having the form, together with a description of the program, posted on the website.

The year 2015 marked the 90th year of the existence of the Jahn Education Fund. This milestone anniversary was celebrated by our members together with Turner Beinert's 90th birthday and his Hall of Fame achievement.

We continue our annual support of Turner Topics in the amount of \$24,000 annually, as the effort continues to transition, at least in part, from hard copy to e-copy

Other than that which is listed above, we continue to consider requests and suggestions received under the heading of New Business.

Respectfully submitted,
Trustees for the American Turners Jahn Education Fund

Frank C. Wedl, Chairman

NATIONAL CONVENTION REPORT FROM AMERICAN TURNERS ENDOWMENT TRUST:

Fellow Turners, Officers and Delegates:

This year and this convention both take on new meaning as it marks the 70th anniversary of creation of the American Turners Endowment Trust by actions approved by a National Convention in St. Louis, MO in 1946.

Over these 70 years the role of the Endowment Trust has never wavered from it's original Declaration of Trust – "for the purpose of insuring the perpetuation of the American Turners"!

Now a great challenge looms on the horizon; with a shrinking National membership, reorganizing and relocating our National Office, increasing demands to meet financial needs of various groups within our organization while apathy, loss of ethnic values and disregard for participation in our National events has eroded the very roots and foundation of what originally made American Turners strong and great.

Thru it all the Endowment Trust has proven to be a pillar of support to the parent organization and if we have a problem it is the lack of communication and reluctance of qualified individuals to step forward and take a position of leadership! After 70 years the Endowment Trust has become a source of pride by its growth and range of varied financial offerings made available to the American Turners.

By now, if you don't know what the Endowment Trust is or what we do, take the time and make an effort to be informed, learn a little about our past 70 years so that when you hear or see this phrase many times in the future; "Help us so we can help you to help yourself" you will have a better understanding of who we are!

On behalf of the Officers and Trustees of the American Turners Endowment Trust we wish Turners everywhere good health and well being and a most successful and productive National Convention!

2016 ENDOWMENT TRUST GRANTS:

Date	Applicant	Type of Grant	E.T. portion	Appl. Portion	Total
Feb 10	Sheboygan Turners	Payroll Reimbursement	\$3,000.00	none	\$3,000.00
13	River City Turners	Phys. Ed. Equipment	504.35	\$ 504.35	1,008.70
Mar 29	Concordia Turners	Payroll Reimbursement	\$3,000.00	none	3,000.00
May 20	Aurora Turners	Phys. Ed. Equipment	\$2,615.29	\$2,920.41	5,535.70
June 2	Michelle Lesperance	Nat. Committee Grant	168.96	none	168.96

**American Turners
Turner Topics Editor
Convention Report
2016**

First I would like to thank the National Council for their support of me as Turner Topics Editor this being my 11th or 12th year as your editor. We have come a long way from where we were when I first started. We have reduced printing costs, lead times, postal costs, prep times and quality. What used to take three to four weeks takes us less than 5-7 business days layout to mailing.

I would like to thank the Jahn Fund for their support of Turner Topics as they are the main source of financing paying for printing and postage. Without them we could not publish the various issues of the Topics. The Topics is the 2nd largest expense of the American Turners budget that costs approximately \$28,000 annually.

The printing firm of Thrift-Remsen of Rockford, Ill. has been great to work with. If an article or something doesn't look right they fix the article at no extra cost. As for postage when we moved the printing from Louisville to Rockford we didn't realize it but our postage cost came down a bit due to the location of our membership in proximity to Rockford.

With last year 2015 being a festival year, we published 5 issues i.e. January/February, March/April, May/June, July/August/September and October/November/December. This year being a non-festival year we are going to publish 4 issues January/February/March, April/May/June, July/August/September and October/November/December.

For 2017 and 2018 I am recommending to the National Council that we only publish 4 issues, January/February/March, April/May/June, July/August/September and October/November/December. The next big leap for Turner Topics is going GREEN. Some might not know what "Green" means – making the publications available to the membership electronically. THIS DOES NOT MEAN THAT EVERYONE IS GOING "GREEN", IF SOMEONE WANTS TO CONTINUE TO RECEIVE A HARD (PAPER) COPY, WE WILL STILL SEND YOU ONE BUT YOU NEED TO LET US KNOW. With a majority of our membership going GREEN receiving an electronic copy of Turner Topics, saving money on printing and postage costs which will allow American Turners to use these monies for other purposes.

Receiving articles for Turner Topics continues to be an issue. Some publications repeat info that has been printed before. Most of the time the info is not dated but to remind members of important programs, tournaments, etc.

We also have started to send the older issues of Turner Topics to IUPUI. These are available to view online. The current records are about 10 years behind. Hopefully by the end of 2016, these records will be up-to-date.

I would like to continue on as your Turner Topics editor.

With Turner Greetings

Craig Sniezek

American Turners
Report of the National Historians, June 2016

Gut Heil!

The National Historians with the help of Greg Mobley, Archives Specialist at the IUPUI Special Collections and Archives, responded to the usual variety of questions sent primarily through the American Turners website, but also through direct e-mail contact. Generally they involve genealogical questions concerning Turner activities of ancestors or research questions from scholars doing work on German-American or sports history.

Several new items have been added to the collection, including a scrap book containing notes, applications, financial information and minutes of the original Sozialer Turnverein Zöglings-Verein, the Turners young people organization. This goes back to the 1870s.

The Special Collections and Archives at the IUPUI University Library is the official repository of Turner documents. A lot of the material, especially photographs, has been digitized and is available on the web.

A reminder: Books of Turner interest can be purchased on-line at www.ighs.org. Click on publications.

Another reminder is that Turner Topics has been digitized and are available on the web through the IUPUI University Library. The website is <http://ulib.iupui.edu/digitalscholarship/collections> A lot of work can be saved by using these fully searchable texts. Our motto remains Turners need to be aware of their history and work to preserve the memory of those that contributed so greatly to the movement and its part in American life.

Turner Greetings

Drs. Giles & Dolores Hoyt, National Historians

#1

January 19, 2016

TO: Bylaws Committee
76th Convention of the American Turners

FROM: American Turners National Council

SUBJECT: Resolution to Allow National Council to Recommend Changes to Geographical Area of Districts

WHEREAS: National Council reviews the geographical area of Districts rather than Conventions,

AND

WHEREAS: The current Bylaw, Article 4, Section 3, Districts A on Page 13 states:
“A District shall be composed of a minimum of two Turner Societies located within an appropriate geographic area as fixed by the National Convention. The National Council shall, from time to time, make a study of the geographical areas constituting Districts and shall present proposed changes in same to Conventions for approval.”

THEREFORE BE IT RESOLVED THAT: The bylaw be revised as follows:
“A District shall be composed of a minimum of two Turner Societies located within an appropriate geographic area as fixed by the National Council. The National Council shall, from time to time, make a study of the geographical areas constituting Districts and shall present proposed changes in same to Conventions for approval.”

January 19, 2016

TO: Bylaws Committee
76th Convention of the American Turners

FROM: American Turners National Council

SUBJECT: Move Article 13, Page 30, Duties of District Presidents or District Representatives from the Bylaws to the American Turners Operational and Procedural Manual

WHEREAS: Duties of Officers are not typically a part of the Bylaws of an Organization,

AND

WHEREAS: The current Bylaw, Article 13, Page 30 and Page 31 states:

**“DUTIES OF DISTRICT PRESIDENTS
OR DISTRICT REPRESENTATIVES**

The District President or District Representative is elected by their respective District as their representative to the National Council. It is the responsibility and obligation of the District President or District Representative to fully familiarize him or herself with all phases of the influence and capability of the American Turners nationally and the many programs offered to aid the individual societies.

1. The District President shall be the executive head of the District and shall cooperate with the District members of the National Health and Physical Education Committee and with the members of the National Cultural Education Committee, members of the National Bowling Committee and with District members of such other National Committees as may be established.
2. It shall be the duty of each District President or District Representative to attend the meetings of the National Council, unless excused.
3. The District President, representative or secretary (i.e. authorized signature) shall be responsible for making sure that each Society within their district forwards to the National Office in a timely manner, their copies of the report for the National Directory. There shall be **NO** exceptions to these duties.
4. It shall be the duty of the District President or District Representative to act in an advisory capacity, keeping the National Officers advised as to what is going on in their respective District or local functions. The holding of the office of District President or District Representative shall not interfere with the right of the incumbent to act as a delegate to a National Convention. An officer of a Society shall not be barred from serving as a District President or District Representative.

#2 – Page 2

5. It shall be the duty of each District President to arrange for an Annual Meeting of the Societies within his/her District. The following should be present: Presidents, Secretaries, Chair of various committees such as Physical Education, Cultural Education, Bowling, Golf and Society District Delegates as he/she may deem necessary to fulfill the purpose of the meeting. The purpose of the meeting shall be to dispose of such business as may be required for conducting District Turner activities.
6. It shall be the duty of the District President or District representative to be aware of the Endowment Trust Fund, the Jahn Fund, Scholarships, the bidding and promoting of District and National tournaments and other facets of the American Turners.
7. It shall be the duty of the District President or District Representative to visit each society within his/her District. His/her expenses in visiting the Societies of his/her District are the responsibility of the District.
8. The District President or District Representative shall be available for any assistance or advice desired by any member or Society within his District.
9. The District President or District Representative shall be available as the intermediary between a member or Society within his/her District and the National Council.
10. The District President or District Representative shall investigate delinquencies of any nature of Societies and help them whatever way necessary.
11. The District President or District Representative should encourage and promote interest in the formation of new Turner Societies.
12. In cooperation with his/her District Committee Chair, the District President or District Representative should encourage District Competitions, Festivals, Bowling, Golf and Cultural events.
13. The District President or District Representative shall be reimbursed by the National Office for travel expenses incurred when attending National Council meetings.”

THEREFORE BE IT RESOLVED THAT: The duties of District Presidents or District Representatives, as stated above, be deleted from the Bylaws and added to the American Turners Operational and Procedural Manual.

#3

January 19, 2016

TO: Bylaws Committee
76th Convention of the American Turners

FROM: American Turners National Council

SUBJECT: Move Article 14, Page 32, Duties of Districts from the Bylaws to the American Turners Operational and Procedural Manual

WHEREAS: Duties of Districts are not typically a part of the Bylaws of an Organization,

AND

WHEREAS: The current Bylaw, Article 14, Page 32 states:

“ARTICLE 14 DUTIES OF DISTRICTS

1. Districts shall submit a copy of their regular District meeting and Convention minutes to the National Secretary.
2. Districts upon inviting a representative from the National Office to attend a special or important District function, wherein distance and travel time are involved, are to equally share expenses resulting from travel, room and meals with the National Office.
3. Districts, upon receiving resolutions from the National Council requiring National Convention action, are to distribute same to the respective Societies within their Districts.”

THEREFORE BE IT RESOLVED THAT: The duties of Districts, as stated above, be deleted from the Bylaws and added to the American Turners Operational and Procedural Manual.

January 19, 2016

TO: Bylaws Committee
76th Convention of the American Turners

FROM: American Turners National Council

SUBJECT: Move Article 15, Page 32 and Page 33, Duties of Societies from the Bylaws to the American Turners Operational and Procedural Manual

WHEREAS: Duties of Societies are not typically a part of the Bylaws of an Organization,

AND

WHEREAS: The current Bylaw, Article 14, Page 32 states:

“ARTICLE 15 DUTIES OF SOCIETIES

Individual Societies, by virtue of having acquired a National Charter of the American Turners, have a responsibility to abide and conform to the guide lines as set forth in the By-Laws of the American Turners.

General adherence to these rules and recommendations will make for greater strength and viability in the individual Societies and the American Turners.

1. In order to maintain membership in the American Turners, it shall be the prime duty of each Society to provide planned courses in Health & Physical Education for men, women and children.
2. The Societies shall periodically report their health and physical educational activities to the National Health & Physical Education Committee, as directed by said body.
3. The Societies shall periodically report their cultural educational activities to the National Cultural Education Committee, as directed by said body.
4. Whenever possible the Societies shall organize and maintain classes of prospective members who have attained the age of not less than fourteen (14) years of age.
5. The Societies shall render to the National Office before the fifteenth day of February, an accurate report with current officers for the National Directory. If an election of officers is being held before April 1, wait until after the election to send the report to the National Office. The District Council shall assist the National Office if necessary in the procurement of the reports.

6. All expulsions must be reported to the National Council, and communicated annually to all the Societies by the National Council.
7. Societies shall welcome periodic visits from their District President or District Representative or any other member of the National Council.
8. Societies should encourage attendance of their District President or District Representative at Society meetings to aid and promulgate information for the good and welfare locally and nationally. It is recommended that the District President or District Representative have access to any information pertaining to the Society wherein his wisdom and counsel can help resolve problems.
9. Societies shall provide their District President or District Representative with information of all civic endeavors or major actions such as building improvements, urban development, etc., wherein a Society is involved.
10. Societies shall place their District President or District Representative name on the regular Society's mailing list to be made automatically aware of any and all Society functions.
11. Societies, upon inviting a representative from the National Office, other than their District President or District Representative, to attend a special or important Society function, wherein distance and time are involved, are to equally share expenses resulting from travel, room and meals with the National Office.”

THEREFORE BE IT RESOLVED THAT: The duties of Societies, as stated above, be deleted from the Bylaws and added to the American Turners Operational and Procedural Manual.

#5

January 19, 2016

TO: Marketing Committee
76th Convention of the American Turners

FROM: American Turners National Council

SUBJECT: Resolution for the Development of a National Marketing Committee

WHEREAS: The National Council, at their 2015 annual National Council Meeting, mandated the formation and development of a National Marketing Committee,

THEREFORE BE IT RESOLVED THAT: a National Marketing Committee be formed in compliance with the motion passed at the 2015 National Council Meeting: A National Marketing Committee shall be formed; a National Marketing Committee shall consist of up to seven (7) committee members including the chairperson; the committee meetings may be called by the National Council upon recommendation of the chair of the committee.

#6

January 19, 2016

TO: Bylaws Committee
76th Convention of the American Turners

FROM: American Turners National Council

SUBJECT: Resolution to add a representative from the Endowment Trust Fund to the National Council.

WHEREAS: The National Council, at their 2015 annual National Council Meeting, mandated the addition of another representative to the National Council,

THEREFORE BE IT RESOLVED THAT: the President of the Endowment Trust Fund or his/her designee shall be a permanent voting member of the National Council,

THEREFORE BE IT FURTHER RESOLVED THAT: it be added to the Bylaws on page 6 Article 4, Section 2 National Council, A. Composition of National Council, number 4.

#7

January 19, 2016

TO: Bylaws Committee
76th Convention of the American Turners

FROM: American Turners National Council

SUBJECT: Resolution to add a representative from the Jahn Fund of the American Turners to the National Council.

WHEREAS: The National Council, at their 2015 annual National Council Meeting, mandated the addition of another representative to the National Council,

THEREFORE BE IT RESOLVED THAT: the Chairperson of the Jahn Fund or his/her designee shall be a permanent voting member of the National Council,

THEREFORE BE IT FURTHER RESOLVED THAT: it be added to the Bylaws on page 6 Article 4, Section 2 National Council, A. Composition of National Council, number 5.

#8

March 17, 2016

TO: Bylaws Committee

FROM: American Turners National Council

SUBJECT: Definition of a Society being in Good Standing

WHEREAS: There is currently no definition of a society in good standing,

THEREFORE BE IT RESOLVED THAT: Page 16 of the Bylaws Article 4 Administration, Section 4 Societies, B Society Membership in Good Standing read as follows:

To be considered a society in good standing, a society must have paid its previous year's per capita tax in full and must have participated in at least one National Competition or National Event (National Convention, National Council Meeting, or in any event at the National Festival) over the past two (2) years. Societies must also have submitted their National Directory form as requested by the National Office. This definition comes into effect in 2018.

March 17, 2016

TO: Endowment Trust Fund Committee

FROM: American Turners National Council

SUBJECT: Election of Endowment Trust Trustees

WHEREAS: Currently 3 Endowment Trust trustees are elected by the National Convention, and 3 Endowment Trust trustees are elected by the National Council

AND

WHEREAS: The National Council has determined that the National Convention should elect 6 Endowment Trust trustees, with the American Turner National President serving as the 7th trustee

THEREFORE BE IT RESOLVED THAT: The American Turner's Endowment Trust Declaration of Trust be amended to read that:

At all Biennial American Turner National Conventions beginning with the 2016 National Convention, two Endowment Trust Fund trustees will be elected from the membership of American Turners. Each trustee shall hold office for the term of six (6) years and until their successors are duly elected. The trustees may be members of the American Turner National Council but may not hold multiple offices and are entitled to only one (1) vote.

#10

March 17, 2016

TO: Bylaws Committee

FROM: American Turners National Council

SUBJECT: Term Limits for NHPE Chairperson

WHEREAS: It is desirable to have an established procedure for replacing the NHPE Chairperson,

THEFORE BE IT RESOLVED THAT: Article 4 Administration, Section 2 National Council, C Terms of Office, #4 read:

The NHPE Chairperson may serve for a maximum of 3 consecutive National Festivals, not including time served as NHPE Co-Chairperson.

#11

April 18, 2016

TO: By Laws Committee

FROM: Edwin E. Colton, Pres. Endowment Trust

SUBJECT: Admission of a Society to American Turners

WHEREAS: Current By Laws, Page 15, Section 4, provides for admission of a new Society to American Turners but does NOT address at what point in time of their new membership does such Society become a "member in good standing" and become eligible to enjoy any of the benefits offer by the American Turners thru membership.

THEREFORE, BE IT RESOLVED THAT: "Any new Society voted membership in American Turners will be required to serve a "trial period" of one (1) full year from the date of acceptance during which time they may participate in any and all District level activities plus competitions as may be offered by the National organization as well as meetings and conventions to which they need representation. They will NOT qualify to receive donations, gifts, scholarships, loans or Grants as may be offered by the National organization, the Jahn Educational Fund or the Endowment Trust nor will they be entitled to host any American Turner event until completion of their first year of "trial membership" and obtaining "membership in good standing". This to be added to Section 4, page 16 as item #7 of the current By Laws of American Turners.

#12

May 2, 2016

TO: By Laws Committee, 76th Convention of American Turners
FROM: American Turners National Council
SUBJECT: Designated District Representative to the National Council of American Turners

WHEREAS: The current By Laws of American Turners, while providing for "each District President or his/her Designee" to automatically be accepted as a voting member of the National Council, does NOT provide exactly what authority, benefits and/or privileges the "Designee assumes other than what is stated in Resolution #2 as presented to this National Convention; therefore,

BE IT RESOLVED THAT: If and when the need for any District to have a member other than their District President represent said District on the National Council, a copy of that District Council Meeting Minutes where such action was voted upon and passed, stating the duration of such designation, must be presented to the National Council before such Designee can be officially seated as a voting member of the National Council, and

BE IT FURTHER RESOLVED THAT: upon being officially seated as a member of the National Council of the American Turners the Designated Representative will then assume ALL the same duties, authority, privileges and benefits as accorded the District Presidents.

76th National Convention

August 5th and 6th, 2016

AMERICAN TURNERS



FOUNDED 1848

Part B

(Minutes)

Hosted by Clinton Turners, Clinton, MA

TABLE OF CONTENTS – PART B
76th AMERICAN TURNERS CONVENTION
August 5-6, 2016

Minutes of the Credentials Committee.....	1-2
Delegate List by District.....	3-4
Delegate Lists by Committee.....	5-12
Minutes of the Nominating Committee	13
Official Minutes – Session 1	14-16
Minutes of the What American Turners Can Do For You Committee.....	17-18
Minutes of the Finance Committee.....	19
Minutes of the NHPE Committee.....	20-21
Minutes of the Marketing, Social Media and Publications Committee.....	22
Minutes of the Bylaws Committee	23-25
Minutes of the Bowling Committee.....	26
Minutes of the Cultural Committee.....	27
Official Minutes – Session 2	28-45
Appendix.....	46-72

NATIONAL CONVENTION COMMITTEE REPORT

Report of Credentials Committee
76th Convention
American Turners
August 6, 2016

Chairman - David B. Mulrooney (MAD)

Secretary - Joy Bodine (CSD)

Committee Members: Joy Bodine (CSD), Ross Hugi (ILD), John Paxton (LED), David B. Mulrooney (MAD), John Beary (NED), Marion Oppelt (NYD), Maria Brett (STLD) - absent, Daniel Hoisington (UMID), Allen Frederick (WPAD), Karen Loughran (WISD)

Committee Guests: Michelle Lesperance (NHPE Chairperson), Art Stevenson (ILD), Dennis Zeller (STLD), Sandy Zeller (STLD)

Meeting was called to order by David B. Mulrooney at 3:11 p.m. New Jersey District and Western United States District are not represented at the 2016 Turner National Convention. They were not present at the 2014 Convention.

Karen Loughran (WISC) moved and, John Beary (NED) seconded that David B. Mulrooney (MAD) serve as Committee Chairperson. Motion passed with no objections.

Marion Oppelt (NYD) and Ross Hugi (ILD) seconded that Joy Bodine (CSD) serve as Committee Secretary. Motion passed with no objections.

Central States District – 2 deletions.

Illinois District – 4 deletions.

Lake Erie District – 1 deletion.

Middle Atlantic District – 1 deletion.

New England District – John Beary (NED) moved that Ann Bojanowski (NED) and Mark Sargent (NED) be seated as delegates at the 76th American Turner National Convention. Ross Hugi (ILD) seconded. Motion passed with no objections.

New Jersey District – no representation.

New York District – no changes

St. Louis District – no representation

Western Pennsylvania District – no changes

Western United States District – no representation.

Wisconsin District – no changes

There are 74 delegates on the list.

It was determined by the Credentials Committee that there are 172 Federal votes total with 87 Simple Majority and

2/3 = 115. Karen Loughran (WISD) moved, second John Paxton (LED) to accept the numbers. Motion passed with no objections.

Central States District	30
Illinois District	43
Lake Erie District	10
Middle Atlantic District	6
New England District	15
New York District	4
St. Louis District	4
Upper Mississippi District	6
Western Pennsylvania District	35
Wisconsin District	3

Federal votes were recalculated to not include New Jersey District and Western United States District Federal votes.

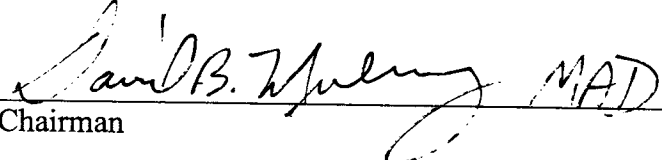
It was determined by the Credentials Committee that there are 156 Federal votes total with 79 Simple Majority and

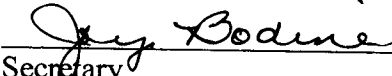
2/3 = 104. Karen Loughran (WISC) moved and Marion Oppelt (NYD) seconded. Motion passed with no objections.

John Beary (LED) moved and Marion Oppelt (NYD) seconded to seat Sandy Zeller (STLD) as a delegate to the 76th American Turner National Convention.

Karen Loughran (WISD) moved and Ross Hugi (ILD) seconded that the meeting be adjourned at 3:48 p.m.

Respectfully submitted,


Chairman


Secretary

AMERICAN TURNERS 2016 NATIONAL CONVENTION
CLINTON TURNERS - AUGUST 5-6, 2016

DELEGATES LISTED BY DISTRICT - (Page 3 of 4)

CENTRAL STATES DISTRICT – 30 Votes – Kevin McCart, Delegation Chairperson

Bodine, Joy	Koehler, Barbara	Markland, Jim	Meisner, Emily
Conway, Joseph	Law, Cindy	Martin, Bob	Miller, Velma
Dozier, Lisa	Longardner, Amy	Martin, Deb	Schultz, Guy
Hohman, Cindy	Longardner, Tim	McGee, Debbie	Steinlage, Dot
Hohman, Mike	Markland, Crickett	McGee, Ed	

ILLINOIS DISTRICT - 43 Federal Votes – Scott Lau, Delegation Chairperson

Barts, Betty	Colton, Kathy	Lau, Scott	Stevenson, Shawn
Barts, Glenn Sr.	Darfler, Rick	Livingston, Ashley	Strong, Adam
Barts, Nick	Hugi, Ross	Reynolds, Donna	
Beck, Erin	Jacquin, Jerry	Snizek, Craig	
Colton, Ed	Jacquin, Joan	Snizek, Debra	
Colton, Gary	Lau, Pam	Stevenson, Art	

LAKE ERIE DISTRICT - 10 Federal Votes, John Paxton, Delegation Chairperson

Paxton, John	Schneider, Paul	Severns, Bill
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MIDDLE ATLANTIC DISTRICT - 6 Federal Votes, David B. Mulrooney, Delegation Chairperson

Mulrooney, David B.	Mulrooney, David J.
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NEW ENGLAND DISTRICT - 15 Federal Votes – Christopher Ritchel, Delegation Chairperson

Beary, John Jr.	Hansen, Jessica	Johnson, Philip Jr.	Sargent, Mark
Bojanowski, Ann	Hastings, Mike	Mayou, Sharon	Sargent, Stephen
Boisoneault, Denise	Hollenbeck, Kim	O'Malley, Walter	Silva, Gary
Gauthier, Jason		Ritchel, Christopher	
Gauthier, Kelly			

AMERICAN TURNERS 2016 NATIONAL CONVENTION
CLINTON TURNERS - AUGUST 5-6, 2016

DELEGATES LISTED BY DISTRICT - (Page 4 of 4)

NEW JERSEY DISTRICT – 1 Federal Vote – No Representation

NEW YORK DISTRICT - 4 Federal Votes – Marion Oppelt, Delegation Chairperson

Goetz, Jim	Oppelt, Marion	Wedl, Frank	Zink, George
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ST. LOUIS DISTRICT - 4 Federal Votes – Ross Hetz, Delegation Chairperson

Brett, Maria	Zeller, Sandy	Krug, Kelly	Sendlein, Sean
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UPPER MISSISSIPI DISTRICT - 6 Federal Votes – Daniel Hosington, Delegation Chairperson

Hosington, Daniel

WESTERN PENNSYLVANIA DISTRICT - 35 Federal Votes – Robert Robison, Delegation Chairperson

Eiler, Tom L.	Petrik, George	Robison, Robert I.
Frederick, Allen	Robison, JoAnn	

WESTERN UNITED STATES DISTRICT – 15 Federal Votes – No Representation

WISCONSIN DISTRICT - 3 Federal Votes – Karen Loughran, Delegation Chairperson

Loughran, Karen

AMERICAN TURNERS 2016 NATIONAL CONVENTION
CLINTON TURNERS - AUGUST 5-6, 2016

DELEGATES LISTED BY COMMITTEES - (Page 5 of 12)

CREDENTIALS COMMITTEE

Bodine, Joy	Central States District
Stevenson, Art	Illinois District
Paxton, John	Lake Erie District
Mulrooney, David B.	Middle Atlantic District
Johnson, Phil Jr.	New England District
Oppelt, Marion	New York District
Brett, Maria	St. Louis District
Daniel Hoisington	Upper Mississippi District
Frederick, Allen	Western Pennsylvania District
Loughran, Karen	Wisconsin District

NOMINATING COMMITTEE

Bodine, Joy	Central States District
Stevenson, Art	Illinois District
Schneider, Paul	Lake Erie District
Mulrooney, David B.	Middle Atlantic District
Sargent, Stephen	New England District
Goetz, Jim	New York District
Daniel Hoisington	Upper Mississippi District
Frederick, Allen	Western Pennsylvania District
Loughran, Karen	Wisconsin District

AMERICAN TURNERS 2016 NATIONAL CONVENTION
CLINTON TURNERS - AUGUST 5-6, 2016

DELEGATES LISTED BY COMMITTEES - (Page 6 of 12)

HEALTH & PHYSICAL EDUCATION COMMITTEE

Koehler, Barbara	Central States District
Markland, Jim	Central States District
Markland, Crickett	Central States District
Martin, Deb	Central States District
McGee, Debbie	Central States District
Meisner, Emily	Central States District
Miller, Velma	Central States District
Steinlage, Dot	Central States District
Barts, Nick	Illinois District
Barts, Glenn Sr.	Illinois District
Beck, Erin	Illinois District
Lau, Pam	Illinois District
Livingston, Ashley	Illinois District
Strong, Adam	Illinois District
Boisoneault, Denise	New England District
Mayou, Sharon	New England District
Hansen, Jessica	New England District
Oppelt, Marion	New York District
Zeller, Sandy	St. Louis District
Petrik, George	Western Pennsylvania District
Loughran, Karen	Wisconsin District

AMERICAN TURNERS 2016 NATIONAL CONVENTION
CLINTON TURNERS - AUGUST 5-6, 2016

DELEGATES LISTED BY COMMITTEES - (Page 7 of 12)

BOWLING COMMITTEE

Hohman, Mike	Central States District
Longardner, Tim	Central States District
Martin, Robert	Central States District
Meisner, Emily	Central States District
Schultz, Guy	Central States District
Darfler, Rick	Illinois District
Lau, Scott	Illinois District
Schneider, Paul	Lake Erie District
Gauthier, Jason	New England District
Gauthier, Kelly	New England District
Sargent, Stephen	New England District
Zink, George	New York District
Frederick, Allen	Western Pennsylvania District

AMERICAN TURNERS 2016 NATIONAL CONVENTION
CLINTON TURNERS – AUGUST 5-6, 2016

DELEGATES LISTED BY COMMITTEES - (Page 8 of 12)

CULTURAL EDUCATION COMMITTEE

Conway, Joseph	Central States District
Hohman Cindy	Central States District
Law, Cindy	Central States District
Longardner, Amy	Central States District
Markland, Jim	Central States District
Markland, Crickett	Central States District
Martin, Deb	Central States District
Miller, Velma	Central States District
Lau, Pam	Illinois District
Reynolds, Donna	Illinois District
Sniezek, Craig	Illinois District
Sniezek, Debra	Illinois District
Mulrooney, David J.	Middle Atlantic District
Hansen, Jessica	New England District
Ritchell, Christopher	New England District
Goetz, Jim	New York District
Brett, Maria	St. Louis District
Krug, Kelley	St. Louis District
Hoisington, Dan	Upper Mississippi District
Loughran, Karen	Wisconsin District

AMERICAN TURNERS 2016 NATIONAL CONVENTION
CLINTON TURNERS – AUGUST 5-6, 2016

DELEGATES LISTED BY COMMITTEES - (Page 9 of 12)

FINANCE COMMITTEE

Koehler, Barbara	Central States District
Law, Cindy	Central States District
Markland, Jim	Central States District
Markland, Crickett	Central States District
McGee, Ed	Central States District
Barts, Betty	Illinois District
Colton, Gary	Illinois District
Colton, Kathi	Illinois District
Darfler, Rick	Illinois District
Hugi, Ross	Illinois District
Lau, Scott	Illinois District
Paxton, John	Lake Erie District
Severns, William	Lake Erie District
Gauthier, Jason	New England District
Gauthier, Kelly	New England District
Hastings, Mike	New England District
Wedl, Frank	New York
Sendlein, Sean	St. Louis District
Hoisington, Dan	Upper Mississippi District
Eiler, Tom	Western Pennsylvania

AMERICAN TURNERS 2016 NATIONAL CONVENTION
CLINTON TURNERS – AUGUST 5-6, 2016

DELEGATES LISTED BY COMMITTEES - (Page 10 of 12)

MARKETING AMERICAN TURNERS

Conway, Joseph	Central States District
Law, Cindy	Central States District
Longardner, Tim	Central States District
McGee, Debbie	Central States District
Martin, Bob	Central States District
Martin, Deb	Central States District
Miller, Velma	Central States District
Schultz, Guy	Central States District
Barts, Betty	Illinois District
Barts, Glenn Sr.	Illinois District
Barts, Nick	Illinois District
Beck, Erin	Illinois District
Colton, Ed	Illinois District
Colton, Kathi	Illinois District
Hugi, Ross	Illinois District
Jacquin, Jerry	Illinois District
Jacquin, Joan	Illinois District
Lau, Pam	Illinois District
Lau, Scott	Illinois District
Livingston, Ashley	Illinois District
Sniezek, Craig	Illinois District
Sniezek, Debra	Illinois District
Stevenson, Art	Illinois District
Stevenson, Shawn	Illinois District
Paxton, John	Lake Erie District
Hollenbeck, Kim	New England District
Ritchell, Christopher	New England District
Silva, Gary	New England District
Wedl, Frank	New York District
Zink, George	New York District
Brett, Maria	St. Louis District
Krug, Kelly	St. Louis District
Sendlein, Sean	St. Louis District
Hoisington, Dan	Upper Mississippi District

AMERICAN TURNERS 2016 NATIONAL CONVENTION
CLINTON TURNERS – AUGUST 5-6, 2016

DELEGATES LISTED BY COMMITTEES - (Page 11 of 12)

BY-LAWS

McGee, Ed	Central States District
Meisner, Emily	Central States District
Colton, Ed	Illinois District
Paxton, John	Lake Erie District
Schneider, Paul	Lake Erie District
Severns, William	Lake Erie District
Mulrooney, David B.	Middle Atlantic District
Beary, John Jr.	New England District
Hastings, Mike	New England District
Hollenbeck, Kim	New England District
Silva, Gary	New England District
Goetz, Jim	New York
Zeller, Sandy	St. Louis District
Robison, JoAnn	Western Pennsylvania District
Robison, Robert	Western Pennsylvania District
Loughran, Karen	Wisconsin District

AMERICAN TURNERS 2016 NATIONAL CONVENTION
CLINTON TURNERS – AUGUST 5-6, 2016

DELEGATES LISTED BY COMMITTEES - (Page 12 of 12)

WHAT AMERICAN TURNERS CAN DO FOR YOU

Conway, Joseph	Central States District
Dozier, Lisa	Central States District
Law, Cindy	Central States District
Longardner, Amy	Central States District
Longardner, Tim	Central States District
McGee, Ed	Central States District
Schultz, Guy	Central States District
Colton, Ed	Illinois District
Colton, Gary	Illinois District
Jacquin, Jerry	Illinois District
Jacquin, Joan	Illinois District
Reynolds, Donna	Illinois District
Stevenson, Art	Illinois District
Stevenson, Shawn	Illinois District
Strong, Adam	Illinois District
Mulrooney, David J.	Middle Atlantic District
Boisoneault, Denise	New England District
O'Malley, Walter	New England District
Sendlein, Sean	St. Louis District
Hoisington, Dan	Upper Mississippi District

NATIONAL CONVENTION COMMITTEE REPORT

Report of Nominating Committee
76th Convention
American Turners
August 6, 2016

Chairman - Jim Goetz (NYD)

Secretary - Joy Bodine (CSD)

Committee Members: Joy Bodine (CSD), Art Stevenson (ILD), Paul Schneider (LED), David Mulrooney (MAD), Stephen Sargent (NED), Jim Goetz (NYD), Daniel Hoisington (UMID), Allen Frederick (WPAD), Karen Loughran (WISD)

Committee Guests: Michelle Lesperance (NHPE Chairperson), Dennis Zeller (2nd Vice President).

Meeting was called to order at 4:06 p.m. by Temporary Chairperson Allen Frederick (WPAD).

David J. Mulrooney (MAD) moved and Steve Sargent (NED) seconded that Art Stevenson (ILD) be seated as the Committee member from Illinois District to replace Scot Lau (ILD). Motion passed with no objections.

David J. Mulrooney (MAD) moved and Karen Loughran (WISD) seconded that Jim Goetz (NYD) serve as Permanent Chairperson. Jim Goetz agreed to accept nomination. Steve Sargent (NED) moved to cast one vote for Jim Goetz. Motion passed with no objections.

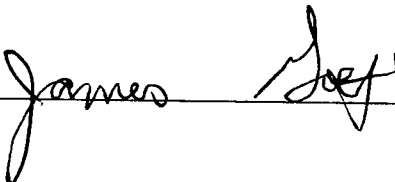

Steve Sargent (NED) moved and David J. Mulrooney (MAD) seconded that Joy Bodine (ILD) serve as Committee Secretary.

The following names were placed in nomination:

National President	Dave Liptak (ILD)
National First Vice President	Dennis Zeller (STLD)
National Second Vice President	Joy Bodine (CSD)
Endowment Trust Fund	Tom Bozonelos (ILD)

Steve Sargent (NED) moved and Paul Schneider ((LED) seconded that the meeting be adjourned at 4:25 p.m.

Respectfully submitted,

Chairman  Secretary 

OFFICIAL MINUTES
OF THE
76th AMERICAN TURNERS CONVENTION
Building a Bridge from Yesterday to Tomorrow

August 5th-6th, 2016

FIRST SESSION

The 76th Convention of the American Turners opened with presentation of the American flag and the American Turners flag. After pledging allegiance to the American Flag and the playing of the National Anthem, National President David Liptak officially opened the National Convention at 7:00 p.m. on Friday, August 5, 2016 with a moment of silence for all Turners gone to the everlasting.

President Liptak appointed the following people as Temporary Convention Officers:

Scott Lau, Chairman

Joy Bodine, Secretary

John Beary, Parliamentarian

Steve Sergeant, Sgt. at Arms

Cindy Law (CSD) and Ashley Livingston (ILD) will be his assistants.

Velma Miller (CSD) moved, Pam Lau (ILD) seconded to accept the temporary officers. Motion passed.

Chairman Lau recognized and thanked the Clinton Turners for organizing the convention. Dale Bojanowski, New England Turners President, welcomed the convention delegates. The Clinton Convention Committee was introduced.

The following National Officers and Committee Chairpersons were introduced:

David Liptak, National President

Tom Bozonelos, National First Vice President

Dennis Zeller, National Second Vice President

Dale Bojanowski, National Treasurer

Michael Siberz, National Corporate Secretary

Michelle Lesperance, National Health and Phys. Ed. Committee Chairperson

Susan Knisley, National Cultural Committee Chairperson

Terry Bodine, National Bowling Committee Chairperson

Edwin Colton, President of Endowment Trust Fund

Frank Wedl, President of the Jahn Fund

The following National Council District Representatives were introduced

Joy Bodine, Central States District

Nick Barts, Illinois District

John Paxton, Lake Erie District

Dave Mulrooney, Mid Atlantic District

Dale Bojanowski, New England District

Carole Schmidt, New Jersey District (absent)

Marion Oppelt, New York District

Ross Hetz, St Louis District

Darold Sindt, Upper Mississippi District

Rob Robinson, Western Pennsylvania District

Carole Brennan, Western U.S. District (absent)

Karen Loughran, Wisconsin District

Chairman Lau announced that email addresses need to be provided to Joy Bodine if that was not done when registering. Corrections in spelling shall be given to the Convention secretary at the end of the evening's session. Delegates wanting to speak need to approach the microphone stating his/her name and district. He

continued saying that the Convention would be conducted in accordance with Roberts Rules of Order and in case of conflict between the American Turner Bylaws and Roberts Rules of Order, the American Turner Bylaws would govern.

Chairman Lau called for the report of the Credentials Committee, read by David B. Mulrooney (MAD) establishing 156 as the total number of federal votes with 79 being the Simple Majority and $2/3 = 104$. John Paxton (LED) noted that John Beary's district was incorrectly noted. He is from NED.

David B. Mulrooney (MAD) moved and Joy Bodine (CSD) seconded to accept the Credentials Committee report as corrected. Motion passed. Report attached.

Karen Loughran (WISD) moved to seat the delegates. Ed McGee (CSD) seconded. Motion passed. Ross Hugi (ILD) moved to make sure the minutes are created in the correct order. Art Stevenson (ILD) seconded. Motion passed.

Karen Loughran (WISD) moved and Ed McGee (CSD) seconded that the temporary officers become the permanent officers of the 76th American Turners National Convention. Motion passed.

Chairman Lau entertained a motion to dispense with the reading of the reports of the National Officers and Committee Chairpersons. Craig Sniezek (ILD) so moved and David Mulrooney (MAD) seconded. Motion passed.

As there were no additions or corrections, Chairman Lau entertained a motion that reports of the National Officers and Committee Chairpersons be accepted as provided in Part A. Craig Sniezek (ILD) moved, and David B. Mulrooney (ILD) seconded to accept the reports as provided in Part A. Motion carried.

President David Liptak honored the 40 year members: (CSD) Bob Martin Terry Bodine, (ILD) Glen Barts, Sr., Ed Colton, Rick Darfler, Ross Hugi, Jerry Jacquin, Craig Sniezek (LED) Bill Severns, David J. Mulrooney, (NED) – Walter O'Malley, (NYD) Marion Oppelt, Frank Wedl, (WPAD) Rob Robison, George Petrik (STLD) Dennis Zoeller

President Liptak honored the following American Turners Honor Key recipients: Ed Colton (1989), Jerry Jacquin (1996), Marion Oppelt and Bill Severns (1996), Jim Goetz (2004), Terry Bodine (2009), Dennis Zeller (2011), Tom Bozonelos (2012), Michelle Lesperance (2014), Joy Bodine (2015) and Craig Sniezek (2016).

President Liptak honored the Hall of Fame winners: Terry Bodine, Jim Goetz, Jerry Jacquin

President Liptak honored the veterans who are American Turner members.

President Liptak honored past National Officers.

President Liptak asked a panel of American Turner members questions about their activities in their societies, districts, and National.

President Liptak presented the American Turners Honor Key to Craig Sniezek (ILD).

Doughnuts and coffee will be available tomorrow morning. Clinton Turners gymnasts will be demonstrating their skills at noon. Toledo dancers will perform tomorrow night. Delegates were reminded of the meeting times on Saturday.

Chairman Lau requested bids for the 2018 National Convention. The bid will be discussed in New Business tomorrow.


Chairman Lau announced that the 2019 National Festival will be in Fort Wayne, IN. Tentative dates are July 23-27, 2019.

The National Council meeting will be in Syracuse, N.Y. October 7-8, 2016.

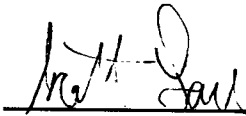
Contributions were made to the Endowment Trust Fund by various members, societies, and districts.

Motion was made by Paul Schneider (LED) and seconded by Craig Sniezek (ILD) to adjourn at 9:15 pm on August 5, 2014. Motion passed.

Respectfully submitted,



Joy Bodine
Convention Secretary



Scott Lau
76th American Turner Chairman

NATIONAL CONVENTION COMMITTEE REPORT

Report of What American Turners Can Do For You Committee
76th Convention
American Turners
August 6, 2016

Chairman - Art Stevenson (ILD)

Secretary - Maria Brett (STLD)

Committee Members: Joseph Conway (CSD), Amy Longardner (CSD), Tim Longardner (CSD), Ed McGee (CSD), Guy Schultz (CSD), Ed Colton (ILD), Gary Colton (ILD), Jerry Jacquin (ILD), Joan Jacquin (ILD), Donna Reynolds (ILD), Art Stevenson (ILD), Shawn Stevenson (ILD), David J. Mulrooney (MAD), Walter O'Malley (NED), Sean Sendlein (STLD), Dan Hoisington (UMID), Sandy Zeller (STLD), Maria Brett (STLD)

Committee Guests: Kelly Krug (STLD), Kelly Gauthier (NED), Jason Gauthier (NED), Scott Lau (ILD), Mike Hastings (NED), Tom Bozonelos (1st VP), Debra Sniezek (ILD), Craig Sniezek (ILD)

Meeting was called to order at 8:40 am.

Art Stevenson (ILD) called the meeting to order as the temporary chair; David Mulrooney (MAD) made motion to make Art Stevenson (ILD) the permanent chair; seconded by Sean Sendlein (STLD). Sean Sendlein (STLD) made motion to make Maria Brett (STLD) the secretary; seconded by David Mulrooney (MAD).

Ed Colton (ILD) discussed the endowment trust fund. There are 7 grant programs. This information needs to be communicated to the societies. Tom Bozonelos (1st VP) spoke about the Jahn fund and that the fund will reimburse various cultural activities. The main message from the endowment trust fund and the Jahn fund is to "ASK" and "APPLY".

Maria Brett (STLD) said what works good in her organization is Sport Stacking (aka cup stacking) which is good for eye and hand coordination. They actually went to Germany last year to compete in the Worlds Sports Stacking Championships. They also are involved in parades and National Festivals. They do a lot of advertising on Facebook.

Art Stevenson (ILD) suggested finding ways to use more technology in your organizations as this is the key to getting to the younger generations.

Dan Hoisington (UMID) is looking into doing a half hour cultural video to promote the history of their organization to put on YouTube and Facebook.

Guy Schultz (CSD) talked about how he applied to the Jahn fund to get money to bring his German dance group to the convention from Toledo. He said if he didn't ask he would not have gotten the help. He was very thankful.

Maria Brett (STLD) mentioned to talk to your local TV stations to get airtime to talk about your organization. This is free.


Ed Colton (STLD) started a walking club at Aurora Turners which started as 5 members and raised to 38! Costs nothing to the club. He also said his gymnastics coach started a handstand vacation promotion. Kids on vacation take a picture of them on vacation doing a handstand, bring the picture back to the club and put a pin on the map of their vacation spot! Kids are loving looking at all the pictures and seeing where their teammates have vacationed to.

Tom Bozonelos (1st VP) talked about the national scholarship programs and these need to be communicated to each of your organizations.

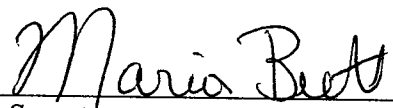
Craig Sniezek (ILD) talked about the American Turner Topics. On the back of the Turner Topics, there is information on where to send articles to and deadline dates. They need valid email addresses. They are giving the option to receive your Turner Topics electronically but will still offer them to be mailed. He said everyone should look at the IUPUI website as it is a very helpful website.

If you have grant ideas, send them to Ed Colton (ILD).

Motion to adjourn made by David Mulrooney (MAD); seconded by Sean Sendlein (STLD) at 9:40 am.



Chairman



Secretary

NATIONAL CONVENTION COMMITTEE REPORT

Report of Finance Committee
76th Convention
American Turners
August 6, 2016

Chairman - Dan Hoisington (UMID)

Secretary - Kelly Gauthier (NED)

Committee Members: Emily Meisner (CSD), Cindy Law (CSD), Jim Markland (CSD), Cricket Markland (CSD), Ed McGee (CSD), Betty Barts (ILD), Gary Colton (ILD), Kathi Colton (ILD), Rick Darfler (ILD), Hugi (ILD), Scott Lau (ILD), Jason Gauthier (NED), Kelly Gauthier (NED), Mike Hastings (NED), Frank Wedl (NYD), Sean Sendlein (STLD), Dan Hoisington (UMID), Tom Eiler (WPAD)

Committee Guests: Joseph Conway (CSD), Guy Schultz (CSD), Ed Colton (CSD), Sandy Zeller (STLD), Tom Bozenelos (1st VP), Lisa Dozier (CSD)

Meeting was called to order at 9:44 am by Dan Hoisington (UMID).

Motion to make temporary chairman Dan Hoisington (UMID) the permanent chairman. 1st - Sean Sendlein (STLD), 2nd - Rossi Hugi (ILD). Motion passed.

Motion to make Kelly Gauthier (NED) secretary of the committee. 1st - Sean Sendlein (STLD), 2nd - Sandy Zeller (STLD). Motion passed.

Dan Hoisington (UMID) read through the rules.

Question about what was happening with the National Storefront office space. Discussion about what the cost would be for moving the office and items and cost for storage. Motion deferred to the By-laws committee.

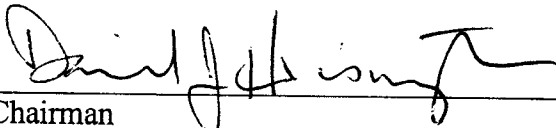
Committee discussed per capita tax.

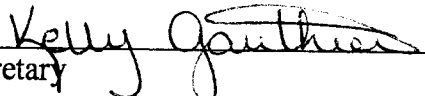
Question about the Denver Turners and the dance group wanting to leave the Turners Society. Discussed what the loss would mean and how the Society can work with them.

No resolutions brought forward to discuss.

Motion to adjourn meeting at 10:28am. 1st - Sean Sendlein (STLD), 2nd Frank Wedl (NYD). Motion passed.

Respectfully submitted,


Chairman


Secretary

NATIONAL CONVENTION COMMITTEE REPORT

Report of National Health and Physical Education Committee
76th Convention
American Turners
August 6, 2016

Chairman - Jessica Hansen (NED)

Secretary – Karen Loughran (WISD)

Committee Members: Jim Markland (CSD), Cricket Markland (CSD), Deb Martin (CSD), Deb McGee (CSD), Velma Miller (CSD), Dot Steinlage (CSD), Nick Barts (ILD), Glenn Barts, Sr. (ILD), Erin Beck (ILD), Pam Lau (ILD), Ashley Livingston (ILD), Adam Strong (ILD), Denise Boisoeneault (NED), Sharon Mayou (NED), Jessica Hansen (NED), Marion Oppelt (NYD), George Petrik (WPAD), Karen Loughran (WISD)

Committee Guests: Steve Sargent (NED), Mike Hohman (CSD), Terry Bodine (National Bowling Chair), Dennis Zeller (2nd VP), Rick Darfler (ILD), Cindy Law (CSD), Jerry Jacquin (ILD), Joan Jacquin (ILD), Michelle Lesperance (NHPEC Chair)

Meeting was called to order at 8:43 am.

Read the Opening Guide for Delegates and Guests.

Nominated Permanent Chair and Secretary. One motion was made by Glen Barts Sr. (ILD) to keep the temporary chair Jessica Hansen (NED) and the temporary secretary Karen Loughran (WISD) for this meeting. Seconded by Velma Miller (CSD). There were no opposed.

Informed Committee that there were no resolutions to present to the NHPEC. Meeting was turned over to Michelle Lesperance (NHPEC Chair) for reading of reports and discussions.

Discussion was held for informational purposes on the possibility of bringing Bowling under the direction of the NHPEC. Currently Golf and Softball are under the branch but Bowling is not. Possible Pros were that it may cut costs for Council meetings. Cons would be that the Bowling Chair would not sit on the council anymore meaning the only voice would come from the NHPEC chair. Bowling currently runs smoothly and plans their own event and rules changes. This would also take away a meeting from the Convention and increase the NHPEC meeting to 2-3 hours. Terry Bodine, current National Bowling Chair, was not in favor of the idea. Michelle Lesperance (NHPEC chair) was not sure it fit with what the NHPEC was handling. Deb McGee (CSD) and Adam Strong (ILD) felt that we should not mess with what is currently a working program in Turners. Dennis Zeller (2nd Vice President) commented that it would not really save because even though we would save cost of a council position the NHPEC chair would then have to travel to Bowling possibly. General feeling of the group was not to combine Bowling with NHPEC.

Discussed Resolution on Term Limits for NHPEC Chair – Michelle Lesperance (NHPEC Chair) spoke to the feeling that this was a position of power and should have term limits like other positions. The question was asked what is the current term? It was discussed that the current position is elected at each convention with no limit. This resolution would set a limit of three consecutive terms. Dennis Zeller (2nd Vice President) wanted to remind the group that Michelle would be there to guide the next chairperson.

Discussed Resolution on Member in Good Standing. The thought was that if you pay your dues you should be in good standing. Part of dues goes to Festival Fund, Transportation Fund etc. It was also brought up that some societies pay dues and are active locally but would not even, with some of the help, be able to participate financially to attend national events. Deb Martin (CSD) stated that involvement at the district level should count as well. Pam Lau (ILD) suggested that maybe there should be participation in two district events or one national event.

Reports were then given on National Tournaments- Madison tried to hold National Volleyball but was cancelled due to lack of participation. Phil Klabunde stepped down as National Chair and Jim Schutte will be new National Volleyball Chair.

There was no National Gymnastics meet in 2016 but Toledo has suggested that have a meet in January, 2017 that they might be willing to add a Turner session too. This would be possibly be Lev 2-9 and Xcel. It was stated that a major problem scheduling a national gymnastics meet due to timing within the sport. If Toledo can meet the Guidelines, this could become a national championship. Travel can be difficult. Meets should try to be made fun. Dot Steinlage (CSD) stated it could be helpful to keep our Turners together and socialize. Erin Beck (ILD) suggested a Traveling Trophy might add to it. Adam Strong (ILD) suggested Trophy could have names. Jim Markland (CSD) asked how many districts were needed to make a National event. It is believed that two districts and three societies are needed.

Softball- Jim Markland (CSD) said in the past there has been up to 24 teams. This past year there were only 9 but that has been an improvement over the past few tournaments. They are experimenting with formats of days and number of sessions. There is a thought of adding a co-ed division to increase participation. There have been problems with people showing up, but they have adapted and added others from other teams to make it work. Golf report was mentioned from report handed out.

Michelle Lesperance (NHPEC Chair) also reported on USAG report from San Jose. Discussion on being safe and having staff and coaches who work with children back ground checked. Deb McGee (CSD) mentioned in Ohio it is now mandatory to do concussion training as well.

NHPE report that was handed out was also reviewed. 2019 National Festival will be in Fort Wayne July 24-27, 2019. There was a note that there will be major schedule revisions as Swimming and Diving will occur on Thursday and not Saturday as traditionally held due to venue availability. We are also working on ways to improve the online registration. This past festival was under budget, but noted that Registration does not and would not cover total costs. Ashley Livingston (ILD) questioned whether a link could be incorporated into registration for Volunteering that would allow them to sign up and then let committees know what they would like to help with.

Nick Barts (ILD) asked and it was answered that there was approximately \$9,000 used by Jahn fund to help pay for the transportation fund. Pam Lau (ILD) asked about the possibility of money being sent to the District if the District wanted to rent a bus to travel to the festival.

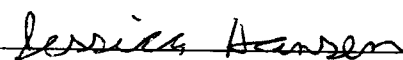
For 2019 it was discussed there would be a possibility of adding Pickle Ball as a choice for adults to participate in. Discussion was had about the ease of the game and equipment needed could be used on existing spaces. There was a question about an overall participant award for doing multiple sports. Discussion will be added to future NHPEC meetings about the possibly and logistics of bringing the award back but there needs to be talk about point system and what events to include. Pam Lau (ILD) offered to help with the suggestion.

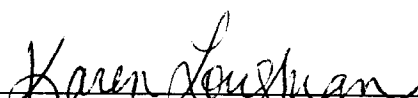
Under Good and Welfare Deb McGee (CSD) brought up that Toledo is celebrating their 90th anniversary this week.

Nick Barts (ILD) made a motion to nominate Michelle Lesperance (NHPEC Chair) which was seconded by Glenn Barts Sr. (ILD). All in favor none were opposed.

Meeting was adjourned at 10 am on the dot. Motion made by Glenn Barts Sr. (ILD) and seconded by Marion Oppelt (NYD).

Respectfully submitted,


Chairman


Secretary

NATIONAL CONVENTION COMMITTEE REPORT

Report of Marketing, Social Media and Publications Committee
76th Convention
American Turners
August 6, 2016

Chairman - Nick Barts (ILD)

Secretary - Erin Beck (ILD)

Committee Members: Joseph Conway (CSD), Sandy Zeller (CSD), Cindy Law (CSD), Tim Longardner (CSD), Debbie McGee (CSD), Bob Martin (CSD), Deb Martin (CSD), Velma Miller (CSD), Guy Schultz (CSD), Betty Barts (ILD), Glenn Barts, Sr. (ILD), Nick Barts (ILD), Erin Beck (ILD), Ed Colton (ILD), Kathi Colton (ILD), Ross Hugi (ILD), Jerry Jacquin (ILD), Joan Jacquin (ILD), Pam Lau (ILD), Scott Lau (ILD), Craig Sniezek (ILD), Debra Sniezek (ILD), Art Stevenson (ILD), Christopher Ritchell (NED), Gary Silva (NED), Frank Wedl (NYD), George Zink (NYD), Maria Brett (STLD), Kelly Krug (STLD), Sean Sendlein (STLD), Dan Hoisington (UMID)

Committee Guests: Emily Miesner (CSD), Sharon Mayou (NED), Steve Sargent (NED), Denise Boisoineault (NED), Jason Gauthier (NED), Kelly Gauthier (NED)

Meeting was called to order at 10:45 am

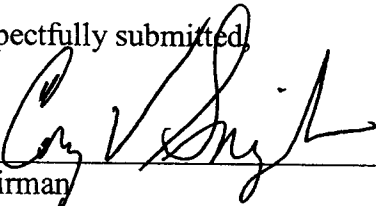
Nick Barts (ILD) called the meeting to order as the temporary chair; Sean Sendlein (STLD) made motion to make Craig Sniezek (ILD) the permanent chair; seconded by Ross Hugi (ILD). Motion passed. Steve Sargent (NED) made motion to make Erin Beck (ILD) the secretary; seconded by Sean Sendlein (STLD). Motion passed.

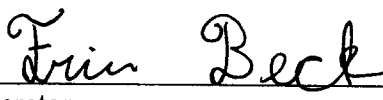
Resolution #5 was moved and seconded by Scott Lau (ILD) and Sean Sendlein (STLD). Discussion ensued around the motion. The motion and the second was withdrawn as Dave Liptak (Pres) gave an update from the By Laws committee that Resolution #5 was withdrawn by the By Laws committee. Nick Barts (ILD) gave a report on the Business Card Marketing tool. An update on the development of the new logo was given by Nick Barts (ILD). After gathering feedback from last year's Turnfest, they are currently working on a new solution.

Committee members were made aware of the newly developed American Turners app. Nick Barts (ILD) addressed the idea of a new Facebook page. He said we need to give back to others and mentioned the success of the month of giving. The Yahn fund and the Endowment trust fund were thanked for their donations for various marketing projects. Nick Barts (ILD) is in talks with various clubs that were lost from the National group and trying to get them back.

Motion to adjourn made by Scott Lau (ILD); seconded by Sean Sendlein (STLD) at 11:48 am. Motion passed.

Respectfully submitted,


Chairman


Secretary

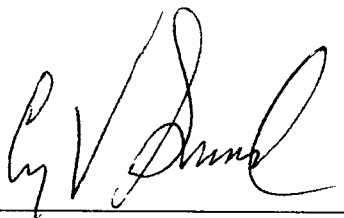
At 1:46 pm on Saturday, August 6th, the Marketing, Social Media & Publications Committee delegates were called to order for a correction.

Present were: Committee Members: Joseph Conway (CSD), Sandy Zeller (CSD), Cindy Law (CSD), Tim Longardner (CSD), Debbie McGee (CSD), Bob Martin (CSD), Deb Martin (CSD), Velma Miller (CSD), Guy Schultz (CSD), Betty Barts (ILD), Glenn Barts, Sr. (ILD), Nick Barts (ILD), Erin Beck (ILD), Ed Colton (ILD), Kathi Colton (ILD), Ross Hugi (ILD), Jerry Jacquin (ILD), Joan Jacquin (ILD), Pam Lau (ILD), Scott Lau (ILD), Craig Sniezek (ILD), Debra Sniezek (ILD), Art Stevenson (ILD), Christopher Ritchell (NED), Gary Silva (NED), Frank Wedl (NYD), George Zink (NYD), Maria Brett (STLD), Kelly Krug (STLD), Sean Sendlein (STLD), Dan Hoisington (UMID)

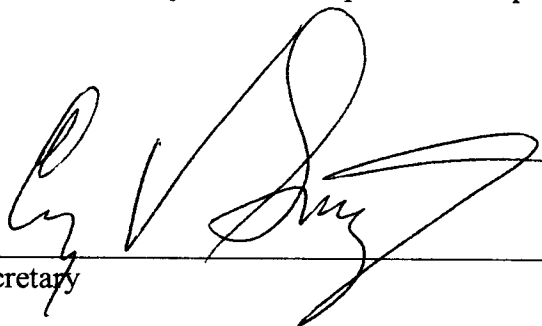
The Marketing, Social Media & Publications Committee was reconvened to order by Craig Sniezek (CSD) because the previous motion to withdraw Resolution 5 was invalid.

Sean Sendlein (STLD) moved and Dan Hoisington (UMID) seconded to recommend to the convention not to approve the Resolution 5 in its current form. They want it to reviewed further for the next National Convention in 2018.

Sean Sendlein (STLD) moved and Debra Sniezek (ILD) seconded to adjourn at 1:52 pm. Motion passed.



Chairman



Secretary

NATIONAL CONVENTION COMMITTEE REPORT

Report of Bylaws Committee
76th Convention
American Turners
August 6, 2016

Chairman - John Beary (NED)

Secretary - Karen Loughran (WISD)

Committee Members: Ed McGee (CSD), Emily Meisner (CSD), John Paxton (LED), Paul Schneider (LED), Bill Severns (LED), David B. Mulrooney (MAD), John Beary, Jr. (NED), Mike Hastings (NED), Kim Hollenbeck (NED), Gary Silva (NED), Jim Getz (NYD), JoAnn Robison (WPAD), Robert Robison (WPAD), Karen Loughran (WISD)

Committee Guests: Michelle Leperance (NHPE Chair), Dennis Zeller (2nd VP), Dale Bojanowski (Treasurer), Ann Bojanowski (NED), David Liptak (President), Adam Strong (ILD), Terry Bodine (Bowling Chair)

Meeting was called to order at 10:07.

Motion to elect chair was made by David B. Mulrooney (MAD) and seconded by Gary Silva (NED). Motion passed.

Motion to elect secretary was made by David B. Mulrooney (MAD) and seconded by Rob Robison (WPAD). Motion passed.

Chairman Beary read the guide for the meeting.

Rob Robison (WPAD) moved and Jim Goetz (NYD) seconded that Adam Strong (ILD) seated as a committee member on the Bylaws Committee replacing absentee member Cheryl Bothfeld (ILD). Motion passed.

RESOLUTION #1: Resolution to allow National Council to recommend changes to geographical area of districts. Jim Goetz (NYD) moved and Rob Robison (WPAD) seconded to adopt with no changes. Motion passed.

RESOLUTION #2: Resolution to move Duties of District Presidents or District Representatives to O and P Manual. David B. Mulrooney (MAD) moved and JoAnn Robison (WPAD) seconded to adopt with no changes. Motion passed with one abstention.

RESOLUTION #3: Resolution to moved Duties of Districts to the O and P manual. Rob Robison (WPAD) moved and Ed McGee (CSD) seconded to adopt with no changes. Motion passed.

RESOLUTION #4: Resolution to moved Duties of Societies to O and P Manual. David B. Mulrooney (MAD) moved and Adam Strong (ILD) seconded to adopt with no changes. Motion passed.

RESOLUTION #6: Resolution to add representative from Endowment Trust Fund to National Council. Kim Hollenbeck (NED) moved and Ed McGee (CSD) seconded to adopt with no changes. Motion passed with one opposed and one abstention.

RESOLUTION #7: Resolution to add representative from Jahn Fund to National Council. Gary Silva (NED) moved and Rob Robison (WPAD) seconded to adopt with no changes. Motion passed with one opposed and one abstention.

RESOLUTION #8: Resolution defining a society in good standing. Mike Hastings (NED) moved and Rob Robison (WPAD) seconded that the resolution be rejected. Motion passed unanimously.

RESOLUTION #9: Resolution concerning election of Endowment Trust Trustees. Jim Goetz (NYD) moved and Gary Silva (NED) seconded to adopt with no changes. Motion passed.

RESOLUTION #10: Resolution setting term limits for NHPE Chairperson. Paul Schneider (LED) moved and Rob Robison (WPAD) seconded to adopt with no changes. Motion passed.

RESOLUTION #11: Resolution regarding admission of society to American Turners. Ed McGee (ILD) moved and JoAnn Robison (WPAD) seconded to reject the motion. Motion passed.

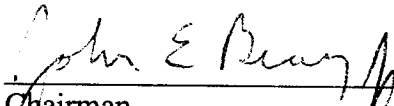
The Bylaws Committee recommends that the Jahn Fund and Endowment Trust Fund create requirements for new society grant applications.

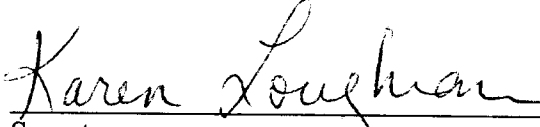
RESOLUTION #12: Resolution regarding designated District Representative to the National Council. John Paxton (LED) moved and Paul Schneider (LED) seconded to adopt with no changes. Motion passed.

RESOLUTION #901 Gary Silva (NED) moved and Adam Strong (ILD) seconded that #8 be replaced with this resolution. Motion passed with no objections.

The meeting was adjourned at 12:04 pm.

Respectfully submitted,


Chairman


Secretary

NATIONAL CONVENTION COMMITTEE REPORT

Report of Bowling Committee
76th Convention
American Turners
August 6, 2016

Chairman - Mike Hohman (CSD)

Secretary - Steve Sargent (NED)

Committee Members: Mike Hohman (CSD), Tim Longardner (CSD), Robert Martin CSD), Guy Schultz (CSD), Rick Darfler (ILD), Scott Lau (ILD), Paul Schneider (LED), Jason Gauthier (NED), Stephen Sargent (NED), George Zink (NYD), Allen Frederick (WPAD)

Committee Guests: Dennis Zeller (2nd VP), Michelle Lesperance (NHPEC Chair)

Meeting was called to order at 12:45 pm

Paul Schneider (LED) called the meeting to order as temporary chair; Steve Sargent (NED) made a motion to make Mike Hohman (CSD) permanent chair; seconded by Tim Longardner (CSD). Motion passed.

Rick Darfler (ILD) made a motion to make Steve Sargent (NED) secretary; seconded by Tim Longardner (CSD). Motion passed.

Discussion to include bowling into NHPEC. Michelle Lesperance (NHPEC Chair) reported that this was discussed at the NHPEC meeting. Their opinion was to leave this alone and not change it. Motion was made by Tim Longardner (CSD); seconded by Allen Frederick (WAPD) to make no changes. Motion passed.

Discussion on the following:

- Bowling Establishment Contract and typos received from the National Bowling Committee
- Outline of Procedure Societies Awarded
- American Turners National Handicap Bowling Tournament Rules

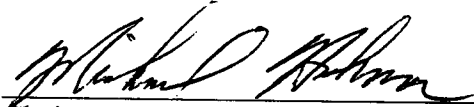
Motion made by Allen Frederick (WAPD); seconded by Tim Longardner (CSD) to change all typos except all modifications. Motion passed.


Discussion centered around ETF reimbursements. No motions were made; however, all agreed to follow the ETF guidelines.

Motion made by Paul Schneider (LED); seconded by Allen Frederick (WAPD) to make Mike Hohman (CSD) the chairman of the National Bowling Committee. Motion passed.

Motion to adjourn by Rick Darfler (ILD) at 1:45 pm. Motion passed.

Respectfully submitted,


Chairman


Secretary

NATIONAL CONVENTION COMMITTEE REPORT

Report of Cultural Committee
76th Convention
American Turners
August 6, 2016

Chairman – Jim Goetz (NYD)

Secretary - Craig Sniezek (ILD)

Committee Members: Joseph Conway (CSD), Cindy Hohman (CSD), Amy Longardner (CSD), Jim Markland (CSD), Cricket Markland (CSD), Deb Martin (CSD), Velma Miller (CSD), Pam Lau (ILD), Donna Reynolds (ILD), Craig Sniezek (ILD), Debra Sniezek (ILD), David J. Mulrooney (MAD), Jessica Hansen (NED), Jim Goetz (NYD), Maria Brett (STLD), Kelley Krug (STLD), Dan Hoisington (UMID), Karen Loughran (WISD), Kelly Gauthier (NED)

Committee Guests: Debbie McGee (CSD), Ed McGee (CSD), Frank Wedl (NYD), Sandy Zeller (STLD), Marion Oppelt (NYD), Dot Steinlage (CSD)

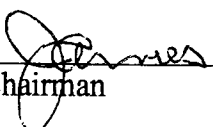
Meeting was called to order at 12:45 pm. Jim Goetz (NYD) called the meeting to order as the temporary chair; Jessica Hansen (NED) made motion to make Jim Goetz (NYD) the permanent chair; seconded by Kelley Krug (STLD). Motion passed. Donna Reynolds (ILD) made motion to make Craig Sniezek (ILD) the secretary; seconded by Deb Martin (CSD). Motion passed.

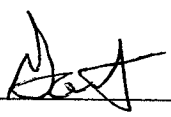
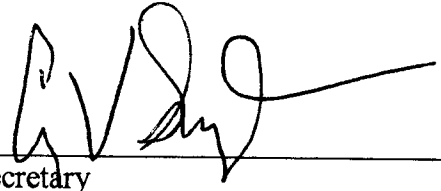
There were no resolutions to be discussed. Jim turned the meeting over to Sue Knisley (Cultural Chair). She asked if anyone knew what cultural was. Sue described some of the cultural activities that could be done on local society levels. Cultural needs to be promoted to all Turner Societies and Districts. Members do not need to be present to enter cultural exhibits at festivals but must be registered. She asked what districts have district representatives. Festival cultural awards were discussed; several suggestions were given and will be discussed at the next National Cultural committee. Another way to promote Cultural is through Society and District competitions. There is no longer District or Society Cultural reports.

Frank Wedl (NYD) explained the cultural reimbursement program from the Jahn fund. The program is for instructors, material, etc; NOT TRIPS. Deb Martin (CSD) suggested having a category for adult book coloring. She asked if there could be a link on the home page of amturners.org for the Red Book. Discussion of the availability of the National Song. The song is available on paper form or CD from the National office. Good and Welfare: Jim Goetz (NYD) had the Company Ledger from the 20th Volunteer New York Turnverein Rifle Group from May 6, 1861 on display. Craig Sniezek (ILD) moved and Velma Miller (CSD) seconded to nominate Sue Knisley (Cultural Chair) for re-election as Cultural Chair. Motion passed.

Motion to adjourn made by Pam Lau (ILD); seconded by Karen Loughran (WSD) at 1:34 pm. Motion passed.

Respectfully submitted,


Chairman



Secretary

OFFICIAL MINUTES
OF THE
76th AMERICAN TURNERS CONVENTION
Building a Bridge from Yesterday to Tomorrow

August 5-6, 2016

SECOND SESSION

The second session was called to order at 2:45 p.m. August 6, 2016 by Chairman Lau with the Turner song.

He requested a motion to dispense with the reading of the minutes of the first session. Glen Barts (ILD) moved, and David B. Mulrooney (MAD) seconded. Motion passed.

Chairman Lau called for reports of the standing committees as follows:

Bowling Committee report was read by Mike Hohman (CSD). After the report was read, Mike Hohman (CSD) made a motion, seconded by Glen Barts (ILD) to approve the report as read. Motion passed.

Finance Committee report was read by Dan Hoisington (UMID). After the report was read, Dan Hoisington (UMID) made a motion, seconded by Barbara Koehler (CSD) to add Barbara Koehler (CSD) to the committee. Dan Hoisington (UMID) moved and Barbara Koehler seconded to approve the report as read. Motion passed.

Cultural Committee report was read by Craig Sniezek (ILD). After the report was read, Craig Sniezek (ILD) made a motion, seconded by Cindy Law (CSD) to approve the report as read. Motion passed.

Health and Physical Education Committee report was read by Jessica Hansen (NED). Jessica Hansen (NED) moved, seconded by Cindy Law (CSD) that the report be approved as read. Motion passed. Clarification needs to be made that the term limits would be 3 consecutive festivals, not 3 consecutive terms.

Bylaws Committee report was read by Rob Robison (WPAD). After the report was read, made a motion, seconded by David B. Mulrooney (MAD) to approve the report as read. Motion passed.

Marketing, Social Media and Publications report was read by Craig Sniezek (ILD). After the report was read, Craig Sniezek (ILD) made a motion, seconded by Sean Sendlein (STLD) to approve the report as read. Motion passed.

What American Turners Can Do For You was read by Art Stevenson (ILD). After the report was read, Art Stevenson (ILD) made a motion, seconded by Pam Lau (ILD) to receive the report as read. Motion passed.

The report of the Nominating Committee was read by Jim Goetz (NYD). Jim Goetz (NYD) moved, Paul Schneider (LED) seconded to accept the report as read. Motion

passed. It was noted that the delegate to the committee is David B. Mulrooney (MAD), not David J. Mulrooney (MAD).

Chairman Lau announced that election shall be by a majority of the federal votes cast. If a majority is not achieved, the nominee with the least votes shall be dropped and another vote taken until a majority is reached.

The Sgt. of Arms and two assistants will pass out and collect all official ballots for each election unless any nominee is unopposed and is elected by acclamation. The Convention Secretary is directed to record the votes by district and repeat them to assure accuracy. All original tally sheets shall be signed by the district chairman, tellers and the convention chairman and filed with the National Corporate Secretary, along with the original copy of the National Convention minutes, until the meeting of the National Council votes to destroy such documentation.

Chairman Lau opened nominations for the office of National President, a two year term. David Liptak (ILD) was nominated for that office by the Nominating Committee. Jim Goetz (NYD) moved that Craig Sniezek (ILD) be added to the President ballot. Craig Sniezek refused. He moved that nominations be closed and that the secretary cast one ballot in the name of David Liptak (ILD). Motion passed.

Chairman Lau opened nominations for the office of National First Vice President, a two year term. Dennis Zeller (STLD) was nominated for that office by the Nominating Committee. Craig Sniezek (ILD) moved nominations be closed and that he be elected by acclamation. Rob Robison (WPAD) seconded. Motion passed.

Chairman Lau opened nominations for the office of National Second Vice President, a two year term. Joy Bodine (CSD) was nominated by the Nominating Committee. Craig Sniezek (ILD) moved that nominations be closed and that she be elected by acclamation. Velma Miller (CSD) seconded. Motion passed.

Chairman Lau opened nominations for the Trustee for Endowment Trust Fund, a six year term. Tom Bozonelos (ILD) was nominated by the Nominating Committee. John Paxton (LED) moved that nominations be closed and that he be elected by acclamation, seconded by Paul Schneider (LED). Motion passed.

Chairman Lau opened nominations for National Bowling Committee Chairperson. Paul Schneider (LED) moved and Tim Longardner (CSD) seconded that Mike Hohman (CSD) be elected National Bowling Chairperson by acclamation. Motion passed.

Chairman Lau opened nominations for National Cultural Education Chairperson. Glen Barts (ILD) moved and Adam Strong (ILD) seconded that Sue Knisley be elected National Cultural Education Chairperson by acclamation. Motion passed.

Chairman Lau opened nominations for National Health and Physical Education (NHPE Chair) Committee Chairperson. Paul Schneider (LED) moved that Michelle Lesperance (NHPE Chair) be the NHPEC chairperson and elected by acclamation. Erin Beck (ILD) seconded. Motion passed.

Chairman Lau called for any old and unfinished business. As there was none, he asked for new business.

The voting on the resolutions presented to the convention was as follows:

Resolution #1- 156 in favor. 0 opposed.
Resolution #2 – 156 in favor. 0 opposed.
Resolution #3 – 156 in favor. 0 opposed.
Resolution #4 – 146 in favor. 10 opposed.
Resolution #5 – 0 in favor. 156 opposed.
Resolution #6 – 149 in favor. 7 opposed.
Resolution #7 – 149 in favor. 7 opposed.
Resolution #8 – 0 in favor. 156 opposed.
Resolution #9 – 146 in favor. 10 opposed.
Resolution #10 – 141 in favor. 15 opposed.
Resolution #11 – 7 in favor. 149 opposed.
Resolution #12 - 128 in favor. 28 opposed.
Resolution #901 - Resolution is out of order. We recommend that this be sent to the National Council so that they look further at this issue.

Good and Welfare: Michelle Lesperance (NHPE Chair) pointed out that the moving of the National Office needs to be addressed. National Council needs to consider the options American Turners has for where the National Office will be. There was further discussion of the hiring of the National Secretary. It was suggested that the National Council have a special meeting before the October 7-8 meeting.

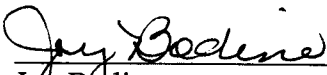
Ed Colton (ETF President) was recognized as the Turner who has held an elected office the longest, being President of American Turners for 19 years.

Clinton Turners was thanked for the wonderful hospitality.

Pledges were received for the Endowment Trust Fund.

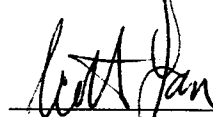
A motion was made by Bill Severns (LED) to adjourn the 2016 National Convention on August 6, 2016. Motion passed.

Respectfully submitted,



Joy Bedine
Convention Co-secretary

Respectfully submitted,



Scott Lau
Convention Chairperson

#1

January 19, 2016

TO: Bylaws Committee
76th Convention of the American Turners

FROM: American Turners National Council

SUBJECT: Resolution to Allow National Council to Recommend Changes to Geographical Area of Districts

WHEREAS: National Council reviews the geographical area of Districts rather than Conventions,

AND

WHEREAS: The current Bylaw, Article 4, Section 3, Districts A on Page 13 states:
“A District shall be composed of a minimum of two Turner Societies located within an appropriate geographic area as fixed by the National Convention. The National Council shall, from time to time, make a study of the geographical areas constituting Districts and shall present proposed changes in same to Conventions for approval.”

THEREFORE BE IT RESOLVED THAT: The bylaw be revised as follows:
“A District shall be composed of a minimum of two Turner Societies located within an appropriate geographic area as fixed by the National Council. The National Council shall, from time to time, make a study of the geographical areas constituting Districts and shall present proposed changes in same to Conventions for approval.”

RESOLUTION # 1 PASSED x REJECTED

AMEMENDED

FEDERAL VOTE TOTALS FOR 156 AGAINST 0

January 19, 2016

TO: Bylaws Committee
76th Convention of the American Turners

FROM: American Turners National Council

SUBJECT: Move Article 13, Page 30, Duties of District Presidents or District Representatives from the Bylaws to the American Turners Operational and Procedural Manual

WHEREAS: Duties of Officers are not typically a part of the Bylaws of an Organization,

AND

WHEREAS: The current Bylaw, Article 13, Page 30 and Page 31 states:

**“DUTIES OF DISTRICT PRESIDENTS
OR DISTRICT REPRESENTATIVES**

The District President or District Representative is elected by their respective District as their representative to the National Council. It is the responsibility and obligation of the District President or District Representative to fully familiarize him or herself with all phases of the influence and capability of the American Turners nationally and the many programs offered to aid the individual societies.

1. The District President shall be the executive head of the District and shall cooperate with the District members of the National Health and Physical Education Committee and with the members of the National Cultural Education Committee, members of the National Bowling Committee and with District members of such other National Committees as may be established.
2. It shall be the duty of each District President or District Representative to attend the meetings of the National Council, unless excused.
3. The District President, representative or secretary (i.e. authorized signature) shall be responsible for making sure that each Society within their district forwards to the National Office in a timely manner, their copies of the report for the National Directory. There shall be NO exceptions to these duties.
4. It shall be the duty of the District President or District Representative to act in an advisory capacity, keeping the National Officers advised as to what is going on in their respective District or local functions. The holding of the office of District President or District Representative shall not interfere with the right of the incumbent to act as a delegate to a National Convention. An officer of a Society shall not be barred from serving as a District President or District Representative.

5. It shall be the duty of each District President to arrange for an Annual Meeting of the Societies within his/her District. The following should be present: Presidents, Secretaries, Chair of various committees such as Physical Education, Cultural Education, Bowling, Golf and Society District Delegates as he/she may deem necessary to fulfill the purpose of the meeting. The purpose of the meeting shall be to dispose of such business as may be required for conducting District Turner activities.
6. It shall be the duty of the District President or District representative to be aware of the Endowment Trust Fund, the Jahn Fund, Scholarships, the bidding and promoting of District and National tournaments and other facets of the American Turners.
7. It shall be the duty of the District President or District Representative to visit each society within his/her District. His/her expenses in visiting the Societies of his/her District are the responsibility of the District.
8. The District President or District Representative shall be available for any assistance or advice desired by any member or Society within his District.
9. The District President or District Representative shall be available as the intermediary between a member or Society within his/her District and the National Council.
10. The District President or District Representative shall investigate delinquencies of any nature of Societies and help them whatever way necessary.
11. The District President or District Representative should encourage and promote interest in the formation of new Turner Societies.
12. In cooperation with his/her District Committee Chair, the District President or District Representative should encourage District Competitions, Festivals, Bowling, Golf and Cultural events.
13. The District President or District Representative shall be reimbursed by the National Office for travel expenses incurred when attending National Council meetings.”

THEREFORE BE IT RESOLVED THAT: The duties of District Presidents or District Representatives, as stated above, be deleted from the Bylaws and added to the American Turners Operational and Procedural Manual.

RESOLUTION # 2 PASSED x REJECTED

AMEMENDED

FEDERAL VOTE TOTALS FOR 156 AGAINST 0

January 19, 2016

TO: Bylaws Committee
76th Convention of the American Turners

FROM: American Turners National Council

SUBJECT: Move Article 14, Page 32, Duties of Districts from the Bylaws to the American Turners Operational and Procedural Manual

WHEREAS: Duties of Districts are not typically a part of the Bylaws of an Organization,

AND

WHEREAS: The current Bylaw, Article 14, Page 32 states:

“ARTICLE 14 DUTIES OF DISTRICTS

1. Districts shall submit a copy of their regular District meeting and Convention minutes to the National Secretary.
2. Districts upon inviting a representative from the National Office to attend a special or important District function, wherein distance and travel time are involved, are to equally share expenses resulting from travel, room and meals with the National Office.
3. Districts, upon receiving resolutions from the National Council requiring National Convention action, are to distribute same to the respective Societies within their Districts.”

THEREFORE BE IT RESOLVED THAT: The duties of Districts, as stated above, be deleted from the Bylaws and added to the American Turners Operational and Procedural Manual.

RESOLUTION # 3 PASSED x REJECTED

AMEMENDED

FEDERAL VOTE TOTALS FOR 156 AGAINST 0

January 19, 2016

TO: Bylaws Committee
76th Convention of the American Turners

FROM: American Turners National Council

SUBJECT: Move Article 15, Page 32 and Page 33, Duties of Societies from the Bylaws to the American Turners Operational and Procedural Manual

WHEREAS: Duties of Societies are not typically a part of the Bylaws of an Organization,

AND

WHEREAS: The current Bylaw, Article 14, Page 32 states:

“ARTICLE 15 DUTIES OF SOCIETIES

Individual Societies, by virtue of having acquired a National Charter of the American Turners, have a responsibility to abide and conform to the guide lines as set forth in the By-Laws of the American Turners.

General adherence to these rules and recommendations will make for greater strength and viability in the individual Societies and the American Turners.

1. In order to maintain membership in the American Turners, it shall be the prime duty of each Society to provide planned courses in Health & Physical Education for men, women and children.
2. The Societies shall periodically report their health and physical educational activities to the National Health & Physical Education Committee, as directed by said body.
3. The Societies shall periodically report their cultural educational activities to the National Cultural Education Committee, as directed by said body.
4. Whenever possible the Societies shall organize and maintain classes of prospective members who have attained the age of not less than fourteen (14) years of age.
5. The Societies shall render to the National Office before the fifteenth day of February, an accurate report with current officers for the National Directory. If an election of officers is being held before April 1, wait until after the election to send the report to the National Office. The District Council shall assist the National Office if necessary in the procurement of the reports.

6. All expulsions must be reported to the National Council, and communicated annually to all the Societies by the National Council.
7. Societies shall welcome periodic visits from their District President or District Representative or any other member of the National Council.
8. Societies should encourage attendance of their District President or District Representative at Society meetings to aid and promulgate information for the good and welfare locally and nationally. It is recommended that the District President or District Representative have access to any information pertaining to the Society wherein his wisdom and counsel can help resolve problems.
9. Societies shall provide their District President or District Representative with information of all civic endeavors or major actions such as building improvements, urban development, etc., wherein a Society is involved.
10. Societies shall place their District President or District Representative name on the regular Society's mailing list to be made automatically aware of any and all Society functions.
11. Societies, upon inviting a representative from the National Office, other than their District President or District Representative, to attend a special or important Society function, wherein distance and time are involved, are to equally share expenses resulting from travel, room and meals with the National Office."

THEREFORE BE IT RESOLVED THAT: The duties of Societies, as stated above, be deleted from the Bylaws and added to the American Turners Operational and Procedural Manual.

RESOLUTION # 4 PASSED x REJECTED

AMEMENDED

FEDERAL VOTE TOTALS FOR 146 AGAINST 10

#5

January 19, 2016

TO: Marketing Committee
76th Convention of the American Turners

FROM: American Turners National Council

SUBJECT: Resolution for the Development of a National Marketing Committee

WHEREAS: The National Council, at their 2015 annual National Council Meeting, mandated the formation and development of a National Marketing Committee,

THEREFORE BE IT RESOLVED THAT: a National Marketing Committee be formed in compliance with the motion passed at the 2015 National Council Meeting: A National Marketing Committee shall be formed; a National Marketing Committee shall consist of up to seven (7) committee members including the chairperson; the committee meetings may be called by the National Council upon recommendation of the chair of the committee.

RESOLUTION # 5 PASSED _____ REJECTED x

AMEMENDED _____

FEDERAL VOTE TOTALS _____ FOR 0 AGAINST 156

#6

January 19, 2016

TO: Bylaws Committee
76th Convention of the American Turners

FROM: American Turners National Council

SUBJECT: Resolution to add a representative from the Endowment Trust Fund to the National Council.

WHEREAS: The National Council, at their 2015 annual National Council Meeting, mandated the addition of another representative to the National Council,

THEREFORE BE IT RESOLVED THAT: the President of the Endowment Trust Fund or his/her designee shall be a permanent voting member of the National Council,

THEREFORE BE IT FURTHER RESOLVED THAT: it be added to the Bylaws on page 6 Article 4, Section 2 National Council, A. Composition of National Council, number 4.

RESOLUTION # 6 PASSED x REJECTED

AMEMENDED

FEDERAL VOTE TOTALS FOR 149 AGAINST 0

#7

January 19, 2016

TO: Bylaws Committee
76th Convention of the American Turners

FROM: American Turners National Council

SUBJECT: Resolution to add a representative from the Jahn Fund of the American Turners to the National Council.

WHEREAS: The National Council, at their 2015 annual National Council Meeting, mandated the addition of another representative to the National Council,

THEREFORE BE IT RESOLVED THAT: the Chairperson of the Jahn Fund or his/her designee shall be a permanent voting member of the National Council,

THEREFORE BE IT FURTHER RESOLVED THAT: it be added to the Bylaws on page 6 Article 4, Section 2 National Council, A. Composition of National Council, number 5.

RESOLUTION # 7 PASSED x REJECTED _____

AMEMENDED _____

FEDERAL VOTE TOTALS _____ FOR 149 AGAINST 7

#8

March 17, 2016

TO: Bylaws Committee

FROM: American Turners National Council

SUBJECT: Definition of a Society being in Good Standing

WHEREAS: There is currently no definition of a society in good standing,

THEREFORE BE IT RESOLVED THAT: Page 16 of the Bylaws Article 4 Administration, Section 4 Societies, B Society Membership in Good Standing read as follows:

To be considered a society in good standing, a society must have paid its previous year's per capita tax in full and must have participated in at least one National Competition or National Event (National Convention, National Council Meeting, or in any event at the National Festival) over the past two (2) years. Societies must also have submitted their National Directory form as requested by the National Office. This definition comes into effect in 2018.

RESOLUTION # 8 PASSED _____ REJECTED x

AMEMENDED _____

FEDERAL VOTE TOTALS _____ FOR 0 AGAINST 156

March 17, 2016

TO: Endowment Trust Fund Committee

FROM: American Turners National Council

SUBJECT: Election of Endowment Trust Trustees

WHEREAS: Currently 3 Endowment Trust trustees are elected by the National Convention, and 3 Endowment Trust trustees are elected by the National Council

AND

WHEREAS: The National Council has determined that the National Convention should elect 6 Endowment Trust trustees, with the American Turner National President serving as the 7th trustee

THEREFORE BE IT RESOLVED THAT: The American Turner’s Endowment Trust Declaration of Trust be amended to read that:

At all Biennial American Turner National Conventions beginning with the 2016 National Convention, two Endowment Trust Fund trustees will be elected from the membership of American Turners. Each trustee shall hold office for the term of six (6) years and until their successors are duly elected. The trustees may be members of the American Turner National Council but may not hold multiple offices and are entitled to only one (1) vote.

RESOLUTION # 9 PASSED x REJECTED

AMEMENDED

FEDERAL VOTE TOTALS FOR 146 AGAINST 10

#10

March 17, 2016

TO: Bylaws Committee

FROM: American Turners National Council

SUBJECT: Term Limits for NHPE Chairperson

WHEREAS: It is desirable to have an established procedure for replacing the NHPE Chairperson,

THEFORE BE IT RESOLVED THAT: Article 4 Administration, Section 2 National Council, C Terms of Office, #4 read:

The NHPE Chairperson may serve for a maximum of 3 consecutive National Festivals, not including time served as NHPE Co-Chairperson.

RESOLUTION # 10 PASSED x REJECTED

AMEMENDED

FEDERAL VOTE TOTALS FOR 141 AGAINST 15

#11

April 18, 2016

TO: By Laws Committee
FROM: Edwin E. Colton, Pres. Endowment Trust
SUBJECT: Admission of a Society to American Turners

WHEREAS: Current By Laws, Page 15, Section 4, provides for admission of a new Society to American Turners but does NOT address at what point in time of their new membership does such Society become a "member in good standing" and become eligible to enjoy any of the benefits offer by the American Turners thru membership.

THEREFORE, BE IT RESOLVED THAT: "Any new Society voted membership in American Turners will be required to serve a "trial period" of one (1) full year from the date of acceptance during which time they may participate in any and all District level activities plus competitions as may be offered by the National organization as well as meetings and conventions to which they need representation. They will NOT qualify to receive donations, gifts, scholarships, loans or Grants as may be offered by the National organization, the Jahn Educational Fund or the Endowment Trust nor will they be entitled to host any American Turner event until completion of their first year of "trial membership" and obtaining "membership in good standing". This to be added to Section 4, page 16 as item #7 of the current By Laws of American Turners.

RESOLUTION # 11 PASSED _____ REJECTED x _____

AMEMENDED _____

FEDERAL VOTE TOTALS _____ FOR 7 AGAINST 149 _____

May 2, 2016

TO: By Laws Committee, 76th Convention of American Turners

FROM: American Turners National Council

SUBJECT: Designated District Representative to the National Council of American Turners

WHEREAS: The current By Laws of American Turners, while providing for "each District President or his/her Designee" to automatically be accepted as a voting member of the National Council, does NOT provide exactly what authority, benefits and/or privileges the "Designee assumes other than what is stated in Resolution #2 as presented to this National Convention; therefore,

BE IT RESOLVED THAT: If and when the need for any District to have a member other than their District President represent said District on the National Council, a copy of that District Council Meeting Minutes where such action was voted upon and passed, stating the duration of such designation, must be presented to the National Council before such Designee can be officially seated as a voting member of the National Council, and

BE IT FURTHER RESOLVED THAT: upon being officially seated as a member of the National Council of the American Turners the Designated Representative will then assume ALL the same duties, authority, privileges and benefits as accorded the District Presidents.

RESOLUTION # _____ PASSED x REJECTED _____

AMEMENDED _____

FEDERAL VOTE TOTALS _____ FOR 128 AGAINST 8

#901

August 5, 2016

TO: Delegates of 76th Convention of American Turners

FROM: The Bylaws Committee of the 76th Convention of American Turners

SUBJECT: Definition of a Society being in Good Standing

WHEREAS: There is currently no definition of a society in good standing,

THEREFORE BE IT RESOLVED THAT: Page 16 of the Bylaws Article 4 Administration, Section 4 Societies, B Society Membership in Good Standing read as follows:

To be considered a society in good standing, a society must have paid its previous year's per capita tax in full. Societies must also have submitted their National Directory form as requested by the National Office.

DETERMINED TO BE OUT OF ORDER

RESOLUTION # 901 PASSED REJECTED

AMENDED

FEDERAL VOTE TOTALS FOR AGAINST

Michelle Lesperance

8012 Town Hall Rd.

Kewaskum, WI 53040

920-980-8593

e-mail: mwlproperties@charter.net

USA Gymnastics Advisory Council Meeting, July 7, 2016
San Jose, CA

The meeting was called to order by Chairperson, Bobbie Cesarek. There were 13 of the 21 members present. Also present were Steve Penny, USAG President/CEO, Renee Jamison, USAG Director of Administration & Olympic Relations and Paul Parilla, Chairman of the Board.

Kathy Krebs from the National Federation of State High School Associations was elected to be the Advisory Council Representative to the USAG Board of Directors, replacing Mike Burns. Kathy Krebs was also re-elected as Secretary of the Advisory Council.

President Steve Penny reported on the strength and depth of our Olympic team and stated they are Rio ready.

- The Kellogg's Tour of Gymnastic Champions will start September 15, 2016 in Spokane and stop at 35 other cities across the country. (see attached)
- Martha Karolyi will be retiring as the Women's National Team Coordinator right after the Olympics.
- USA Gymnastics will be purchasing the Karolyi Ranch. Located in Huntsville, Texas, the USA Gymnastics National Team Training Center, which is an official U.S. Olympic Training Site, will be renamed as the USA Gymnastics Athlete Development Center at the Karolyi Ranch.
- The USAG Athlete fee has increased \$3.00, but will remain at the new rate until 2020.
- They have developed the "my usa gym" app, which is geared for the J.O Program for now, but may be expanded
- The Transgender Inclusion policy can be found on their website
- "US Center for Safe Sport" is almost ready. It will be for tracking and disciplinary action regarding sexual misconduct in all Olympic sports. A "ban list" will be available that will cross all sports.
- USA Gymnastics has been keeping/updating a "ban list" for years. USAG is strongly suggesting that all organizations do background checks on all coaches, instructors or any employees prior to hiring to try and catch any sexual predators before they get in the gym with our children. They are also asking any and all people who may have knowledge of sexual misconduct to report the situation to the proper authorities. Even if a club is not registered with USAG, they would greatly appreciate receiving information about any sexual misconduct of a coach/instructor. The USAG does publish a list of people who are banned from USAG gyms and/or events because of sexual misconduct. It can be viewed at www.usagym.org, then go to Member Services and click on the "Permanently Ineligible Members" tab in the left column to view the list. Communication

between all gyms (USAG and non-USAG alike) can prevent a potentially dangerous coach from moving around “under the radar” and putting our children at risk of sexual misconduct.

The next in-person Advisory Council meeting is tentatively scheduled for August, 2017 in Anaheim, CA. I am asking approval of our National Council to attend the next meeting to continue American Turner involvement in USAG.

Sincerely,

Michelle Lesperance
Turner Rep. to USAG
NHPEC Chairperson



Michelle Lesperance <mwproperties1@gmail.com>

The Kellogg's Tour is coming to a city near you!

1 message

USA Gymnastics <events@usagym.org>

Thu, Jun 16, 2016 at 2:19 PM

Reply-To: events@usagym.org

To: mwproperties@charter.net



The Kellogg's Tour is coming to a city near you!

Get RIO Ready! USA Gymnastics is thrilled to again partner with AEG on the 2016 Kellogg's Tour of Gymnastics Champions that is coming to a city near you this fall. The 36-city national tour features Team USA's top performing gymnasts following the 2016 Olympic Games in Rio de Janeiro.

Three-time World Champion **Simone Biles**, 2012 Olympic Champion **Gabby Douglas**, 2012 Olympic Gold medalist **Aly Raisman**, 2008 Olympic Champion **Nastia Liukin** and 2012 Olympic Gold medalist **Jordyn Wieber** headline an impressive cast that also includes members of both 2012 and 2016 U.S. Olympic Gymnastics Teams.

The Gym Club Ticket Sales Program has been created to make sure that the most loyal fans get the first opportunity to secure the best seats to every show. Clubs receive discounts on tickets when purchasing as a group. An incentive program has also been created to reward each club for the tickets that they sell. Local area gymnasts will also have the opportunity to participate in each Tour stop's performance! Click on

the city near you below to download the Gym Club Order Form. Hurry!
The Early Bird discount ends on June 23. Visit KelloggsTour.com for
more information.

2016 Kellogg's Tour Schedule:

September 15 - [Spokane, WA](#)
September 16 - [Seattle, WA](#)
September 18 - [San Jose, CA](#)
September 22 - [Glendale, AZ](#)
September 24 - [Los Angeles, CA](#)
September 29 - [Dallas, TX](#)
September 30 - [Houston, TX](#)
October 1 - [San Antonio, TX](#)
October 2 - [Lubbock, TX](#)
October 5 - [Little Rock, AR](#)
October 6 - [St. Louis, MO](#)
October 7 - [Kansas City, MO](#)
October 8 - [Omaha, NE](#)
October 9 - [Minneapolis, MN](#)
October 13 - [Chicago, IL](#)
October 14 - [Milwaukee, WI](#)
October 15 - [Indianapolis, IN](#)
October 16 - [Grand Rapids, MI](#)
October 19 - [Cleveland, OH](#)
October 20 - [Auburn Hills, MI](#)
October 21 - [Cincinnati, OH](#)
October 22 - [Columbus, OH](#)
October 23 - [Pittsburgh, PA](#)
October 25 - [Hershey, PA](#)
October 27 - [Greensboro, NC](#)
October 28 - [Charlotte, NC](#)
October 29 - [Duluth, GA](#)
October 30 - [Tampa, FL](#)
November 3 - [Rochester, NY](#)
November 4 - [Philadelphia, PA](#)
November 5 - [Hartford, CT](#)
November 6 - [Brooklyn, NY](#)
November 10 - [Washington, DC](#)
November 11 - [Newark, NJ](#)
November 12 - [Bridgeport, CT](#)
November 13 - [Boston, MA](#)

2016 National Softball Tournament

This year's tournament was played in Louisville KY over the weekend of June 25 & 26. There were a total of 9 teams representing 4 Turners societies. Ft Wayne led the way with 4 teams followed by Aurora and Covington with 2 each and Cincinnati with 1. Due to some last minute changes one of the Aurora teams was short players but keeping in the spirit of this tournament players from other teams filled in and made it work. Play started at 9:00am Saturday morning with the championship game played around noon on Sunday. Ft Wayne Turners/Tech went undefeated to claim the grand prize followed by Covington's Bryans Boys and Cincinnati Turners.

Julie Rich and her team of volunteers did a fine job hosting and I hope that this tournament brought them a little financial help. I know that there was a good crowd at the club Friday evening and Saturday afternoon.

Softball Meeting

Jim Markland (Ft Wayne), Danny Trame (Covington), Mike Seppelfrick (Aurora)

The 3 of us had numerous discussions throughout the weekend about tournaments past, present and future. I seriously doubt if we ever get it back to where it was but we want to keep it alive. Everyone was excited about being in Louisville again but it's extremely disappointing that they can't field a team. I reached out to Julie several times looking for individuals that might want to participate and came up empty handed. The 3 of us recommended a few changes after tournament rules had been established and times were set and Julie was very receptive and implemented these changes without hesitation.

We were excited to welcome Cincinnati back into the mix but later discovered that a few of their players were not members. We overlooked this situation this year because we want them back. I later talked with Kevin Royer from Cincinnati and expressed our concerns. They lost a few players at the last minute and didn't want to drop out of the tournament. He knows what's expected and will do what he can next year.

The 2017 tournament will be played in Covington followed by Aurora in 2018 and Ft Wayne in 2019.

Regards,

Jim Markland

chrisgroger2

Mon 8/1/2016 7:09 PM

To: NHPE Chair <nhpechair@amturners.org>;

Cleveland East won mens
Covington won Ladies
Chris mcgraff won mens individual

Sent from my Sprint Samsung Galaxy S® 6.

----- Original message -----

From: Chris Groger <chrisgroger2@gmail.com>

Date: 7/23/2016 2:03 PM (GMT-05:00)

To: Jim Markland <slwptch80@aol.com>

Subject: Re: NHPEC draft minutes

National Golf Meeting minutes Tuesday July 12th

Meeting called to motion at 715

13 different society reps signed the sheet as reps.

The pledge allegiance was spoke.

We took a moment of silence to recognize those lost in the National Golf Family namely Jan Ghee and Dan Seitz.

Turned meeting over to Mr John Paxton from Akron to go over rules and the weeks festivities.

Unanimously voted in former National Golf President John Beary From Clinton as this years Top Hat Award winner Named of Wayne Davis in 2001

Took a vote from each society and voted in Fort Wayne to Host 2017 National Golf Tournament this was also unanimous.

Took some good and welfare on how to get more younger members to come to our tournament as the numbers this year had almost as many seniors as we did men.

Also reminded host society to get the results and pictures in to the Turner Topics and Craig by September 1st.

Adjourned meeting at approximately 750

7/22/2016

Volleyball - NHPE Chair

Volleyball

Jim E. Schuette

Wed 7/13/2016 9:17 AM

To: <mailto:dlip1@earthlink.net> <dlip1@earthlink.net>;

Cc: Mike Jolly <myjolly3@gmail.com>; David Liptak <dlip1@earthlink.net>; Josh Sniezek <jcsniezek70@gmail.com>; Thomas R. Bozomelos <trb@fnal.gov>; Dennis Zeller <dszeller1@centurylink.net>; NHPE Chair <nhpechair@amturners.org>;

Hello all, Jim Schuette here, the New NHPE Volleyball chairperson.

First I would like to thank the Madison Turners for attempting a National Tournament. It was a brave decision to try such an event, especially after such a long period since the last Tournament.

Traditionally the American Turner National Tournament was in late March or early April each year. Thus not conflicting with regional USAV / USVBA tournaments. During that time of the year all the players that may consider attending one of OUR tournaments, would already be playing indoor ball, and would considered our National Tournament as one of their many tournaments played during their season. Thus giving us more participation.

I think the timing was just wrong, everyone is looking for a beach and a tan during the summer, (beer is available all year long) . I would love to see Madison Turners attempt this again, hopefully next Spring, which will give them more time to recruit more committed teams from the various societies.

Our regional and national publications, when given time to filter out, should give a hosting society enough exposure to gain interest Or perhaps think of a new strategy. I will help any way I can. Thanks JIM

Minutes of the NHPEC meeting in Milwaukee, WI, May 20-21, 2016



Meeting opened at approx. 7:00 pm at the Clarion Hotel

Michelle Lesperance
Chairperson

Call to Order by Michelle Lesperance

All stood for the Pledge of Allegiance and a moment of silence for our deceased Turner members.

Districts represented were Central States (Jim Markland-absent) ; Lake Erie District, Paul Schneider; Middle Atlantic District, Phil Klabunde; New England District, Jessica Hansen(Saturday); New Jersey District (no rep.); New York District (MaryJo Bursig-absent); Illinois District, Nick Barts; St. Louis District, Jim Schuette; Upper Mississippi(no rep.); Western PA District (George Petrik - absent); Western US District (no rep); Wisconsin District, Michelle Lesperance; Nat. Golf Chairperson (Chris Groger – absent), and Fred Sontag, computer programmer.

Minutes for the NHPEC meeting held in April, 2015, were distributed prior to the meeting and read by the committee members. *Motion* by Nick Barts to dispense with reading of the minutes and accept same, 2nd by Fred Sontag; motion passed.

Oral reports of the National softball, golf and volleyball tournaments were presented by Michelle Lesperance.

Discussion with Nick regarding the American Turner app. All societies should try to send him a history of their society.

Discussion regarding the transportation fund. Would the ETF and/or Jahn Fund be willing to establish a Transportation Fund for adult members to our National events? One idea is: instead of money being paid to individuals, it could be sent to the society to be applied to some form of group mode of transportation.

Discussion regarding possibly having Pickleball at the next Festival. Probably offer doubles for Actives and Seniors only. Does Ft. Wayne participate in Pickleball now?

Discussion on the invitation from Sokols to their National Volleyball tournament. It is in Pittsburg, PA on June 29, and they also invited us to join in their gymnastic meet the day before. Can we allow Sokols to participate in our national events?

Meeting adjourned at 8:30 pm

Meeting reconvened Saturday at 9:10 am

Festival discussion:

- Review the Actual vs Budget. Error was found and will be corrected, however it did not affect the bottom line.
- Post the schedule next to the on-line registration form
- Redesign the on-line registration form to allow selection of an event based on parameters of our rules

52

- Make the form more interactive by possibly highlighting a lack of event selections for All-around or possibly adding an All-around field.
- When birthdate is entered on registration form, display age-group automatically
- Do not allow a form to be submitted without payment
- Make sure the web service and/or PayPal allows multiple entries under one e-mail or credit card
- Change the Golf to an open scramble – NHPEC can determine divisions based on registrations
- All scoring for gymnastics should be done on individual cards
- Registration form needs more emphasize as to either P-bars OR Uneven bars for Sr. Women
- All Boys/Men and Sr. Women should warm up all events and then start competition
- Youth, Jr. and Active Women should warm up one event, compete, rotate and repeat, without waiting for other events to rotate
- Send gymnastic coaches the competition rosters prior to the Festival
- Have flashers at all events for all levels/ages of gymnastic competition
- Gymnastic rule changes to discuss further at next meeting (re: raising the age for Sr. Women P-bars and Pommel horse to 50+; Mat stack for all ages of Sr. Women; keep Uneven bars at 10 point start; Active Women (18-29) only 3 levels of Xcel)

Motion by Phil Klabunde: The NHPEC has the right to change age groups and/or levels based on registration to maximize competition. 2nd by Nick Barts, motion passed. This language needs to be added to the Festival Rulebook.

- Have Divers write down, prior to the start, what 3 dives they are doing. Then the score keeper adds on the “multiplier” before the meet starts.
- Must have official flash cards for scoring diving, or use dry erase boards
- Scoring for swimming should be done on cards, sorted by Heat and Lanes (what MaryJo did)
- Changes/additions for swimming relay races are made based on Meet Director’s discretion and Head Data entry person
- Swimming write-ins must first be approved by Head Data entry person and then placed in heat/lane by Meet Director
- Check all tape measures for track – must be meter or “feet base 10” (get rid of any “feet base 12” tapes)
- Replace the starter pistol with one that the chamber advances
- Possibly combine all boys and men for one session of Track & Field
- All track & field scoring done on sheets (what Paul did)
- Have 2 identical scoring sheets for 50/100 m runs. One at the start line to line up the runners and the other at the finish to record times
- It would be helpful to have one set of walkie-talkies for the start and finish line
- Changes/additions for running relay races are made based on Meet Director’s discretion and must be clearly documented
- Continue offering Co-Ed Volleyball
- No one will be allowed to be added to any event unless they were already entered into an event within that sport.
- Keep the Budget and Contract in the Festival Rulebook, but can also put in the O&P Manual
- Some revisions were proposed for the Contract, which are attached. To be further reviewed by the Committee.
- Create a checklist/form for the Festival host Society to use on their quarterly report.
- Jim Schuette will look for Marching and Mass Drill routines previously used at Festivals. We will hopefully be able to re-use one of them.

FR

Michelle presented information from Ft. Wayne regarding their progress in preparation for the 2019 National Festival. They have secured the swimming venue for Thursday, therefore the schedule will need a major revision.

Phil Klabunde has been the National Volleyball Coordinator since 1993. To show our appreciation for his 23 years of knowledge and dedication, Michelle presented him with a crystal clock. It will be etched with the Turner logo and his name and then shipped to him.

Jim Schuette will assume the position of National Volleyball Coordinator.

Michelle will contact Ed Colton for clarification of the ETF Grant rules and get an update on the litigation for the Justi/Kuntzel Trust Funds.

Discussion on the Resolutions to be presented at the National Convention. (example to present at the Convention – Providence can barely operate and participate at district events. They are “inner city” and the majority of their members or class students are poor. They won’t be able to be a society in good standing according to Resolution #8. Could the “National Month of Giving” be included as a national event to qualify for “good standing” status?)

Jessica Hansen reported on the closure of Springfield Turners. According to their by-laws, any money/assets should go to a local non-profit organization. They used approx. \$6500 to create a scholarship at Springfield College and they donated approx. \$6500 to Agawam High School to purchase some gymnastics equipment. The last of the Springfield Turner gymnasts are competing on the Agawam High School Gymnastics Team.

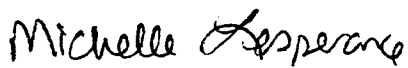
Michelle shared with the committee the information she received from Ed Colton regarding the Johnstown Cheerleading team; their accomplishments and their request for grant money.

The next NHPEC meeting will be in Ft. Wayne in the Spring of 2017. (date to be determined)

Motion by Paul Schneider to adjourn, 2nd by Nick Barts

Meeting concluded at about 4:30 pm

Submitted,


Michelle Lesperance
NHPE Chairperson

Bowling Establishment Contract

Lane Maintenance.

Change part to party

Advertising

Change going to gone

A
↓

BOWLING ESTABLISHMENT CONTRACT

With

This agreement, entered into this ____ day of ____, 20__, by and between the first party and the owners and/or operators of the _____ hereinafter known as the party of the second part, for the holding of the team, singles, and doubles events of the ____ Annual American Turners National Handicap Bowling Tournament, consists of the following terms and conditions, which the parties hereto do, by their signature, accept and agree to:

Dates: The parties agree that the Tournament will open on _____ and run _____ successive week-ends. Lanes shall be available 9am to 5pm Saturdays and 9am to 4pm Sundays.

Foul Judge: The party of the second part agrees to furnish USBC approved foul detecting devices and agrees to maintain them in good working order at all times. If anyone or all of the foul devises should be out of working order, the party of the second part agrees to furnish a competent foul judge.

Costs: The party of the first part agrees to pay the party of the second part the sum of _____ for each three (3) lines of bowling in the team, singles, and doubles events in the Tournament, not to exceed the highest charge of local bowling. This money shall include a minimum of **ten** minutes of shadow balls on each lane before each team and first minor event. Also, in the event bowlers have to move due to lane breakdown, a shadow ball on each new lane will be optional to the bowlers.

Check Room: The party of the second part agrees to furnish check room(s) of suitable size, without cost to the party of the first part or participants in the Tournament. Personnel for the operation of the check room(s) will be assigned by the Tournament Director.

Office: The party of the second part agrees to furnish suitable office space with suitable equipment for the Tournament Director and his/her staff and furnished without cost to the ^{PARTY} ~~party~~ of the first part.

Personnel: The party of the first part agrees to furnish all personnel, including scorekeepers, checkroom attendants, office workers and such other help as necessary to conduct the Tournament. The party of the second part agrees to furnish the usual employees of the establishment such as desk help, maintenance men, janitors and others as deemed necessary.

Lane Maintenance: The crews and necessary help for the proper maintenance of the lanes shall be furnished by the ~~part~~ ^{PARTY} of the second part. All areas around bowler's benches shall be swept and cleaned before the start of each squad.

Lane Availability: On the day a participant is scheduled to bowl in the team or doubles and singles events he cannot practice on the particular lanes on which he is scheduled to bowl. All desk personnel shall be instructed on this rule and told to make every effort to enforce it.

PARTY

There shall be one (1) dark lane between Tournament play and any open play or other house activities.

General Provisions: The party of the second part agrees to furnish a price list of all food and beverages sold in the establishment by march 1st of the Tournament year and further agrees that there shall be no increases in prices during the Tournament unless proven to the Tournament Director that wholesale prices have increased enough to warrant a retail price change.

Decorations: The party of the second part agrees to provide and install decorations suitable for a festive atmosphere.

Contract Responsibility: There shall be but one (1) representative of the establishment, at one time, whom the Tournament Director or his staff will consult. The party of the second part agrees that should the bowling establishment or any associated facility be sold or leased to another party, the terms and conditions of this contract shall be included in the escrow or lease agreement. Any new manager shall be thoroughly acquainted with this contract.

Advertising: Under this agreement the party of the first part shall have the power to place in publications of its choice any advertising deemed necessary to properly promote the Tournament.

The fore ^{gone} going agreement, consisting of two (2) pages, has been entered into and subscribed to this ___ day of ___, 20___, by and between the party of the first part and the party of the second part. Both parties agree that this contract is entered into in spirit of good faith and with the spirit of bowling promotion foremost in the operation of this Tournament.

Party of the first part: **Accepted:** _____

Title: _____

Party of the second part: **Accepted:** _____

Title: _____

**Tournament
Director:** _____

An Outline of Procedure Societies Awarded

4. Send schedule book centerfold ad to this years
Tournament hold by February 15th (no charge
For ad).

Change hold to host.

11. Another would be crowd size your society
Could handle conveniently by May 1st.

CONVENIENTLY

Add the before crowd size

26. Program schedule must be proof-read
By your committee secretary before
Going to print.

Add the before program

27. Society bowling chairpersons must
Be notified of their team's schedule
By first class mail two (2) weeks before
The start of the tournament.
Confirmation of receiving the schedule
To be accomplished by "Return mail
Request or post card.


Add between mail & two or email at least

AN OUTLINE OF PROCEDURE SOCIETIES AWARDED
A FUTURE NATIONAL BOWLING TOURNAMENT

Bidding on Tournament

1. Obtain forms two (2), "Application for Bowling Tournament Survey" and "Bowling Lanes Reservation Agreement" from the National Bowling Chairman (NBChr.).
 2. Complete above forms and return to NBChr. and National Office no later than June 1st. Successful bidder will be notified by NBChr. by October 15th.
-

For Successful Bidder

3. Finalize "Bowling Establishment Contract" form and return to NBChr. by March 1st.
4. Send schedule book centerfold ad to this years Tournament  hold by February 15th (no charge for ad).
5. The NBChr will mail first reservation form to all Societies who have Society Bowling Chairman. This reservation form to be mailed 14 days prior to the final weekend of the present tournament.
6. Revise entry form and poster (NBChr. to provide sample). After revision return to NBChr. by March 1st.
7. Send lane banner or arrange with year's Tournament host to have banner made by March 1st.
8. Set date with NBChr. for an orientation meeting with your Tournament Committee by March 1st. if deems necessary.
9. Publish your Tournament in Turner Topics and several more times thereafter by March 1st.
10. Host society shall, at no cost, publish an ad in the centerfold of their schedule book for the following year's host Society Tournament.

Advanced Reservations

11. Determine the amount of teams you will be able to accommodate per weekend. This can be accomplished by multiplying the number of available lanes three (3) per lanes for Two (2) shifts. This will give you the number of bowlers you would be able to accommodate. Another factor would be ^{THE} crowd size your Society could handle conveniently by May 1st. Example of this is: 40 lanes X 3 bowlers per lane = 120 bowlers per shift X 2 = 240 bowlers per day for minor events divide 240 by 4 bowlers per team = 60 teams per weekend maximum.
 12. Confirm by mail all request for advance reservations on a first come basis.
 13. When advance reservations from more than one society are received for the same date, the earliest postmark will have preference, and in case of ties, the Society that is the longest distance away will be given preference.
 14. Address list will be available from the NBChr.
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Moral Support Sanction

15. Moral Support Sanction to be obtained by the NBChr via USBC website. The NBChr will email the Sanction certificate to the host society.
-

After Approved Sanction

16. Print entry form and poster.
17. Using your address list, mail entry forms and two (2) posters to each participating society by November 1st.
18. With the above mailing send available housing, city map showing locations of housing, bowling lanes, Turner Club and any local State DUI regulations by November 1st.
19. Contact local businesses and other societies to purchase "ads" in schedule book.

Entries

20. Confirm by mail or email receipt of entry forms, proper amount of fees, and bowling date and time. Note: see rule 7.4 of American Turners National Handicap Bowling Tournament rules.
 21. Deposit money in a checking or savings account requiring two (2) signatures to withdraw moneys.
-

Scheduling

22. No entries are to be accepted after February 1st deadline. Exception by special permission for delay i.e. floods, snowstorms, etc.
23. Minor events on Saturday, singles first, and double second. See paragraph 6.16 of American Turners National Handicap Bowling Tournament rules (3 bowlers per lane) Team event Sunday.
24. For general information see section 6 of American Turners National Handicap Bowling Tournament rules.
25. Note from entry forms those teams that want to be scheduled with each other and bowling times.
26. ^{THE} Program schedule must be proof-read by your committee secretary before going to print.
27. Society bowling chairpersons must be notified of their team's schedule by first class mail two (2) weeks before the start of the tournament. Confirmation of receiving the schedule to be accomplished by "Return Mail Request" or post-card.

EMAIL

General Tournament Information

28. Send NBChr a copy of all Societies participating in your tournament by March 1st. Include names and addresses of Society contact.
29. Mail or email weekly reports to participating societies first thru last week-end. In addition, mail or email to National Bowling Committee members who are not participating bowling Society chairpersons and the team captains who have provided email addresses. (NBChr will send you an address list of Nat. Committee Members)

30. Obtain bowling lane banner from following year's host Society for displaying at your bowling lanes.
31. Official prize list - Post at lanes. NBChr. to receive copies.
32. Play National Anthem before early squad, afternoon squad, Sunday morning squad and Sunday afternoon squad.. Also, use a decent rendition. (The renditions of some artists leave much to be desired). Follow this schedule each week-end of the tournament. **The Host society will be responsible for providing an American flag if one is not available at the bowling establishment.**
33. Complete and mail or email to the NBChr and Nat. Bowling Committee members the USBC and Turner financial reports within thirty (30) days after the closing week-end of the tournament.
34. Prize list and checks must be mailed within 30 days after close of tournament. Checks shall be made out to the individual bowlers with payment for all money Won in all of the events.
35. Trophies, plaques or jackets, with Turner emblem each, to be approved by NBChr. Display trophies, plaques or sample jacket each week-end. Contact Endowment Trust Fund treasurer for trophy grant money.
36. Tournament Secretary is in control of the bowling.
37. Turner members are expected to conduct themselves in a respectable manner or disciplinary action will be taken by the Tournament Director/Chairperson.
38. Display a large suitable score board at lanes and Society.
39. In no case should a secretary or a few helpers, try to do the whole job by themselves. The more members you have involved the easier it will be and a better job will be done. Assign a particular job to one person and ask him/her to get others to help. Try to pick those that do not have an assigned task already.
40. An announcement must be made before bowling starts that only a lane monitor will be allowed to change scores on the automatic scoring machines. Bowlers not adhering the rule will, at the discretion of the Tournament Chairperson, be disqualified for that event.
41. Take pictures of any new leaders immediately after they are finished bowling.

American Turners National Handicap Bowling Tournament

**5.1 Only the National Turner members in good standing
Of the American Turners, their local district and their
Local societies shall be permitted to participate in the
American Turners National Handicap Bowling
Tournament. Members must be a member in good
Standing prior to the Event Registration Deadline**



5.1A. A card carrying member of the American Turners.

**5.1B. The spouse of a member who has held membership
In the American Turners.**

ERS



5.1C. A member-at-large of the American Turners.

**5.1D The National Tournament is for amateur
Bowlers only, with minimum age of
Eighteen (18).**

**5.2 The serial number of the member's card must
Be recorded on the entry form and must be
Available to show upon demand of the
Tournament officials. All entrants must have
Been a card carrying member of a society of the
American Turners, or meet the requirements
Of section 5.1.**

**5.3 Each individual bowler MUST present their
Current membership card at the time of check-in
Prior to bowling their first event. If card is
Unavailable, bowler will be listed as "to be
Verified.**

- 4.2 The function of the National Bowling Committee shall be:
- 4.2A To formulate rules and regulations, subject to the approval of the National Convention, by which the Annual Bowling Tournament shall be governed. The rules of the USBC and the special rules of the American Turners National Bowling Committee shall govern the play and operation of all American Turner National Handicap Bowling Tournament for Men and Women held by the American Turners.
 - 4.2B To enforce among the members of the American Turners all the bowling rules of the USBC, and to exercise and discharge all powers and duties required by the constitution, rules and regulations of the USBC and the American Turners.
 - 4.2C To conduct an annual tournament for the game of ten-pin bowling, the result of which shall decide the yearly championship of the American Turners in four(4) member team, two(2) member doubles, singles and all events competition for both men and women. Men only in the men's event's and women only in the women's events
 - 4.2D To encourage and foster among the members and bowlers of the American Turners, a feeling of good fellowship and to have general care and supervision over all American Turners National Handicap Bowling Tournaments of the American Turners.

P5 PARTICIPANTS

- 5.1 Only the National Turner members in good standing of the American Turners, their local district and their local societies shall be permitted to participate in the American Turners National Handicap Bowling Tournament. **Members must be a member in good standing prior to the Event Registration Deadline.**
- 5.1A. A card carrying member of the American Turners, prior to the year of the Tournament.
 - 5.1B. The spouse of a member who has held membership in the American Turners ~~(prior to the year of the Tournament.)~~ **REMOVE TO THE EVENT REGISTRATION DEADLINE**
 - 5.1C A member-at-large of the American Turners, who has held membership prior to the year of the Tournament. **REMOVE**
 - 5.1D The National Tournament is for amateur bowlers only, with minimum age of eighteen (18) prior to the year of the Tournament. **REMOVE**
- 5.2 The serial number of the member's card must be recorded on the entry form and must be available to show upon demand of the tournament officials. All entrants

must have been a card carrying member of a society of the American Turners, or meet the requirements of section 5.1 prior to the year of the Tournament.

- 5.3 Each individual bowler MUST present their current membership card at the time of check-in prior to bowling their first event. *IF CARD IS UNAVAILABLE, bowler will be listed as "to be verified".*
- 5.4 Eligibility of each bowler is to be certified, on entry forms by the society membership secretary.
- 5.5 No bowler shall enter more than once in each of the events, which compromise the schedule of any American Turners National Handicap Bowling Tournament. In the event of last minute emergencies, the host society shall furnish a fill-in for team event and double event as required, if possible. All substitutes are subject to the eligibility as stated in Rules 5.1 through 5.1D. Any prize money won would be paid to the bowler originally entered on the entry form. Substitute's all event score will be based on his or her original entry.
- 5.6 For failure to comply with the above provision, the entrant may be penalized by forfeiting all rights to bowl, as well as all rights to fees, prizes, and awards.
- 5.7 All events entries must be made at the time of entry at a fee of two dollars (\$2.00), as per USBC rule 306.
- 5.8 All events shall be conducted without handicap in actual pin fall basis.
- 5.9 The individual cost of participating in the Tournament shall be:
- \$5.25 for prize fund (to be returned 100%)
 - \$1.75 for tournament expenses
- 5.10 The cost of bowling in each community to which the tournament is assigned shall be governed by Tournament rules, which provides that the cost of bowling in the Tournament shall not exceed the highest charge of local bowling.
- 5.11 No bowler or bowling team shall be eligible to bowl in the American Turners National Handicap Bowling Tournament who is under suspension or has been expelled from the American Turners or from the USBC, until such suspension has been removed, or such bowler has been reinstated in good standing by the Association from which they were suspended or disciplined the bowler of bowling team.

P6 TOURNAMENT SITE

- 6.1 The American Turners National Bowling Tournament shall be held annually on or after the last weekend in March.

lets

American Turners National Handicap Bowling Tournament

6.3 Applications for American Turners National Handicap Bowling Tournament site must be Sent to the National Bowling Chairman with a Duplicate copy to the National offices postmarked On or before June 1" two calander years before The scheduled tournament.



6.10 At all tournaments, ten (10) minutes of shadow Balls shall be provided on each lane to be used In team event and first minor event each shift. In the event bowlers have to move due to lane Breakdown, one shadow ball on each lane will Be optional to the bowlers.

Remove (singles or doubles) add each shift.

6.17 Schedule singles and doubles on the same pair Of lanes and team on a different pair of lanes Within gender.

Remove Unless other wise requested, teams Will be paired from high to low by average And Local option will determine how this is Accomplished

9.2 remove all of 9.2 and add Host Society will determine a Prize List, and National Bowling Chairman will approve it.

American Turners National Handicap Bowling Tournament

**11.1 The sponsoring society shall provide to the
Tournament champions plaques or jackets
With the American Turner emblem on as
Follows:**

**Four (4) individual trophies, plaques or jackets
For team event for for both men and women.**

**Two (2) individual trophies, plaques or jackets
For doubles event for men and women.**

**One (1) individual trophy, plaque or jacket
For singles event for men and women.**

**One (10 Individual trophy, plaque or jacket
For all events for men and women.**

**11.2 The above trophies, plaques or jackets shall cost
A minimum of \$275.00 and shall be suitably
Engraved or labeled. All trophies not to exceed
Eighteen (18) inches. The host Society may
Request reimbursement from the Endowment
Trust Fund.**

**12.1 When automatic scorers are used, a
Knowledgeable overseer in the operation
Of the scorers shall be used for each group
Of six (6) lanes.**

67

- 6.2 The American Turners National Bowling Tournament shall be held at the same time, same city and same house (if at all possible), for both men and women.
- 6.3 Applications for American Turners National Handicap Bowling Tournament site must be sent to the National Bowling Chairman with a duplicate copy to the National office, postmarked on or before June 1st ~~of each year.~~ *TWO CALENDAR YEARS BEFORE THE SCHEDULED TOURNAMENT*
- 6.4 The America Turners National Handicap Bowling Tournament will be open to all societies. Society bidding for the Tournament must receive a majority of votes cast. If no majority is obtained on the first ballot, the society receiving the lowest number of votes shall be dropped on the succeeding ballot. If a tie, the Society who most recently had the tournament must drop out and this process continued until a majority is obtained. If no bids are received, a **six (6)** month limitation for re-bidding will be open to all societies and advertised in Turner Topics. The National Council will give final approval of tournament site as recommended by the National Bowling Committee.
- 6.5 The American Turners National Handicap Bowling Tournament shall be only in bowling establishments suitable for ten pin bowling.
- 6.6 Each society making application must supply at least thirty two (32) lanes in one establishment. Any exception to this rule can only be considered upon written request from the bidding society and only voted on by the National Bowling Committee with majority vote rule (i.e. 6.4).
- 6.7 Societies awarded a tournament must agree to furnish two (2) posters to all participating societies by November 1st of the year preceding the tournament. Poster size to be 8 ½" by 14" minimum.
- 6.8 Preliminary and final lane contract forms to be used at all times. These can be obtained from the N.B.CHR. Society awarded tournament must submit lane contracts in duplicate to the N.B.CHR.
- 6.9 One open lane shall be provided between open and tournament bowlers.
- 6.10 At all tournaments, ten (10) minutes of shadow balls shall be provided on each lane to be used in team event and first minor event (~~singles or doubles~~) each day. *SHIFT*
In the event bowlers have to move due to lane breakdown, one shadow ball on each lane will be optional to the bowlers.
- 6.11 The society schedule booklet shall list the winners in team, doubles, singles and all events for the previous five (5) years, plus the all time high for each event for men and women.
- 6.12 The name and society of the bowler shall be printed in the schedule booklet, which every bowler participating in the Tournament is to receive upon arrival at the Tournament house.

- 6.13 The schedule booklet shall include for both men and women the following:
Number of participants, fees received, and total prize amount for team, double, single and all events.
- 6.14 The National Bowling Chairman shall be notified by March 1st of any changes in the opening date of the Tournament.
- 6.15 No bowling event are to be scheduled before 9:00am, except by agreement of bowling squads who desire an earlier start time for travel purposes and lane availability.
- 6.16 In minor events, the singles will be bowled first and doubles second, with three (3) bowlers per lane.
- 6.17 Schedule singles and doubles on the same pair of lanes and team on a different pair of lanes. ~~Unless otherwise requested, teams will be paired from high to low by average within gender. Local option will determine how this is accomplished.~~
- 6.18 There will be a recap sheet available to bowlers.

9.2 Prize money for first-place in the events shall be calculated by using the total amount of prize money for that event times the percentages below::

	<u>Men</u>	<u>Women</u>
Team (four member)	26%	26%
Doubles	15%	15%
Singles	12%	12%
All - Events	17%	17%

P10 HANDICAP

HOST SOCIETY
WILL DETERMINE A
PRIZE LIST

10.1 The handicap for each man's entry in the tournament shall be 90% of the difference between 230 pins per game for singles, 460 pins per game for doubles, and 920 pins per game for team event dropping all fractions and the highest USBC average of the preceding season, certified by the City Association yearbook in any USBC league. If a society allows its members to participate as non-members of the USBC, the league secretary must certify the averages entered.

The maximum handicap allowed for men shall be for singles, eighty-five (85) pins per game, doubles, one hundred seventy (170) pins per game, and for team, three hundred forty (340) pins per game.

10.2 The handicap for each woman's entry in the tournament shall be 90% of the difference between 210 pins per game for singles, 420 pins per game for doubles, and 840 pins per game for team event dropping all fractions and the highest USBC average of the preceding season, certified by the City Association yearbook in any USBC league. If a society allows its members to participate as non-members of the USBC, the league secretary must certify the averages entered.

The maximum handicap allowed for women shall be for singles, seventy-five (75) pins per game, doubles, one hundred fifty (150) pins per game, and for team three hundred (300) pins per game.

10.3 The National Bowling Chairperson shall keep a database to establish a tournament average, to be used if a bowler does not have a verifiable average as defined in the National Rules. For a bowler to have a qualified Tournament average they must have bowled eighteen (18) games in the American Turners National Bowling Tournament during the last five (5) years of data.

- 10.4.1 The bowler's last years average of 21 games or more shall be used. If the bowler's current years average of 21 or more games is ten pins higher than last year's average, the current years average shall be used. If a bowler has no preceding season average, then the current average of twenty-one(21) games or more prior to the time of bowling shall be used. If neither average is available, the bowler may go back to the last active average (but no further back than five (5) years). If no average in the last five (5) years, the bowler's qualified Tournament Average will be used. If no qualified Tournament average the bowler's average to use shall be one hundred seventy (170) for men and one hundred fifty (150) for women. If a bowler's qualified Tournament average is fifteen (15) or more pins over the average on the entry, the bowler will be rerated to the bowler's qualified Tournament average. The entrant's Society bowling chairman shall be contacted about this rerating and if the assigned average is not accepted, the bowler's entry fee will be refunded.
- 10.5 Special rules of American Turners and the USBC shall govern the play and operation of all National Bowling Tournaments (NOTE: USBC rules 319a - f shall apply).
- 10.6 The top five (5) winners for men and women in singles, doubles and team event will be verified for correct averages by Tournament Secretary.

P11 TROPHIES

- 11.1 The sponsoring society shall provide to the tournament champions ~~from the tournament expenses fund~~ trophies, plaques or jackets with the American Turner emblem on as follows:

Four (4) individual trophies, plaques or jackets for team event for both men and women.

Two (2) individual trophies, plaques or jackets for doubles event for men and women.

One (1) individual trophy, plaque or jacket for singles event for men and women.

One (1) individual trophy, plaque or jacket for all events for men and women.

- 11.2 The above trophies, plaques or jackets shall cost a minimum of \$275.00 and shall be suitably engraved or labeled. All trophies not to exceed eighteen (18) inches.

- 11.3 The National Bowling Committee Chairman shall inspect and approve the selection of all trophies and plaques. Engraving or labeling of trophies, plaques

ENDOWMENT

THIS FOR 1102 TRUST FUND

or jackets shall not be done until trophies, plaques and jackets have been approved.

- 11.4 A special trophy or plaque shall be given as an award by the host society for a weekly high game in singles or doubles event for both men and women. Minimum cost to be five (5) dollars.

P12 SCOREKEEPERS

- 12.1 ~~Impartial scorekeepers must be assigned to score competing teams. No one in any way related to the competitors may be assigned to keep score.~~ When automatic scorers are used, a knowledgeable overseer in the operation of the scorers shall be used for each group of six (6) lanes. ~~with the~~