

Mr. President, Officers, Directors, Members and Guests:

Actions on the Minutes of the June 7, 2008 3<sup>rd</sup> Annual Meeting of  
the Greater Fredericksburg USBC Association

To the Members Assembled at the 4<sup>th</sup> Annual Meeting:

Minutes of the 3<sup>rd</sup> Annual Meeting of the Greater Fredericksburg USBC held at  
Liberty Center - Massaponax, Fredericksburg, VA on June 7, 2008 were never  
submitted to the Board of Directors for review and approval. Therefore, the  
Greater Fredericksburg USBC Association Board of Directors were unable to  
review and approve the minutes of that proceeding.

The minutes are attached.

Skip Frey, Association Manager  
Greater Fredericksburg USBC

Minutes of the Greater Fredericksburg USBC Association  
Annual Meeting  
June 7, 2008 @ Liberty Center, Massaponax, Fredericksburg, VA

With due notice having been given in accordance with USBC Bylaws, President Paul L. Rumbaugh, II called the meeting to order at 2:30 PM.

President Rumbaugh welcomed the attendees and introduced the GFUSBC Board of Directors.

Credentials

Phylliss Massaro, GFUSBC Sergeant-at-Arms, gave her credentials report. In attendance were 5 GFUSBC Officers, 2 GFUSBC Directors, 20 GFUSBC Members, a total of 27 eligible to vote on all issues, and 7 eligible to vote on Youth issues, 1 guest, with a total in attendance of 28.

Rules Governing the 2008 Annual Meeting

Rules governing the Annual Meeting were read by Skip Frey, who moved they be accepted. Seconded and approved.

Actions on the 3<sup>rd</sup> Annual Meeting Minutes

Association Manager, Skip Frey moved to accept the minutes, which was seconded and approved unanimously.

President's Report

The President began by reflecting on his first year in office, admitting that there was a lot to learn and expects next year to be much better. He thanked the Board of Directors for all the time they devote to Association work. He also noted that Deborah Johnson, the first GFUSBC Association Manager, resigned her position effective December 31, 2007. As a result, the BoD had to do a personnel search which resulted in the finding and hiring of Skip Frey as the new Manager. Just as he had to learn on the job, Skip has done the same with many more duties than the President has.

The President reported that one of his goals this year was to increase participation in the Open Championship. He was happy to report that with considerable effort from our Board members the tournament grew from 37 teams, 72 doubles, and 144 singles in 2007 to 47 teams, 94 doubles, and 188 singles in 2008. The President added that as the prize fund grows, so does the prize fund which he hopes generates even more interest in next year's tournament. The President then mentioned the success of the Saturday Youth Legends League at Liberty Massaponax, who sent 10 teams and 40 youth to nationals in Syracuse, NY. He also recognized the publicity and website committees, chaired by Larry Roath and DJ Johnson respectively, for their efforts with newsletters, posters, and the website that we keep the members informed.

The President touched on some challenges and other goals that he wants to accomplish in upcoming year. First, is to get the Registered Volunteer Program operational. This mandatory program was created by the USBC to protect the youth bowlers by requiring anyone having contact with the youth to undergo a criminal background check. We will also be looking for a new logo and working on some uniform changes so that when our Board is working a tournament or representing your Association at State and National meetings, they will be recognizable. We also will continue to develop a policies and procedures manual to codify duties and responsibilities in "black and white."

The President closed his address by thanking all those that made this year a success and look forward to working with our Board members, both old and new, in the coming year.

#### Association Manager's Report

Association Manger Frey began his report by stating that after only 5 months on the job, he is in total awe of how his predecessor, Ms. Deborah Johnson, was able to keep everything straight – that it is certainly a testament to her diverse skills. He added that she continues to be a key source of information and extended his appreciation to her for all the assistance she has provided.

#### Membership Report:

As of May 31<sup>st</sup> the membership total was 2,395

#### Leagues:

We had 39 winter leagues for the 2007-2008 season as of this report. Currently we have 13 standard ten-pin summer leagues and one Sport League.

#### Workshop:

Association Manager Frey reported that GFUSBC held a workshop on August 11, 2007. Through this workshop the Association was able to present relative information to everyone at one time. Everyone benefited from the group presentation and participation. League secretaries were able to pick-up their league kits for the winter season which gave them ample time to prepare for the start of their leagues. eliminates the necessity of the association providing coverage to three separate center based workshops and provides the Association the ability to address all league officers at one meeting providing everyone with the same information. League kits were distributed at the workshop. Ms. Johnson stated all league Presidents and Secretaries received invitations with the date and location of the workshop.

This year's workshop is scheduled for August 9<sup>th</sup>, 2008 at the Chancellor Community Center (same as last year).

#### GFUSBC Senior Tournament:

The Senior Tournament was held at Liberty Lanes - Massaponax on November 17<sup>th</sup> and 18<sup>th</sup> 2007. There were 25 Doubles, 49 Singles, and 50 All Events participating with a total prize fund of \$1,370.

Next year's tournament is scheduled to be conducted in November 2008, at Liberty, Stafford.

Next year's tournament is scheduled to be conducted at Liberty Center - Massaponax.

GFUSBC Women's Championship:

The Women's Championship was held at AMF Fredericksburg, January 12<sup>th</sup> and 13<sup>th</sup>, 2008. There were 31 Teams, 62 Doubles, 124 Singles, 118 All Events with a total prize fund of \$4,745.

Next year's tournament is scheduled for January 2009 at Liberty, Massaponax.

GFUSBC Youth Championship:

The Youth Championship was conducted at Liberty Lanes - Massaponax on February 16<sup>th</sup> and 17<sup>th</sup> 2008. There were 18 Teams, 37 Doubles, 74 Singles, and 67 All Events with a total prize fund of \$3,044. This year the entire prize fund was distributed through the USBC SMART scholarship program.

Next year's tournament is scheduled for February 2009 at Liberty, Stafford.

GFUSBC Open Championship:

The GFUSBC Open Championship for all Adult members was held at Liberty Center - Stafford on March 1<sup>st</sup> and 2<sup>nd</sup> 2008. Participation in this year's event increased substantially over the previous year. There were 47 Teams, 94 Doubles, 186 Singles, and 172 All Events. In the optional Scratch division, there were 10 Teams, 21 Doubles, 39 Singles, and 40 All Events. The total prize fund was \$8,460 which included \$750 additional sponsorship.

Next year's tournament is scheduled for March 2009, at AMF, Fredericksburg.

Charitable Donations

The Association Manager presented the following status of BVL and Susan G. Komen collection efforts.

BVL (Bowlers to Veterans Link). Through volunteer efforts the GFUSBC made visits to each bowling center collecting donations from each league. In addition, collection drives were made at each tournament and GFUSBC event. Moreover, several leagues have taken the pledge of support by donating a portion of their 50/50 league drives. Many thanks go to Merchants' Mixed, Jet Setters and Friday Nite Early Mixed for their generous donations. As of June 5<sup>th</sup>, GFUSBC has contributed \$4,229.40 for BVL this fiscal year.

Susan G. Komen. As of June 5<sup>th</sup>, GFUSBC has contributed \$1,095, through the USBC Bowl for the Cure, to Susan G. Komen this fiscal year.

Financial Report

Manager Frey presented the following statements of financial standing for the GFUSBC account, as of June 5, 2008.

**BUDGET ANALYSIS OF GENERAL ACCOUNT  
2007-2008 FISCAL YEAR**

INCOME	BUDGET	ACTUAL	
07-08 Membership Dues			
Adult Dues	14,000	12,339	
Youth Dues	650	2,258	
Lane Inspection Fees	690	690	
Ways & Means	9,150	4,686	
Publicity – Ads	240	165	
Yearbook – Ads	-0-	-0-	
Interest from General Account	60	91	
Misc. Income			
<b>TOTAL INCOME</b>	<b>24,790</b>	<b>20,229</b>	

**EXPENDITURES**

SERVICES	BUDGET	ACTUAL	
Annual Meeting	200	-0-	
Workshop	300	322	
Awards/Engraving	5,000	3,373	
Certification/Inspection	700	-0-	
Public Relations	1,235	1,127	
Registered Volunteer Program	400	-0-	
Sponsorship Recruitment	-0-	-0-	
Ways & Means	4,575	920	
Website & Yearly ISP Subscription	125	119	
Youth Scholarship	500	500	
USBC Nat'l Del, (2) Kansas City, MO	1,000	1,000	
Last Place Tournament	-0-	-0-	
<b>TOTAL SERVICES</b>	<b>14,035</b>	<b>7,361</b>	

OPERATING	BUDGET	ACTUAL	
Board Meetings	100	-0-	
Corporation Fee	25	35	
Equipment Maintenance	100	-0-	
Equipment & S/W Purchase	700	315	
Financial Review – Outside	500	-0-	
Postage	600	42	
Supplies	1,450	868	
Telephone	900	612	
07-08 Tax Prep	150	-0-	
Uniforms & Accessories	300	-0-	
<b>TOTAL OPERATING</b>	<b>4,825</b>	<b>1,872</b>	

SALARIES & TAXES	BUDGET	ACTUAL	
Association Manager	6,000	5,941	
Employer Taxes	840	543	
TOTAL SALARIES & Taxes	6,840	6,484	

TOTAL EXPENDITURES	25,700.00	15,717	
INCOME OVER EXPENSES	(910.00)	4,512	

Hearing no inquiries, the President stated that the financial report will be placed on file subject to audit review.

2008 USBC Annual Convention Report- Report on file

Acts of the GFUSBC Board of Directors

Association Manager, Skip Frey, had nothing further to add to his report and moved to accept the acts of the board, which was seconded and approved.

Committee Reports

Awards - Report on file

Certification and Inspection - Report on file

Finance & Budget- Report on file

Public Relations - Report on file

Registered Volunteer Services - Report on file

Tournaments- Report on file

Ways & Means- Report on file

Website - Report on file

Workshop - Report on file

Youth Committee - Report on file

Youth Scholarship - Report on file

UNFINISHED BUSINESS

None

NEW BUSINESS

Chuck Husted inquired about creating a Life Time membership in the GFUSBC Association. He feels that it would be an ideal way to honor members of the Association who have volunteered their time and energy to improving the sport of bowling. He concluded his statement by supporting Deborah Johnson to receive such an award.

President Rumbaugh stated that his comments would be taken under advisement by the Board for establishing such a membership.

President Rumbaugh then asked that the ballots be passed out.

#### Nominating Committee Report

Steve Kroeger, Nominating Committee member, presented the following report:

- 1<sup>st</sup> Vice President - Bennett L. Jones, elected by a vote of 15 to 12 over Charles A. Husted
- 3<sup>rd</sup> Vice President - Terry C. Hollowy, elected by acclamation
- Director #1 - Larry D. Roath, elected by acclamation
- Director #3 - Patricia A. Jaco, elected by acclamation
- Director #4 - Richard E. Bergey, elected by acclamation

The above were elected for a term of two years

#### 2008 Virginia State USBC WBA Workshop (August 2008)

GFUSBC Delegates (3) - Deborah Johnson, Brenda Chambers, 2nd Vice President, and Patricia Jaco, Director, elected by acclamation.

Having received no nominations from the floor for Alternates, President Rumbaugh asked that the Board be allowed to make an appointment if necessary. Motions made and seconded.

#### 2009 USBC Annual Meeting – Reno, NV

GFUSBC Delegates (2). Paul Rumbaugh, President and Bobby Phillips, elected by acclamation.

GFUSBC Alternates (2). Skip Frey, Association Manager and DJ Johnson, Director, elected by acclamation.

#### 2009 Virginia State USBC BA Jamboree(Fall 2008) & Annual Meeting (May 2009)

GFUSBC Delegates (3) - Bobby Phillips; Paul Rumbaugh, President, Skip Frey, Association Manager, elected by acclamation.

GFUSBC Alternates (3) – Terry Holloway, 3<sup>rd</sup> Vice President, and Steve Kroeger, by acclamation.

#### 2009 Virginia State USBC WBA Annual Meeting (May 2009)

GFUSBC Delegates (3) - Deborah Johnson, and Phyliss Massaro, Sergeant at Arms, elected by acclamation.

GFUSBC Alternates (3) – No nominations

Having received no nominations from the floor for a third delegate or alternates, President Rumbaugh asked that the Board be allowed to make an appointment if necessary. Motion made and seconded.

2009 Virginia State USBC Youth Annual Meeting

GFUSBC Delegates (2), Brenda Chambers, Vice President and Richard Bergey, elected by acclamation.

GFUSBC Alternates (2) – No nominations

Having received no nominations from the floor for Alternates, President Rumbaugh asked that the Board be allowed to make an appointment, if necessary. Motion made and seconded.

2007 Virginia State USBC Youth Leadership Meeting

GFUSBC Delegates (2), Director and Brenda Chambers, Vice President, elected by acclamation.

Having received no nominations from the floor for a third Delegate, President Phillips asked that the Board be allowed to make an appointment as necessary. Motions made and seconded.

GFUSBC Alternates (2) – No nominations

Having received no nominations from the floor for Alternates, President Phillips asked that the Board be allowed to make an appointment if necessary. Motions made and seconded.

The above Delegates and Alternates were elected for a term of one year.

After closing remarks by President Rumbaugh, the meeting adjourned at 3:45 PM.