

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

Actions on the Minutes of the April 14, 2012, 7th Annual Meeting of the Greater Fredericksburg USBC Association

To the Members Assembled at the 8th Annual Meeting:

Below are the minutes from the 7th Annual Meeting of the Greater Fredericksburg USBC held at Liberty Center - Massaponax, Fredericksburg, VA on April 14, 2012.

Skip Frey, Association Manager
Greater Fredericksburg USBC

**Minutes of the Greater Fredericksburg USBC Association
Annual Meeting**

April 14, 2012 @ Liberty Center, Massaponax, Fredericksburg, VA

With due notice having been given in accordance with USBC Bylaws, President Brenda D. Chambers called the meeting to order at 1:00 PM.

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

Credentials

David A. Brady, GFUSBC Sergeant-at-Arms, gave his credentials report. In attendance were 3 GFUSBC Officers, 3 GFUSBC Directors, 23 GFUSBC Adult Members, a total of 29 eligible to vote on all issues, and 1 eligible to vote on Youth issues, with a total in attendance of 30.

Rules Governing the 2012 Annual Meeting

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

Actions on the 6th Annual Meeting Minutes

After a few minutes for review, the minutes were accepted as written.

President's Report

The President started by saying that being selected as President of the GFUSBC has been a very rewarding experience. She continued by saying that since the new Board's establishment in August, we have worked diligently to provide you, our members, with the best service possible. She concluded her opening remarks by stating that we have accomplished so much in such a short period of time that she felt compelled to share some of the wonderful highlights with you.

- The Board created a Face book page to improve our communication process and allow the bowlers to correspond on bowling questions, highlights and techniques.
- The Board updated the website with a new design to make the site more appealing and to allow easier access to the area bowling information.
- The Youth Committee was selected after a two year hiatus and is now actively involved in the promotion of youth events.
- The center lanes were all certified this year.
- We held four (4) tournaments of which all were a great success.
- An Honor Board was established for Cannon Ball Lanes in Dahlgren.
- I was asked to serve on the VA State USBC Nominating Committee and had the honor of selecting this year's candidates for office.
- The awards criteria was reviewed and revised to better serve our members.
- We solicited member participation by holding a contest to change the name of our Newsletter which was a huge success and resulted in changing the name of our present newsletter.
- Membership surveys were distributed to the bowling community to hear the feedback from the bowlers and to use to improve future bowling events and concerns.
- We have had over a 57% increase in our honor scores this year.
- We reviewed, revised and approved changes to the GFUSBC scholarship application.
- We reviewed and made proposed bylaw changes that are presented at today's meeting.

- We established a Hall of Fame Committee and approved the Operating Procedures for its establishment.

The President closed her address by extending a thank you to all of the bowlers and the volunteers for your input, contribution and time to the association. Specifically she thanked Larry Roath for his diligent work and efforts on the establishment of the Hall of Fame Committee. Finally, Chambers provided her sincerest gratitude to each board member.

Association Manager's Report

Association Manger Frey provided the following:

Membership Report:

As of April 1st the membership total was 1,549 (1,456 adult and 93 youth memberships) – a 6 percent decrease in adult memberships and a 5 percent decrease in youth memberships from this time last year.

Leagues:

We had 27 winter leagues for the 2011-2012 season.

Workshop:

GFUSBC held a workshop on August 13, 2011. 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.

This year's workshop will be held on August 4th at the Harrison Road Community Center.

League Awards

The Association Manager was happy to report that we remained very timely in the distribution of GFUSBC and USBC awards. Frey stated that although distribution of youth awards has improved, we still need to improve our timeliness of youth award distribution.

GFUSBC Tournaments

The Board of Directors continued to allocate an additional \$3,000 into the 4 Association sponsored tournaments' prize funds and tournament flyers were distributed earlier in the year. Details of tournament participation can be found in the Tournament Committee report.

Charitable Donations

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

BVL (Bowlers to Veterans Link). 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. As of April 1st, GFUSBC had collected \$1,249.88 for BVL this fiscal year.

Susan G. Komen. As of April 1st, GFUSBC has collected \$2,993.76, for the USBC Bowl for the Cure this fiscal year.

The Association Manager indicated that, through discussions with several league secretaries, additional donations will be received by early May 2011.

Financial Reports

Association Manager Frey presented the following statements of financial standing for the GFUSBC account, as of March 31, 2012. (**Note:** Statements provided during the annual meeting have been omitted but are on file for personal inspection.)

Acts of the GFUSBC Board of Directors

The Association Manager reported that the GFUSBC Board of Directors held 10 regular meetings since the last Annual meeting. Frey provided a summary of the actions taken at each of those meetings.

COMMITTEE REPORTS

Awards - Report on file

DJ Johnson presented the report. Johnson added that additional awards are currently being considered by the Committee and the Board.

Finance & Budget- Report on file

Certification and Inspection - Report on file

Communications – Report on file

Community Services – Report on file

Constitution & Bylaws – Report on file

DJ Johnson, Committee Chair, went over the changes recommended to the Association by the Committee and subsequently approved by the Board of Directors. After some discussion, Shelley Surfer made a motion, seconded by Cherie Harbison, that the recommended changes to the by-laws be approved. The members in attendance unanimously approved the motion.

Hall of Fame Development Committee – Report on file

Larry Roath, Committee Chair, presented the current status and what the committee is currently working on.

Scholarship – Report on file

In the absence of Dawn Allison, Committee Chair, President Chambers provided an overview of the submitted report.

Tournaments- Report on file

Ways & Means- Report on file

In the absence of Terry Holloway, Committee Chair, Skip Frey, Association Manager, ran the membership through the report.

Website - Report on file

Workshop - Report on file

Youth – Report on file

UNFINISHED BUSINESS

None

NEW BUSINESS

None

Nominating Committee Report

Skip Frey, Association Manager, presented the slate of candidates for consideration:

President Chambers then asked that the ballots be passed out.

- 1st Vice President - Don Monroe, nominated from the floor, elected by a vote of 25 to 3 over Terry Holloway.
- 3rd Vice President - Denise Lanier, elected by acclamation
- Director #1 - David M. Henderson, elected by acclamation
- Director #4 - John Oliver, elected by Youth Committee

The above were elected for a term of two years

**2012/13 Virginia State USBC Jamboree (September 2012)
Annual Meeting (May 2013)**

GFUSBC Delegates (3) – Richard Murphy, Laurianne Murphy, and David M. Henderson, elected by acclamation.

GFUSBC Alternates –Larry Roath, Peggy Roath and Dave Brady elected by acclamation.

Greater Fredericksburg USBC
7th Annual Meeting
April 14, 2012

2013 USBC Annual Meeting – Reno, NV (April 30th – May 3rd)

GFUSBC Delegates (2) – Denise Lanier and Skip Frey elected by acclamation.

GFUSBC Alternates (2) – David M. Henderson and Kris Huntley elected by acclamation.

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

After closing remarks by President Chambers, the meeting adjourned at 3:00 PM.