

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
October 17, 2013 @ Liberty Lanes

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present Don Monroe, in the absence of Brenda Chambers, called the meeting to order at 6:54PM.

ROLL CALL

Present: **Officers:** Monroe, Henderson, Brady, and Frey
 Directors: Holloway, Johnson, Brooks, and Brown
 Absent: Chambers and Gallahan

ACTION ON ABSENCES

A motion was made by Brady to excuse the absence of Chambers and consider Gallahan's as unexcused. This motion was seconded by Holloway and passed unanimously.

ACTION ON MINUTES

September 19, 2013 Board Meeting Minutes were accepted as written.

Correspondence

- **International Bowling Museum & Hall of Fame (IBM/HF)** – Frey informed the BOD that the IBM/HF has launched a \$125,000 capital campaign so that the so that the exhibit can be enhanced. IBM/HF is seeking donations from local and state associations. After discussing the merits of the enhancements planned, Brown made a motion, seconded by Monroe, to donate one-half of our proceeds from the 50/50s run during the 9th Annual Seniors Tournament. The motion was unanimously approved by the BOD.

OFFICER'S REPORTS

President's Report – (No Written Report Submitted))

Association Manager's Report – (Report on File)

Frey briefly went over the Association Manager's Report. Details can be found in the written report which is on file.

COMMITTEE REPORTS

Ways and Means – (No Written Report Submitted)

Henderson stated that shirts have been ordered and the instant raffle order has been received. Henderson also requested that his committee membership be increased to include Donna and Billy Newman, James Beach and Kenny Brooks.

Awards – (No Written Report Submitted)

Monroe stated that no committee meeting was held. Monroe stated that proposed criteria for the GFUSBCA Outstanding Service Award has been distributed to the committee for review and comment via email.

Budget and Finance – (Report on File)

Frey stated that during late August through mid-September, the Committee worked to prepare a proposed budget for Fiscal Year 2013-14. A budget was finalized and presented to the board at the September meeting. At that time, however, the BOD elected to table discussion and approval until the October BOD meeting. Details can be found in the written report which is on file.

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Web Site – (Report on File)

Johnson pointed out that he has not received any comments regarding the manual. He requested that each committee chair send him the committee procedures and any comments so that the committee section of the manual can be updated/completed. Each completed section will be presented to the board for discussion and approval. Details can be found in the written report which is on file.

Lane Certification – (Report on File)

Johnson stated that he plans to run tapes at each center prior to the November BOD meeting. Details can be found in the written report which is on file.

Communication- (Report on File)

Brady provided an update on the newsletter status. Details can be found in the written report which is on file.

Tournament – (Report on File)

Details can be found in the written report which is on file.

Community Service – (No Written Report Submitted)

Brooks stated that she plans on having donation boxes for the “Feed the Hungry” program at both AMF and Liberty by November 1st.

Hall of Fame - (Report on File)

Monroe provided a brief synopsis of the recently held Hall of Fame banquet. Details can be found in the written report which is on file.

Constitution and Bylaws – (Report on File)

Details can be found in the written report which is on file.

Youth Committee – (No Written Report Submitted)

Brown stated that a meeting is planned soon to elect individuals to the vacant Youth Director positions.

UNFINISHED BUSINESS

- **Dates for the 2013-14 Season.** Tournament and BOD meeting dates had already been establish in July. Remainder of dates tabled until the November BOD meeting.
- **2013-2014 Annual Budget.** Frey presented the proposed 2013-14 budget. After some discussion, Brown requested that the Youth budget be increased to last year’s level of \$750 which was approved unanimously, with Brady abstaining. Brady then made a motion to approve the submitted budget, as amended. The motion was seconded by Brown and unanimously approved.
- **Drafting Letter on proper league conduct.** Frey stated that the letter was finalized and distributed to the leagues @ AMF and Liberty.
- **SMART Funds available for redistribution.** Frey stated that Brown was provided with the amount of funds available on October 18th by email.
- **Outstanding Award Criteria.** Status was provided in the Awards Committee discussion.

NEW BUSINESS

- Brady stated that since he works at Liberty on Thursday he is only able to attend the meeting held at Liberty. He further proposed that the BOD consider holding all monthly

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BOD meetings at Liberty so that he could attend every month. The motion was seconded by Henderson and subsequently approved unanimously.

SUMMARY OF BOD ACTIONS AND TASKING FOR October 17, 2013	
ACTIONS OF THE BOARD	TASKING
-- Approved 2013-14 budget -- Approved holding every monthly BOD meeting at Liberty. -- Approved donating 50% of the 50/50 proceeds collected at the Senior Tournament to International Bowling Museum/Hall of Fames capital funding project.	-- Outstanding Service Award Criteria (Monroe) -- Links to Facebook (Gallahan) -- Provide comments to DJ on operations manual(Committee Chairs) -- Provide copies of approved Budget to BOD members (Frey)

With no further business to discuss, Monroe adjourned at 8:04PM.

Donald Monroe, 1st Vice President

Robert B. Frey III, Association Manager

Date