

GFUSBCA Meeting Minutes

Oct 20, 2018

Call to Order

Time_10:05 AM

Officers		Directors	
Yes	President – George French	No	Dir #1 – Wayne Ferrell
No	1st VP – Jeff Crouch	Yes	Dir #2 – Kurt Wattier
No	2nd VP – Dawn Brown	No	Dir #3 – Lottie Gorham
Yes	3rd VP – Deberia Henningsen	Yes	Dir #4 – Nicole Anderson
Yes	Sgt-@-Arms – DJ Johnson	Yes	Dir #5 – Theresa Watson
No	Assoc. Mgr – Courtney Tripp	Yes	Dir #6 – Sharon Dupree

Roll Call Roll Call was held at 10:05 AM. 5 members were absent and two member were at the center and available for discussion

Action on Absences: Absences for this meeting were excused with 4 of the 5 absent having responded to meeting announcement that they would not be there. Debbie agreed to write an update for the operations manual with how to deal with unexcused absentees.

Action on Minutes: Meeting minutes from September were approved as written. September minutes were previously distributed for comment and all comments had been entered. Debbie made the motion and George second it.

CORRESPONDENCE

President's Report – NTR

Association Manager's Report- NTR

COMMITTEE REPORTS

Ways & Mean – (Debbie) – Debbie recommended that the Ways and Means budget be raised to cover the State Mixed Tournament. Debbie stated that we should not have duplicates of what is on the States Ways and Means table. This will require purchasing additional merchandise. It was recommended that this discussion be tabled until we have board discussions on the budget.

Awards- (Jeff) – New lanes at AMF Fredericksburg at being worked on nightly. AMF is doing a good job with getting them down properly it seems. DJ and his crew will need to sanction at some point when all has been completed.

Website – (DJ) –Website is currently up to date,. Added a new tab to the Web site labeled “Myths”

Lane Certification - (DJ) – AMF is in the process of replacing all of the lanes in the house. Lanes 27 through 50 have been certified. It will take about two more weeks to finish installing lanes 1 -26. Will need to be at the center when completed to ensure that lane certification is complete and any repairs are made by the installation crew. For youths that helped with the certification, extra smart funds can be used to pay them.

Communication – (Dawn/Courtney) -NTR

Scholarship – (Dawn) -NTR

Tournament – (Courtney) – Youth flyers have been provided to distributed to Dale City and AMF. Recommended that flyers also be provided to Cannon Ball center. It was brought up that they do not have a youth league, however they do have youth that bowl there and if they see that there is a youth tournament and might get the idea to join a league

Community Service – (Lottie) NTR

Constitution and Bylaws – (DJ) ‘NTR

Hall of Fame- (Bobbie) ‘The venue for the HOF dinner has been secured. HOF committee held a ball raffle and has raised over \$1,700.00.

USBC Youth – (Sharon) ‘Youth committee is expected to hold a meeting with the youth league at Dale City on 27 Oct.2019.

Old Business

1. **State Mixed Tournament-** We are going to need lots of Volunteers. This consists of every weekend in February 2019 and possibly the first weekend in March 2019
2. **Operations Manual Update – Ongoing process**
3. **Code of Ethics**
4. **Commitment to Service**
5. **Confidentiality Policy and Agreement**

ACTIONS OF THE BOARD	TASKING
Approved the minutes for Aug 2018 with 2 corrections Completed	Send DJ and Sharon another copy of the forms to be returned to Courtney-Courtney. Completed

Approved absences Completed	Send DJ HOF updates-Courtney Completed
Approved Operating procedures for HOF Completed	List of Volunteers/shifts to include things youth can help with for the State Mixed-Courtney Completed
Tabled Discussion of 300/800 awards Tabled	Post on Facebook and Website for HOF nominations-DJ and Dawn/George Completed

NEW BUSINESS

None at this time.

MEETING SUMMARY

➤ **Action Items**

Next Meeting: Nov 17 2018

Adjournment: Time _____

ACTIONS OF THE BOARD	TASKING
	Debbie to put together wording regarding BOD absentees
	Provide a report to the BOD on the Jamboree

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