

Greater Fredericksburg USBC Association  
Minutes of the Board of Directors Meeting  
November 15, 2012 @ AMF

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present Brenda Chambers called the meeting to order at 6:55PM

**ROLL CALL**

Present:   **Officers:**   Chambers, Monroe, Jaco, Brady, Lanier and Frey  
                  **Directors:** Johnson, Brooks, Oliver and Bair  
                  **Absent:**       Henderson and Allison

**ACTION ON ABSENCES**

A motion was made by Johnson to excuse both absences, which was seconded by Oliver. The motion passed unanimously.

**ACTION ON MINUTES**

October 25, 2012 Board Meeting Minutes were accepted as written.

**Correspondence**

**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)

Nothing to report

**Awards** – (No Written Report Submitted)

Monroe stated that no meeting was held but plans on having a meeting soon to vote on awards.

**Budget and Finance** – (No Written Report Submitted)

Nothing new to report

**Web Site** – (Report on File)

No committee meeting was held. Johnson stated that with the exception of Bair, all email addresses and photos of BOD members have been posted. Honor awards through November 14th have been posted. Details can be found in the written report which is on file.

**Lane Certification** – (Report on File)

No Committee meeting was held. Details can be found in the written report which is on file.

**Communication**- (No Written Report Submitted)

Lanier stated that no meeting had been held since the last BOD meeting. Lanier stated that she planned to send out a draft of the December newsletter to Chambers and Frey for review. She added that she was waiting for Bair's profile.

**Tournament** – (Report on File)

Frey stated that no meeting has been held since the last BOD meeting. Frey provided a breakdown of the money collected during the 8th Annual Seniors Tournament. He further recommended that the funds collected from brackets (\$505) and the 50/50 raffles (\$200) be evenly

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split and donated to the BVL and Bowl 4 the Cure charities. Lanier made such a motion, seconded by Brooks, but additional discussion ensued. After discussions, Lanier made a motion, seconded by Brady, to split the proceeds 3 ways – between the BVL, Bowl 4 the Cure, and the Community Services Committee. This motion passed unanimously. Details can be found in the written report which is on file.

**Community Service** – (Report on File)

Brooks stated that a box was placed in the lobby of AMF for donations of food for the needy. She plans on putting one at Liberty shortly. Details can be found in the written report which is on file.

**Hall of Fame** - (No Written Report Submitted)

No Committee meeting was held. Monroe stated that he hopes to have a meeting soon to review HOF nominations.

**Constitution and Bylaws** – (Report on File)

No Committee meeting was held. Details can be found in the written report which is on file.

**Youth Committee** – (No Written Report Submitted)

No meeting was held but elected a new Youth Director to the BOD (Amber Bair), added a flyer to party packages at both AMF and Liberty Center and will be looking into passing out flyers to schools/YMCA next year.

**UNFINISHED BUSINESS**

- **GFUSBCA Shirts/Name Tapes.** Frey stated that he received and distributed the shirts for Monroe and Henderson and the four name tags for Monroe, Henderson, Brady and Lanier. Bair provided shirt size and will order her shirt and tag. Hopefully, will be delivered prior to the Women's Championship in January.
- **Contact Holloway about Ways & Means Inventory.** Chambers stated that we still had not received the inventory for the Ways and Means Committee from Terry Holloway. After much discussion a motion was made by Brady, seconded by Bair, that Chambers contacts Holloway informing him that Henderson will remain chairman of the committee but that he could still sit on the committee, but custody of the inventory of goods needs to be transferred to the new Committee Chair. The motions passed unanimously.
- **Calendar of Dates.** Frey stated that he sees no reason to email the board member information since there is a calendar already on the GFUSBC web page which provides such information. Item considered closed.

**NEW BUSINESS**

- **USBC Misinformation of Association Contact.** Frey stated that he recently received his 2012-13 membership card and in the welcoming letter USBC provided the contact information of the previous Association Manager with outdated phone and email information. Frey contacted the Director of Member Services @ USBC who provided an explanation of how that happened and would take immediate action to correct this error in the future.
- **December BOD Meeting.** Chambers stated that the BOD traditionally holds a Holiday Celebration following the closing of the December BOD meeting. The BOD unanimously agreed to continue this tradition and have a pot luck dinner and "White Elephant" gift exchange after the December meeting. The BOD also agreed to limit the cost of a gift to \$15.

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<b>SUMMARY OF BOD ACTIONS AND TASKING FOR November 15, 2012</b>	
<b>ACTIONS OF THE BOARD</b>	<b>TASKING</b>
BOD approved splitting bracket/50-50 receipts evenly between BVL, Bowl 4 the Cure and GFUSBCA Community Services.	Order shirt and name tag for Bair (Frey) Talk to Holloway about W&M inventory (Chambers)
BOD approved the return of all Ways & Means inventory items to the Board for purposes of an inventory.	

With no further business to discuss, the meeting adjourned at 8:11PM.

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Brenda D. Chambers, President

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Robert B. Frey III, Association Manager

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Date

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