

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
December 20, 2010 @ AMF Fredericksburg

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present President Rumbaugh called the meeting to order at 7:18 PM

ROLL CALL

Present: **Officers:** Rumbaugh, Phillips, Chambers, Holloway, Smith, and Frey
 Directors: Lanier, and Johnson
 Absent. Jaco and Charlwood

ACTION ON ABSENCES

Motion by Phillips and seconded by Holloway, that the absence of Jaco and Charlwood be excused, was unanimously approved.

ACTION ON MINUTES

November 15, 2010 Board Meeting Minutes were accepted as written.

Correspondence

Nothing to report

OFFICER'S REPORTS

President's Report – (No Formal Report Submitted)

Association Manager's Report – (Report on File)

Frey touched on the general areas of his report, details of which are provided in the report.

COMMITTEE REPORTS

Tournaments –

Rumbaugh stated that Phillips agreed to be the Tournament Manager for the upcoming Women's Championship.

Ways and Means – (No Written Report Submitted)

Holloway reported that he's working on ordering bowling balls for the VA State mixed tournament in February.

Awards – (No Written Report Submitted)

Rumbaugh stated that he's talked to Larry and he was agreeable to denoting youth scores on the score board with a different color to highlight the scores as youth.

Publicity – (No Written Report Submitted)

Lanier stated that the newsletter will be out the 1st of January.

Lane Certification

Johnson touched on the general areas of his report, details of which are provided in the report.

Web Site

Johnson touched on the general areas of his report, details of which are provided in the report. Johnson also brought up the possibility of have pictures of the BOD members on our web site.

Youth Committee – (No Written Report Submitted)

UNFINISHED BUSINESS

- **Filling of Board Vacancies.** Frey stated that BOD members who are up for reelection should let him know if they intend to run for reelection.
- **VA State Mixed Tournament Preparation.** Rumbaugh reminded everyone that Sam Farthing will be conducting training on January 22nd.

NEW BUSINESS

None

SUMMARY OF BOD ACTIONS AND TASKING FOR December 20, 2010	
ACTIONS OF THE BOARD	TASKING

With no further business to discuss, the meeting adjourned at 7:57 PM.

Paul L. Rumbaugh, II, President

Robert B. Frey III, Association Manager

Date