

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
February 15, 2010 @ Liberty Center - Massaponax

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 7:05 p.m.

ROLL CALL

Present: **Officers:** Rumbaugh, Holloway, Smith, and Frey
 Directors: Roath, Johnson, Jaco, and Bergey
 Absent. Jones, Chambers, Brady, and Charlwood

ACTION ON ABSENCES

Unanimously approved a motion by Holloway and seconded by Johnson that the absences of Chambers, Brady and Charlwood be excused and the absence of Jones be unexcused.

ACTION ON MINUTES

December 21, 2009 Board Meeting Minutes were accepted as written.

Correspondence

Nothing to report

OFFICER'S REPORTS

President's Report – (No Formal Report Submitted)

Rumbaugh stated that he had no formal report but would interject some comments/information on particular subjects as we proceed through tonight's agenda.

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 – (Report on File)

Frey touched on the status of the Association Tournaments, details of which are provided in the report.

Ways and Means – (No Written Report Submitted)

Awards – (No Written Report Submitted)

Roath stated that he has to get the youth jacket sizes and get with the Awards Committee to choose another jacket design that has adult sizes as well as youth sizes. He also stated that the presentation of jackets is a two-person project so needs help in passing these out to the winners.

Publicity – (No Written Report Submitted)

Lane Certification – (Report on File)

Web Site – (Report on File)

Youth Committee – (No Written Report Submitted)

Bergey stated that fund raising for sending our SYL youth to the national tournament on July 9th and 10th has been good. At present time they will be sending 30 Youth to the tournament.

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Unfinished Business:

- **Christian Fellowship League Protest.** Rumbaugh apprised the BOD that the complainant had requested an update of our review and, when told that we were still waiting for bank statements, show her dissatisfaction with the progress and sent an email to USBC. Frey stated that we have not yet seen any response from USBC or Christian Fellowship concerning our request for league account information.

New Business:

- **Annual Meeting** – Frey reminded everyone that this year’s Annual Meeting will be held upstairs at Liberty Center – Massaponax on April 3rd
- **Outstanding Receivables** – Frey stated that we have open receivables that at this point are uncollectible. Frey requested that these receivables, which are for background checks in the youth program, be written off as uncollectible. Jaco moved and Holloway seconded that the outstanding receivables remaining from the RVP program be written off as uncollectible. This motion was unanimously approved.
- **GFUSBC Equipment.** Frey stated that the approved budget allows for the purchase of a laptop to use for tournament brackets. Rumbaugh stated that we need to move out on this and to also get the software that we purchased from Massaro.

SUMMARY OF BOD ACTIONS AND TASKING FOR February 15, 2010	
ACTIONS OF THE BOARD	TASKING
Board approved the written off of the remaining RVP receivables..	

With no further business to discuss, the meeting adjourned at 8:17 PM.

 Paul L. Rumbaugh, II, President

 Robert B. Frey III, Association Manager

 Date