

Greater Fredericksburg USBC Association  
Minutes of the Board of Directors Meeting  
May 15, 2014 @ Liberty Lanes

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, French, Henderson and Frey  
                  **Directors:** Johnson, Brooks and Sullivan  
                  **Absent.**       D. Brown and N. Brown

**ACTION ON ABSENCES**

A motion was made by Sullivan to excuse the absences of Nicholas and Dawn Brown. This motion was seconded by Brooks and passed unanimously.

**ACTION ON MINUTES**

March 20, 2014 Board Meeting Minutes were accepted as written.

**Correspondence**

Protest of For the Fun of It league secretary – After discussion on the Robin Self request to get her rightful prize money and have Kathy Cameron, the league secretary, banned from the USBC, Frey was requested to talk to USBC rules officials and see what action, if any, can be taken by the GFUSBCA 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 not much is happening right now. Henderson added that he has been looking into the cost of purchasing pull tabs.

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

No meeting was held since the last BOD meeting. Monroe stated that he was stepping down as the committee chair and recommend George French assume the role, which was unanimously approved.

**Web Site** – (Report on File)

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

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

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

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

**Scholarship** – (Report on File)

In the absence of Chairperson D. Brown, Chambers briefly went over the submitted report, the detail of which can be found in the written report which is on file.

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**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 there was nothing new to report.

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

Monroe presented 2 individuals for consideration for Bowling Achievement category and 3 individuals for consideration in the Meritorious Service category. Names of the candidates were not disclosed to the BOD. Monroe provided a Point Sheet for each candidate in each category, The BOD went over the point rankings and after much discussion the BOD determined that neither candidate should be recommended for induction for Bowling Achievement, but unanimously selected a candidate for induction in the Meritorious Service category. Monroe was instructed to notify the Inductee and make plans for the HOF induction dinner.

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

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

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

Sullivan disclosed that the Youth Committee will hold a meeting on May 17<sup>th</sup> and select 2 Youth directors to fill the current vacancies.

**UNFINISHED BUSINESS**

- **Outstanding Service Award.** The BOD unanimously selected Larry Roath to be the first recipient of this award. Presentation of the award will be made at the annual Volunteers Banquet in July.
- **Hall of Fame Status** Discussed and covered during the Committee report discussions.

**NEW BUSINESS**

- **Virginia State Annual Meeting.** Chambers presented a report on the state annual meeting held on May 3<sup>rd</sup> in Roanoke, VA. The meeting was attended by Chambers, Henderson and Frey. Details can be found in the written report which is on file.
- **USBC National Convention.** Monroe presented a report on the USBC National Convention held in Reno, NV in April, 2014. Details can be found in the written report which is on file.
- **Volunteer Dinner.** The BOD agreed to have the Volunteer Dinner at the Golden Corral on July 24<sup>th</sup>. Henderson was asked to make the arrangements and Frey will get the plaque to present to Larry Roath. French stated that he thought we should have flowers to present to his wife, which the BOD unanimously agreed.
- **Workshop.** Frey suggested looking into changing the Workshop venue from Harrison Road to Liberty Lanes.

<b>SUMMARY OF BOD ACTIONS AND TASKING FOR May 15, 2014</b>	
<b>ACTIONS OF THE BOARD</b>	<b>TASKING</b>
-- Approved George French as Chair, Awards. -- Approved the Volunteer Dinner to be held at the Golden Corral on July 24 <sup>th</sup> . --Approved the Meritorious Service HOF inductee. --Approved Larry Roath as the recipient of the Outstanding Service Award.	-- Get Newsletter information from Brady (Frey). -- Talk to USBC Rules about handling of Robin Self issues (Frey). -- See about having Workshop @ Liberty.

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With no further business to discuss, a motion was made by Sullivan and seconded by Henderson to adjourn the meeting. Chambers adjourned the meeting at 8:45 PM.

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Brenda Chambers, President

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Robert B. Frey III, Association Manager

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Date