

Greater Fredericksburg USBC Association  
Minutes of the Board of Directors Meeting  
July 20, 2011 @ 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 7:10 PM

**ROLL CALL**

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

**ACTION ON ABSENCES**

No action required all members present

**ACTION ON MINUTES**

June 15, 2011 Board Meeting Minutes were accepted as written

**Correspondence**

**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** – (No written report submitted)

**Ways and Means** – (No Written Report Submitted)

**Awards** – (No Written Report Submitted)  
Phillips showed the 2 Most Improved Bowler plaques to the Board.

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

**Lane Certification** – (Report on File)  
Johnson stated that all 3 Centers have been completed. Massaponax is done and certification submitted; Cannon Ball Lanes has 2 problems, one major; and AMF has several minor problems that need correction. All problems should be fixed by August 31st.

**Web Site** – (Report on File)  
Johnson stated that latest newsletter will be sent out by email to all those who subscribe.

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

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

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- **USBC National Convention Report.** Rumbaugh orally summarized the highlights of the National Convention. He will prepare and submit to the Board a formal written report at a later date. The topics addressed were:
  - ❖ Advances made to WinLabs;
  - ❖ USBC stressed to delegates the importance of running a local association as a business.;
  - ❖ USBC stated that as a non-profit organization USBC and their local associations are tax exempt through a group exemption. However, only the national organization is issued a tax exempt number which associations can also use;
  - ❖ Associations should have a conflict of interest policy. A conflict of interest statement should be signed by all the Board Members at the beginning of the year. An example for local associations to use will be available on bowl.com;
  - ❖ USBC encourages associations to open a Facebook account to get messages, tournament information, etc. out to their members.
- **Calendar of Events - 2011-12 Season.** Rumbaugh presented the proposed calendar of events for the 2011-12 Season. After some discussion Phillip made a motion, seconded by Holloway, to accept the calendar as presented. The motion was unanimously accepted.
- **League Officer Workshop.** Details for the August 13th workshop were discussed and assignments for the workshop made.
- **2011- 2012 Budget.** Frey presented the proposed budget for 2011-12 to the Board. After some discussion Phillips made a motion, seconded by Holloway, to accept the proposed budget, as amended, which was unanimously approved.

<b>SUMMARY OF BOD ACTIONS AND TASKING FOR June 15, 2011</b>	
<b>ACTIONS OF THE BOARD</b>	<b>TASKING</b>
BOD unanimously approved the proposed Calendar of Events for the 2011-12 Season.	
BOD unanimously approved the 2011-12 Budget..	

With no further business to discuss, the meeting adjourned at 9:10 PM.

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 Paul L. Rumbaugh, II, President

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 Robert B. Frey III, Association Manager

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 Date