

Greater Fredericksburg USBC Association  
Minutes of the Board of Directors Meeting  
August 19, 2009 @ 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 7:05 p.m.

**ROLL CALL**

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

**ACTION ON ABSENCES**

Unanimously approved a motion by Jones and seconded by Brady that the July Board Meeting absence of Chambers was unexcused and the absences of Holloway, Bergey, Brady, and Charlwood were excused.

A motion made by Holloway and seconded by Jones, to consider the August meeting absences of Chambers to be excused and Charlwood to be unexcused, was unanimously approved.

**ACTION ON MINUTES**

July 15, 2009 Board Meeting Minutes were accepted as presented.

**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** – (No Written Report Submitted)

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

Holloway reported on the Ways and Means sales for the Historic Fredericksburg Tournament. There was \$2,414 in total sales, broken down as follows:

- Ten In the Pit Ball Raffle -     \$ 118
- Instant Raffle -                 \$ 938
- Table Sales                       \$ 34
- Brackets                         \$1,324

The \$118 from the ball raffle was donated to the Annual Youth Tournament, \$300 in net proceeds from the Instant Raffle and the \$1,324 from the Brackets were donated to the BVL (\$812.04) and Bowl 4 the Cure (\$812.04).

**Awards** – (Report on File)

Roath presented the committee's proposal for realigning the local award requirement scores. Also, the committee would like the BOD to consider jackets/windbreakers. Further discussion was tabled until next month to give the members a chance to study these proposals.

**Publicity** – (Report on File)

Roath encouraged the BOD members to help in delivering the newsletter to leagues, especially those at Stafford.

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

**Web Site** – (Report on File)

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

**Unfinished Business:**

- MOA. Rumbaugh stated that there has not been any progress on getting an answer from Dahlgren. If not contacted soon will drop from the MOA.
- Hosting of 2011 VSWBA. Unanimously approved a motion, by Jones and seconded by Brady, to submit a request to host the 2011 VA State Mixed Tournament. Rumbaugh stated that he will write the letter.
- Meritorious Board Service Award. Remains open.
- Committee Assignments. Remains open. Rumbaugh stated that he's drafted a committee structure and after he gets with Frey, a formal recommendation to the board will be made.
- GFUSBC Mixed Tournament. Frey stated that no movement since a rough draft of the tournament rules was presented at the July BOD meeting. At this stage will probably shoot for a tournament at the first part of the 2010-2011 season.

**New Business:**

- **VA State USBC Jamboree.** Frey stated that the event will be in Staunton, VA on September 26th and 27th. GFUSBCA, under the merger now gets 4 delegates. Elected delegates Rumbaugh, Frey, and Johnson will be attending. A fourth delegate will be chosen from a list of elected alternates.

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<b>SUMMARY OF BOD ACTIONS AND TASKING FOR August 19, 2009</b>	
<b>ACTIONS OF THE BOARD</b>	<b>TASKING</b>
Board approved the applying to host the 2011 VA State Mixed Tournament.	

With no further business to discuss, the meeting adjourned at 8:30 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