

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
October 17, 2013 @ Liberty Lanes

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present Don Monroe, in the absence of Brenda Chambers, called the meeting to order at 6:54PM.

ROLL CALL

Present: **Officers:** Monroe, Henderson, Brady, and Frey
 Directors: Holloway, Johnson, Brooks, and Brown
 Absent: Chambers, Gallahan,

ACTION ON ABSENCES

A motion was made by Brady to excuse the absence of Chambers and consider Gallahan's as unexcused. This motion was seconded by Holloway and passed unanimously.

ACTION ON MINUTES

September 19, 2013 Board Meeting Minutes were accepted as written.

Correspondence

- **International Bowling Museum & Hall of Fame (IBM/HF)** - Frey informed the BOD that the IBM/HF has launched a \$125,000 capital campaign so that the exhibit can be enhanced. IBM/HF is seeking donations from local and state associations. After discussing the merits of the enhancements planned, Brown made a motion, seconded by Monroe, to donate one-half of our proceeds from the 50/50s run during the 9th Annual Seniors Tournament. The motion was unanimously approved by the 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 there is no new business or meeting to report. Next committee meeting has been scheduled for September 28th at the Spotsylvania Eagles Lodge. Details can be found in the written report which is on file.

Awards - (No Written Report Submitted)

Monroe stated that no committee meeting was held. Chambers requested that the committee meet and develop additional criteria for the GFUSBCA Outstanding Service Award. Monroe stated that one would be held.

Budget and Finance - (Report on File)

Frey stated that during late August through mid-September, the Committee worked to prepare a proposed budget for Fiscal Year 2013-14. A budget was finalized and is being presented to the board at tonight's meeting. Details can be found in the written report which is on file.

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Web Site – (Report on File)

In the absence of the Chairman, Chambers briefly went over the Committee report. Details can be found in the written report which is on file.

Lane Certification – (Report on File)

In the absence of the Chairman, Chambers briefly went over the Committee report. Details can be found in the written report which is on file.

Communication- (Report on File)

Details can be found in the written report which is on file. Gallahan reported on the status of the GFUSBCA Face Book page.

Tournament – (Report on File)

Frey stated that the Senior Tournament flyer was approved and has been distributed to the bowling centers. Details can be found in the written report which is on file.

Community Service – (No Written Report Submitted)

Hall of Fame - (No Written Report Submitted)

Monroe provided an update on the status of the upcoming Hall of Fame Banquet.

Constitution and Bylaws – (Report on File)

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

Youth Committee – (No Written Report Submitted)

Chambers stated that she had received Oliver's resignation as a Youth Director. Chambers than stated that she wasn't sure if Director Bair intended to continue as a Youth Director. After some discussion a motion was made by Brown, and seconded by Henderson, that Bair be removed from the BOD. The motion was approved unanimously.

UNFINISHED BUSINESS

- **Newsletter.** Status was provided in the Communication Committee report.
- **Hall of Fame Dinner.** Update provided by Monroe during the Committee reports.
- **Committee Assignments.** Chambers presented the Committee Assignments for 2013-14. Some discussion followed and DJ Johnson was added to the Awards Committee and Frey was added to the Workshop Committee.
- **Dates for the 2013-14 Season.** Tournament and BOD meeting dates had already been establish in July. Remainder of dates tabled until the October BOD meeting.
- **2013-2014 Annual Budget.** Frey presented the proposed 2013-14 budget. After some discussion the topic was tabled until the October BOD meeting.

NEW BUSINESS

- **VA USBC Jamboree.** Monroe presented the report on the Jamboree attend by Johnson and himself in September. Details can be found in the written report which is on file.

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SUMMARY OF BOD ACTIONS AND TASKING FOR September 19, 2013	
ACTIONS OF THE BOARD	TASKING
-- BOD unanimously approved the removal of Bair as Youth Director.	-- Drafting letter on proper conduct of leagues (Chambers/Frey) -- SMART Funds available for redistribution (Frey) -- Outstanding Service Award Criteria (Monroe) -- Links to Facebook (Gallahan) -- Youth Director Vacancies (Brown/Chambers) -- Provide proposed Budget to absent BOD Members (Frey)

With no further business to discuss, Chambers adjourned at 8:49 PM.

Brenda D. Chambers, President

Robert B. Frey III, Association Manager

Date