

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
January 12, 2015

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 7:00 PM.

ROLL CALL

Present: **Officers:** Brenda Chambers, Don Monroe, George French, and Diana Monroe.
 Directors: DJ Johnson, Vicki White, Lottie Gorham, Gavin Monroe, Angie Morris and
 Lydia Sullivan
 Absent Mark Henderson and Dawn Brown.

ACTION ON ABSENCES

Absence for Mark Henderson and Dawn Brown were excused.

ACTION ON MINUTES

December 15, 2014 Board Meeting Minutes were accepted as written.

Correspondence

OFFICER'S REPORTS

President's Report – (No Written Report Submitted)

Brenda Chambers thanked board members for their help at the 10th Annual Women's Tournament. Tournament was a success.

Association Manager's Report – (Report on File)

Diana Monroe briefly went over the Association Manager's Report. The adult membership is 1392 and the youth membership is 86. Bank balance is \$11,712.24 and the petty cash balance is \$182.82. Most improved bowlers for the 2013-2014 season were presented. Award pins were received and given to Larry Roath. Shirts and name badges for Diana Monroe and Angie Morris arrived. Skip, Brenda and Diana will go to the bank of January 13, 2015 to remove Skip from account and add Diana. Diana reported that Skip sent out invoices for the Lane Certification. Diana also reported that we are allowed 2 delegates to the National Convention April 30, 2015.

COMMITTEE REPORTS

Ways and Means – (Report on file)

Mark reported that sales for Ways and Means were \$1010. DJ reported that the bracket sales totaled 470.00.

Awards – (No Written Report Submitted)

George French reported the Most Improved name plaques were mounted on the boards at Liberty Lanes and AMF.

Web Site – (Report on File)

DJ Johnson reported that all honor scores that have been reported have been posted to the web site as of 01/08/2015. DJ requested that pictures of the Most Improved and the Triple Crown awards be sent to him for the web site.

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Communication- (No Written Report Submitted)

Don Monroe reported that awards have been put on Facebook. The e-newsletter for December will be sent by MailChimp in January. The printed version will be going out in Jan/Feb. Lydia suggested that we make sure the advertisers get a copy of the printed version of the newsletter. Lydia will check with McCorvey's Bowling World at AMF to see if they are interested in advertising.

Lane Certification – (Report on File)

No actions have been taken since the November meeting.

Scholarship – (No Written Report Submitted)

Tournament - (No Written Report Submitted)

Diana Monroe reported that there were 21 teams, 45 sets of doubles, 90 singles, 44 handicapped All Events and 20 scratch All Events for the 10th Annual Women's Tournament. Youth tournament will be February 7th and 8th at Liberty Lanes. Dawn Brown is the tournament manager.

Community Service – (No Written Report Submitted)

Vicki White reported that the local food bank picked up the canned goods and non-perishables.

Hall of Fame - (No Written Report Submitted)

Don Monroe reported that entries closed as of December 31, 2014. He has received 5 new entries and 3 to be considered from last year. The Hall of Fame members will be invited to the Hall of Fame meeting.

Constitution and Bylaws – (Report on File)

DJ Johnson reported that the changes to the by-laws to increase the local dues has to be advertised. Don will put the notification in the newsletters.

Youth Committee – (No Written Report Submitted)

UNFINISHED BUSINESS

Operations Manual updates will be the main focus of the next meeting. Brenda will present Finance and Budget policy, Diana tournament policy, Dawn Scholarship policy, Lottie Workshop Policy, Don Coaching Clinic Policy, Diana Nominating policy, Mark Ways and Means Policy and Vicki the Community Service Policy.

NEW BUSINESS

Diana reported that AMF Dale City is working on the paperwork to become affiliated with GFUSBCA instead of the Nation's Capital. Dan Lorenz is the POC.

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SUMMARY OF BOD ACTIONS AND TASKING FOR November 24, 2014	
ACTIONS OF THE BOARD	TASKING
-- Mark Henderson and Dawn Brown excused absences	-- Diana, Skip and Brenda change bank account to delete Skip and add Diana. -- Lydia will check with McCorvey's Pro Shop about advertising in the newsletter. -- Don will check to see if a Matchmaker by Storm is going to be held. -- DJ will look at the Constitution and By-Laws for procedures to increase the local dues. Dues increase must be advertised by the middle of February. -- Survey of bowlers to see interest in having a professional coaching clinic. -- George requested that everyone read the Operations Manual.

With no further business to discuss, a motion was made by Lottie Gorham and seconded by George French to adjourn the meeting. Chambers adjourned the meeting at 8:10 PM.

 Brenda Chambers, President

 Diana M Monroe, Association Manager

 Date