

Greater Fredericksburg USBC Association
Board of Directors Meeting
Oct 17, 2016
Liberty Lanes

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present George French called the meeting to order at 6:00 PM.

ROLL CALL

Present: **Officers:** George French, Mark Henderson, Dawn Brown, Deberia Henningsen, Diana Monroe, and DJ Johnson

Directors: Wayne Ferrell and Lottie Gorham.

Absent: Nicole Anderson, Courtney Tripp, Jeff Crouch and Sharon Dupree.

ACTION ON ABSENCES – Absences were excused.

ACTION ON MINUTES – The September meeting minutes were reviewed and approved. Dawn recommended that all the minutes should be uploaded to the web page so that they are available for research purposes.

OFFICER'S REPORTS

President's Report –

George reported that he planned to introduce Courtney Tripp the new Association Manager but she was admitted to the hospital today. George reminded all members to take the Association Performance Standards test.

George discussed the upcoming senior tournament and board support at the tournament. Diana recommended that the board consider purchasing tournament software. Discussion was held. Mark Henderson made a motion to purchase a new computer and any software that needed to be upgraded or purchased for new computer. The max budget is \$2000. Motion was seconded by Wayne Ferrell and was passed.

Association Manager Report – Report was submitted. Winter leagues are being processed. Membership is 1182. Majority of the leagues should be processed by the end of the month. The bank balance is \$16,119.62. The \$400 seed money for the brackets needs to be withdrawn from the bank before the tournament.

Badges and shirts will be picked up on the 18th. Diana will begin to train Courtney when she is feeling up to it.

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COMMITTEE REPORTS

Ways and Means Committee – Mark reported that he has three volunteers lined up to work the tables for the senior tournament. Merchandise for the instant raffle has been lined up for the tournament.

Awards – George read Jeff's report.

Coaching – No report.

Communications –**Newsletter** –

Website – DJ reported all honor scores have been posted as of 10/16/2016. DJ reported that links have been added to the web site that allow users to select a tournament and display event winners. All tournaments since 2006 are listed. DJ reported that he will have the list of the record and record holders of each type of event in the association tournaments.

Lane Certification – DJ reported that certification inspections have been conducted and all corrections have been made.

Constitution and Bylaws – DJ reported that he reviewed the Operations Manual and changed Chairman to Chairperson throughout the manual. It was suggested that Chair would be better. DJ will make the changes. DJ will also make the recommended change to include typos and grammar.

Scholarship – Dawn reported out that one email exchange has taken place. This was started on 6 Sept 2016. An electronic copy of all scholarship files pre provided to the committee for review and comment. Also provided to the committee an outline plan to review and refine each item of the application process during monthly meeting. All meetings will be at AMF Fredericksburg starting at 5:30.

Tournament – Diana reported that tournament flyers for all five tournaments are complete and will be distributed to the houses. Shelly Surfer sent a letter through Debeia complaining about the way the tournament committee was handled as well as awards. Diana explained that Shelly sent in awards that were not qualified. Her software should catch these problems and save both the manager and secretary time.

Community Service – Lottie reported that collections would be made the month of October for Bowl 4 the cure.

Hall of Fame – Brenda Chambers reported that an info sheet for the Hall of Fame will be distributed to all the houses

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Youth – No report.

OLD BUSINESS

State Jamboree – Dawn reported on the state Jamboree held on 1-2 October. USBC dues will increase to \$13.00 in the 2018 season. WinLabs is now working on Windows 10. Version 12 will be coming soon. Paul Rumbaugh was inducted to the Hall of Fame for the State. The state annual meeting will be held in Roanoke on 6 May 2017.

NEW BUSINESS

Youth Director – New director needs to be found to replace Tammy Southall.

Deberia submitted a checklist for the tournaments.

SUMMARY OF BOD ACTIONS AND TASKING FOR	
ACTIONS OF THE BOARD	TASKING
1. Approved \$2000 for purchase of new computer and software. 2. Change the budget to allow \$900 for national, \$300 for the Jamboree and \$150 for the state for a total of \$1350 for travel reimbursement. 3. Change budget to reflect \$400 for uniforms and accessories due to change of shirt and design.	1 – All approved minutes will be sent for publishing on the web. 2 – Calendar of events for this year. 3 – Communication Committee collect for breast cancer awareness. 4 – Diana to complete Annual meeting minutes. 5- Budget corrections.

The next meeting will be held on Nov 21, 2016.

With no further business to discuss, George adjourned the meeting at 7:30PM.

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George H. French, President

Diana M Monroe, Association Manager

Date