

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
October 20, 2014

With due notice having been given in accordance with the GFUSBCA Bylaws and a quorum being present Brenda Chambers called the meeting to order at 6:57PM.

ROLL CALL

Present: **Officers:** Chambers, Don Monroe, French, Diana and Brown.

Directors: Johnson, G. Monroe, Sullivan, White.

Absent: Henderson, Frey, Mattice and Gorham.

ACTION ON ABSENCES

All absences were excused.

ACTION ON MINUTES

September 29, 2014 Board Meeting Minutes were accepted as written.

Correspondence

OFFICER'S REPORTS

President's Report – (No written report submitted)

Chambers thanked everyone for attending the Hall of Fame Dinner.

Association Manager's Report - (Report on file)

Diana went over the Association Manager's Report. Details can be found on the written report which is on file. 17 leagues have been processed and transmitted to USBC. There are 3 more league certifications to be processed. The bank balance at this time is \$5,927.59. Frey assisted Sullivan with the BLS on Mattice's computer. There seem to be issues with the BLS on the AMF computer, possibly incompatible versions of software.

COMMITTEES REPORTS

Ways and Means – (No written report submitted)

Chambers reported that the Ways and Means committee has ordered merchandise for the Senior Tournament. Sullivan will have some of the youth bowlers assist with the ways and means table.

Awards – (No written report submitted)

French reported that 4 awards will be ordered.

Web Site - (Report on file)

Johnson reported that all honor scores have been posted to web site. Awards for 11 in a row will continue to be posted if information is made available. Diana will send out an email requesting this information continue to be supplied to the association.

Lane Certification - (Report on file)

Lane dressing readings for Cannon Ball Lanes, Liberty Center and AMF Fredericksburg have been taken and all readings are in compliance with USBC specification.

Communication - (No written report submitted)

D. Monroe reported that he has about 200 people from this association on Facebook. Monroe reported he is working on the newsletter and it almost ready to go to printer. He reported that he plans to do a quarterly newsletter and also a monthly version to be sent through email. Ads will be in the email version if they are paid for at the yearly rate.

Scholarship – (No written report submitted)

Brown reported that there are \$275 in expired funds.

Tournament - (Report on file)

Frey reported that he has 4 entries to the Senior tournament at this time. He expects most of the entries will come the last week before the deadline. Tournament flyers for the rest of the tournaments will be prepared within the next month.

Hall of Fame - (No written report on file)

D. Monroe reported that the Hall of Fame induction of D.J. Johnson was held on October 19th at Liberty Lanes. Monroe reported that the committee will review the submission form and the eligibility criteria to provide better clarity. Monroe also reported that he created an ad voucher and will begin using it.

Constitution and Bylaws - (Report on file)

Johnson reported that the By-Laws have been updated with USBC changes for summer memberships.

USBC Youth - (No written report on file)

No report.

UNFINISHED BUSINESS

Budget

The budget was reviewed line by line and suggested adjustments were made. Budget was approved unanimously.

Committee Assignments - Chambers went over the committee assignments.

NEW BUSINESS

Senior Tournament Assignments – Chambers explained the duties of the Tournament Managers. Sullivan is the Tournament Manager for the Senior Tournament.

The next meeting November 17, 2014.

SUMMARY OF BOD ACTIONS AND TASKING FOR October 20, 2014	
ACTIONS OF THE BOARD	TASKING
<p>Budget reviewed and approved. Board voted to present plaques only for tournaments.</p>	<p>Diana will send an email to secretaries requesting they notify us of 11 in a row awards and 750+ series Brown will look into soliciting donations for door prizes for the tournaments. Chambers will set up Financial Review. Diana will put the current budget in each month's meeting packets after taking office. Chambers will update committee assignments. Frey will continue training Diana. Diana will email Mattice about procedure to email youth scores to the newspaper.</p>

With no further business to discuss, a motion was made by Monroe and seconded by Johnson to adjourn the meeting. Chambers adjourned the meeting at 8:56.

Brenda Chambers, President

Diana M. Monroe, Association Manager