

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
November 16, 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 7:12 p.m.

ROLL CALL

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

ACTION ON ABSENCES

Unanimously approved a motion by Brady and seconded by Bergey that the absences of Jaco and Charlwood be excused and the absence of Chambers be unexcused.

ACTION ON MINUTES

August 19, 2009 Board Meeting Minutes were accepted as written.

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 – (Report on File)

Frey touched on the general areas of his report, details of which are provided in the report.

Ways and Means – (No Written Report Submitted)

Awards – (Report on File)

Publicity – (No Written Report Submitted)

Roath stated that input for the December newsletter is coming in. Again, asked for help in distributing the newsletter to the various centers and leagues.

Lane Certification – (Report on File)

Web Site – (Report on File)

Youth Committee – (No Written Report Submitted)

A motion made by Brady and seconded by Holloway to allow a portion of the Youth budget be used for purchasing trophies for the scratch tournament held in October 2009, was unanimously approved.

Unfinished Business:

- MOA. Rumbaugh stated that the process will start over with only 2 managers (AMF and Liberty) included.

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- Hosting of 2011 VS Mixed Tournament. Rumbaugh stated that we were selected to host the 2011 tournament.
- Meritorious Board Service Award. Remains open.
- GFUSBC Mixed Tournament. Remains open.
- VA State USBC Jamboree. Rumbaugh stated that the Jamboree was held on September 26th and 27th in Staunton, VA. Representing GFUSBC was himself, Frey, Johnson, and Charwood. Saturday's session consisted on opening comments and a luncheon for the delegates followed by a bowling tournament. That night Frey, Johnson and Rumbaugh attended the Hall of Fame dinner. On Sunday morning we attended the Annual Business Meeting of the Virginia State USBC.

New Business:

- **December BOD Meeting.** Rumbaugh asked if we wanted to have a Christmas party and gift exchange at the December board meeting which received unanimous consent. Rumbaugh reminded everyone to bring a gift, under \$10, and a snack.
- **2010 Tournament Entry Forms.** Rumbaugh stated that flyers for the remaining 3 tournaments were completed and ready to go to printing. Frey stated that the Women's flyer would be ready for distribution later this week and that the Youth and Open flyers would follow shortly thereafter.

SUMMARY OF BOD ACTIONS AND TASKING FOR November 16, 2009	
ACTIONS OF THE BOARD	TASKING
Board approved the use of Youth committee funds to purchase trophies for the one-day Youth scratch tournament held in October.	

With no further business to discuss, the meeting adjourned at 8:40 PM.

 Paul L. Rumbaugh, II, President

 Robert B. Frey III, Association Manager

 Date