

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
November 24, 2014

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 6:55PM.

ROLL CALL

Present: **Officers:** Chambers, D. Monroe and Diana Monroe.
 Directors: Johnson, White, Gorham, G. Monroe, Morris and Sullivan
 Absent Henderson, French, Brown and Frey.

ACTION ON ABSENCES

Absences for Henderson, Brown and Frey were excused.

Chambers gave the oath of office to Angela Morris as Director #5 and Diana Monroe as Association Manager.

ACTION ON MINUTES

October 20, 2014 Board Meeting Minutes were accepted as written.

Correspondence

OFFICER'S REPORTS

President's Report – (No Written Report Submitted)

Chambers reported that she received information about the Bowl for the Cure. They gave suggestions for raising money like a marathon. Association usually does fund raisers.

Association Manager's Report – (Report on File)

Diana briefly went over the Association Manager's Report. Details can be found in the written report which is on file. All leagues have been processed except Mt. Hope which was received on Saturday, Nov. 22nd. The adult membership is 1109 and the youth membership is 85. Bank balance is \$10,523.46 and the petty cash balance is \$332.82. Triple Crown awards were received and plans to present at AMF Fredericksburg, Cannon Ball and Liberty Lanes. Most Improved are being computed. Award pins have been ordered. BOD shirt for Morris and Diana Monroe will be ordered.

COMMITTEE REPORTS

Ways and Means – (No Written Report Submitted)

Awards – (No Written Report Submitted)

Web Site – (Report on File)

Johnson reported that all honor scores that have been reported have been posted to the web site. The results and prize lists for the 10th Annual Senior Tournament have been posted.

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
November 24, 2014

Communication- (No Written Report Submitted)

Facebook link will be added to the MailChimp email to advertise the site. Several advertisements have been received and a few more are expected.

Lane Certification – (Report on File)

Johnson was asked by a member to check a pair of lanes at Dahlgren. The lanes were legal, but he recommended that the oil be extended.

Scholarship – (No Written Report Submitted)

Update given by Brenda. Melinda and Brittani Reynolds will be assisting on this committee. The deadline date for the application will be given to the website and communication chair to post for the members.

Tournament - (No Written Report Submitted)

Senior tournament was successful. Final report submitted to USBC. Ways and Means sales and brackets totaled \$769. Women's tournament flyers are ready to be sent to printer. Youth tournament flyer is drafted and presented for approval. Mixed Championships tournament is drafted and presented for approval. Open Championship is drafted and will be presented by email for BOD approval.

Community Service – (No Written Report Submitted)

White reported that boxes have been set up to collect food for Food Bank.

Hall of Fame - (No Written Report Submitted)

Hall of Fame committee met and created a new shortened and simplified nomination form. Committee added a waiver on a case by case basis for the one year after death for candidates deceased prior to 2012. Plans to advertise HOF on Facebook, the website and Chimp Mail. HOF nominations are due December 31, 2014.

Constitution and Bylaws – (Report on File)

Johnson reported a clarification of an incident that occurred at the senior tournament. Johnson reported that bylaws need to be updated with new membership products that are now in place. This will be presented at the annual meeting to the membership.

Youth Committee – (Report on File)

Youth Committee met and elected Angie Morris to fill the vacant Director #5 position.

UNFINISHED BUSINESS

- Emails to league secretaries requesting continued notification of 750 and 11 in a row awards. (Diana Monroe)

NEW BUSINESS

Pot luck and a gift of \$15.00 or less was approved for December 15th.

The Association Operations manual has not been updated since 2013. Chambers passed out Operation manual updates to committees.

Greater Fredericksburg USBC Association
 Minutes of the Board of Directors Meeting
 November 24, 2014

SUMMARY OF BOD ACTIONS AND TASKING FOR November 24, 2014	
ACTIONS OF THE BOARD	TASKING
<ul style="list-style-type: none"> -- Approved Youth flyer. -- Approved Mixed flyer with date correction.. -- Approved a \$15.00 gift exchange and pot luck on December 15, 2014. 	<ul style="list-style-type: none"> -- Chambers to send information about the test for Board Members for the Association report card. -- Triple Crown winners to Johnson for posting on Web Site. -- Advertise Hall of Fame and Facebook page on Facebook, website and MailChimp emails. -- Committees to update Operations Manual. -- Post scholarship deadline on all communication media (Facebook, MailChimp and web site).

With no further business to discuss, a motion was made by Gorham and seconded by White to adjourn the meeting. Chambers adjourned the meeting at 8:20 PM.

 Brenda Chambers, President

 Diana M Monroe, Association Manager

 Date