

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
December 19, 2013 @ Liberty Lanes

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 7PM.

ROLL CALL

Present: **Officers:** Chambers, Gallahan, Henderson, Brady, and Frey
 Directors: Holloway, Johnson, Brooks, D. Brown, Sullivan and N. Brown
 Absent. Monroe

ACTION ON ABSENCES

A motion was made by D. Brown to excuse the absence of Monroe. This motion was seconded by Sullivan and passed unanimously.

ACTION ON MINUTES

November 21, 2013 Board Meeting Minutes were accepted as written.

Correspondence

VA State Hall of Fame nominations. Frey provided an application received from the VA State USBC, to submit the name of anyone in the GFUSBCA that is deserving. Application(s) and resume should be sent to David Anderson by April 1, 2014.

OFFICER'S REPORTS

President's Report – (No Written Report Submitted))

Association Manager's Report – (Report on File)

Frey briefly went over the Association Manager's Report. Details can be found in the written report which is on file.

COMMITTEE REPORTS

Ways and Means – (No Written Report Submitted)

Henderson stated that a committee meeting was held to decide what shirts and other merchandise to purchase for the Women's Championship and beyond. The items decided upon will be ordered shortly. Instant raffle chances will be increased for the upcoming tournament. This order should be sufficient to get through the Open Championship in March.

Awards – (Report on File)

Web Site – (Report on File)

Details can be found in the written report which is on file.

Lane Certification – (Report on File)

Details can be found in the written report which is on file.

Communication- (No Written Report Submitted)

Brady stated that the newsletter was distributed to the bowling leagues to pass out. The next newsletter will be out in February. Information should be submitted in the 2nd week of January for this edition. Frey suggested that the entry form for the Open should be included in the February newsletter.

Tournament – (Report on File)

Details can be found in the written report which is on file.

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Community Service – (No Written Report Submitted)

Brooks stated that the food drive was successful. Approximately 100 lbs of food at Liberty and 50 lbs at AMF were collected and delivered to the food bank.

Hall of Fame - (No Written Report Submitted)

Holloway stated that there was a committee meeting scheduled for December 12th but only he and Monroe appeared so he plans to reschedule for some time after the Holidays.

Constitution and Bylaws – (Report on File)

Details can be found in the written report which is on file.

Youth Committee – (No Written Report Submitted)

D. Brown stated that a recent fund raiser went very well.

UNFINISHED BUSINESS

- **Links to Facebook.** Discussion over pictures of youth on facebook. Sullivan developing a form for parental consent. Also, the number of GFUSBCA sites. Gallahan stated he had discussed with Face Book folks but they will not remove a site without confirmation by the creator. After some discussion Gallahan will establish a new site.
- **GFUSBCA Inaugural Mixed Championship.** Discussed in the Tournament Committee report.
- **Youth Championship Flyer.** Discussed in the Tournament Committee report.
- **Outstanding Service Award Criteria/Application.** Information has been posted to the GFUSBCA web site and Face Book
- **Senior Tournament Shirts and Awards.** Discussed in the Tournament Committee report.
- **VA State USBC Discussion on USBC Cut Backs.** Frey contacted State Association Manager and left voice mail – awaiting call back.

NEW BUSINESS

- **Open Championship Flyer.** Discussed in the Tournament Committee report.
- **Contact by USBC Regional Manager.** Frey mention that he received an email from USBC in regard to local association plans for an awards program. Frey responded and attached the local association award application form and the award criteria for both Adult and Youth local awards. Frey stated that he received an email back praising the association for the program developed. Frey responded by clarifying that the program has been in place since the GFUSBCA has been chartered.

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SUMMARY OF BOD ACTIONS AND TASKING FOR December 19, 2013	
ACTIONS OF THE BOARD	TASKING
.	-- Links to Facebook (Gallahan) -- Contact VA State USBC to discuss awards and benefits (Frey) -- Development of a Parental Consent Form (Sullivan)

With no further business to discuss, a motion was made by Brady and seconded by Sullivan to adjourn the meeting. Chambers adjourned the meeting at 7:35PM.

Brenda Chambers, President

Robert B. Frey III, Association Manager

Date