

Greater Fredericksburg USBC Association
Board of Directors Meeting
December 7, 2015
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 6:05 PM.

ROLL CALL

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

Directors: Vikki White, Deberia Henningsen, and Lottie Gorham.

Absent: Brian Eggleston and Josh Eggleston.

ACTION ON ABSENCES – Brian Eggleston’s absence was excused. Josh Eggleston’s absence was not excused.

ACTION ON MINUTES – Minutes were approved as written.

OFFICER’S REPORTS

President’s Report – George reported that the response letter for Brandy Mayhall and Lydia Sullivan had been sent out for approval.

Association Manager Report – Diana reported winter leagues are all processed. Currently there are a total of 28 adult leagues, 7 youth leagues and 1 Special Olympics adult/youth league. Membership is 1683 (1550 adult and 133 youth) as of 7 December which is a 21% increase over last year. The bank balance was \$20,629.82. Petty cash \$332.82. Awards are being processed. The 2014-2015 records were audited by Pat Jaco.

COMMITTEE REPORTS

Ways and Means Committee – No report submitted.

Awards – No report submitted.

Coaching - Don reported that he is organizing coaching clinics in each house. The clinics will be First Steps to Bowl.

Communications – Don reported that the newsletter is published each month. The quarterly printed newsletter will be printed in December 2015. Don reported that renewal letters were sent to the advertisers from last year. One advertiser renewed. Don reported 360 people are following FaceBook. Recommendation was made to have the secretaries use the block on standing sheets to advertise the upcoming tournaments and newsletters. DJ reported the

website is up to date. Honor scores have been posted. Links have been posted for the Virginia State tournaments. Newsletters are posted.

Lane Certification – DJ reported that AMF Dale City has been certified and the certification from USBC will be sent soon.

Constitution and Bylaws – No meetings or changes since last report.

Scholarship – No report submitted.

Tournament – Diana submitted the entry fee summary for the Senior tournament that was held in October. The flyer for the Women’s tournament in February was reviewed and corrections noted.

Community Service – Vikki reported that a campaign to collect hygiene products was suggested for the homeless.

Hall of Fame – Don reported that the Hall of Fame induction/dinner was held and was a success.

Youth – Dawn will hold a meeting for the youth committee to elect a new youth director.

NEW BUSINESS

Budget Review: The proposed budget for 2015-2016 was reviewed and approved.

Senior Tournament Survey: The survey was reviewed.

OLD BUSINESS

SUMMARY OF BOD ACTIONS AND TASKING FOR	
December 7, 2016	
ACTIONS OF THE BOARD	TASKING
<ul style="list-style-type: none"> -- Absences were approved. -- Minutes were approved. -- Budget was approved. 	<ul style="list-style-type: none"> -- Diana will check into the cost of ordering the awards that are in short supply. -- HOF nominations will be announced in the newsletter with a due date of June 1, 2016. -- The annual meeting will be held April 9th. -- Dawn will have a youth committee meeting to elect

	a new youth director. -- Diana will send an email to league secretaries and presidents to -- Mixed Tournament will be held March 5th and 6 th .
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The next meeting will be held on January 25th, 2016.

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

George H. French, President

Diana M Monroe, Association Manager

Date