

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
February 20, 2014 @ 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 7:01PM.

ROLL CALL

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

ACTION ON ABSENCES

A motion was made by D. Brady to excuse the absences of Gallahan, Henderson, Johnson and N. Brown. Brady further moved that the absence of Holloway be unexcused. This motion was seconded by Brooks and passed unanimously.

ACTION ON MINUTES

January 23, 2014 Board Meeting Minutes were accepted as written.

Correspondence

Frey provided the BOD with the resignation of Terry Holloway, Director #1, effective immediately. Frey added that Holloway had indicated to him that Holloway would be willing to continue as Chairman of the Hall of Fame Committee if the BOD so desired. A motion was made by Brady and seconded by Brooks that the resignation of Holloway be accepted and a new Hall of Fame Committee Chairman be appointed. The motion passed unanimously.

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)

In Henderson's absence. Frey stated that the order for the upcoming Mixed Tournament had been made. Brady shared a coffee cup with the GFUSBCA logo on it that could also be personalized. It was decided that Brady would check on the cost of getting cups in bulk and to get at least 10 cups for display.

Awards – (No Written Report Submitted)

Monroe stated that there was nothing new to report and will hold off holding a meeting until summer when awards need to be ordered. Frey added that there will probably be discussions on bringing the honor score awards back in view of USBC making these award life time achievements beginning in the 2014-15 season.

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)

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Brady stated that the next newsletter is almost done – waiting for one more article. Also, expressed concern relative to formatting issues. There still seems to be confusion over which Facebook page is the official association one. After some discussion it was determined that it was GFUSBC Association #82656

Scholarship – (No Written Report Submitted)

D. Brown stated that application information is on the AMF scroll. Details can be found in the written report which is on file.

Tournament – (Report on File)

Details can be found in the written report which is on file. Frey mentioned that he couldn't find where the BOD approved limiting the winner to one of the special awards during the Youth Championship and what the hierarchy of awards should be. After some discussion D. Brown made a motion, seconded by Sullivan, to limit these awards to one and that the hierarchy of awards would be scratch prizes followed by the others in the order bowled, which was unanimously approved.

Community Service – (No Written Report Submitted)

Brooks stated that there was nothing new to report.

Hall of Fame - (No Written Report Submitted)

Details can be found in the written report which is on file. Brady moved and D. Brown seconded that Don Monroe be named to replace Holloway as Hall of Fame Committee Chairman.

Constitution and Bylaws – (Report on File)

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

Youth Committee – (No Written Report Submitted)

Sullivan provided 2 more opt out forms and stated 5 forms are still missing. She also stated that she plans on getting together with Angie Morris on the status of the forms at Liberty Lanes.

UNFINISHED BUSINESS

- **Send Email to BOD for State Meeting Volunteers.** Frey stated that this had been done and to date 2 BOD members, Monroe and Chambers had volunteered. Sullivan stated she would be willing to go but needed to check her calendar before committing to go. Frey stated that the list of Delegates needs to be to the state association by April 1st.
- **New BOD Member Newsletter Article.** Sullivan stated that it had been submitted.
- **Youth report for newsletter.** D. Brown stated that this had been submitted.

NEW BUSINESS

- **Mixed Championship Staffing.** Frey stated that brackets are covered by Johnson and D. Brown. Henderson has recruited volunteers to assist at the instant raffle and W&M tables. Brooks and Chambers will handle the registration table both days.
- **USBC Convention Delegate.** Frey stated that he was the delegate, with his duties as a league secretary in 2 leagues he's reluctant to make the trip. Frey stated that Don Monroe had agreed to represent the GFUSBCA in Reno.
- **BOD Position Applications.** Frey stated that he has yet to receive any new applications from the membership for any of the BOD positions up for election. Frey reminded BOD members in these positions to let him know their intentions on seeking reelection.

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SUMMARY OF BOD ACTIONS AND TASKING FOR February 20, 2014	
ACTIONS OF THE BOARD	TASKING
-- Hierarchy for special awards @ Youth Championship established. -- Approved establishing 2 divisions for the All Events Scratch – Men’s and Women’s – for the Mixed Championship. --Terry Holloway’s resignation accepted. --Monroe appointed Chair, Hall of Fame Committee	-- Check w/Susan on cost of cups if ordered in bulk & get at least 10 cups for display (Brady) -- Official name of Facebook page (Gallahan) -- Youth Tournament winner shirt sizes to Frey (D.Brown)

With no further business to discuss, a motion was made by Brady and seconded by D. Brown to adjourn the meeting. Chambers adjourned the meeting at 8:10PM.

 Brenda Chambers, President

 Robert B. Frey III, Association Manager

 Date