

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
February 21, 2013 @ Liberty Center

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 6:59PM.

ROLL CALL

Present: **Officers:** Chambers, Monroe and Frey
 Directors: Brooks, Allison and Bair
 Absent. Jaco, Lanier, Brady, Henderson, Johnson and Oliver

ACTION ON ABSENCES

A motion was made by Monroe to excuse the absences of Jaco, Lanier, Brady, Henderson and Johnson but consider the absence of Oliver unexcused. This motion was seconded by Allison and passed unanimously.

ACTION ON MINUTES

January 31, 2013 Board Meeting Minutes were accepted as written.

Correspondence

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)

There was nothing new to report.

Awards – (No Written Report Submitted)

Monroe stated that although no formal meeting has been held recently the committee has continually addressed issues through emailings.

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)

Lanier stated that she will provide a draft of the next newsletter Monday, February 25th.

Tournament – (Report on File)

Frey briefly went over the status to date of the Women's, Youth and Open Championships. Details can be found in the written report which is on file.

Community Service – (No Written Report Submitted)

Brooks stated that no meeting had been held since the last BOD meeting. Frey reminded Brooks that he was still waiting for an address to send the donation for Juvenile Diabetes.

Hall of Fame - (No Written Report Submitted)

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Nominating – (No Written Report Submitted)

Frey stated that to date applications for President and Sgt-at-Arms had been received,

Constitution and Bylaws – (Report on File)

No Committee meeting was held. Details can be found in the written report which is on file.

Scholarship - (No Written Report Submitted)

Youth Committee – (No Written Report Submitted)

No meeting was held. Allison stated that the National Youth Tournament will be held on June 13th and 14th.

Association Manager Search – (No Written Report Submitted)

Chambers stated that the 1st meeting of the committee is scheduled for March 2nd.

UNFINISHED BUSINESS

- **GFUSBCA Shirts/Name Tags.** Frey stated that he still needs to pick up Bair's shirt and several name tags. He will have them by the Open Championship.
- **Ways & Means Inventory.** Nothing discussed

NEW BUSINESS

SUMMARY OF BOD ACTIONS AND TASKING FOR February 21, 2013	
ACTIONS OF THE BOARD	TASKING
	Pickup shirt and name tags (Frey)
	Address for Juvenile Diabetes donation (Brooks)
	State Delegates. (Frey)

With no further business to discuss, Chambers adjourned at 7:50 PM.

Brenda D. Chambers, President

Robert B. Frey III, Association Manager

Date