

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
February 23, 2015

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 6:06 PM.

ROLL CALL

Present: **Officers:** Brenda Chambers, George French, Dawn Brown, and Diana Monroe.
 Directors: DJ Johnson, Vicki White, Lottie Gorham, Gavin Monroe, Angie Morris and
 Lydia Sullivan
 Absent Mark Henderson and Don Monroe.

ACTION ON ABSENCES

Absence for Mark Henderson and Don Monroe were excused.

ACTION ON MINUTES

January 12, 2014 Board Meeting Minutes were accepted as written.

Correspondence

OFFICER'S REPORTS

President's Report – (No Written Report Submitted)

Brenda Chambers received correspondence from the State Association concerning the annual meeting that will be held Saturday, May 30, 2015 in Christiansburg, VA. Diana will send an email to the three delegates reminding them and making sure they are still able to attend. The budget for attending the meeting is \$75.00. Brenda reported that the survey was done for the Youth tournament.

Association Manager's Report – (Report on File)

Diana Monroe briefly went over the Association Manager's Report. The adult membership is 1449 and the youth membership is 90. Bank balance is \$20,422.39 and the petty cash balance is \$182.82. Diana reported that the trophies for the youth tournament have been ordered. Skip turned over the financial records and the Quick Books backup.

COMMITTEE REPORTS

Ways and Means – (Report on file)

Mark reported that sales for Ways and Means were \$409 for the Youth Championship and \$1683.00 for the Mixed Championship. An order in the amount of \$2548.00 was placed on 2/10/2015. Part of the order arrived but the rest was stuck due to the weather.

Awards – (No Written Report Submitted)

Web Site – (Report on File)

DJ Johnson reported that all honor scores that have been reported have been posted to the web site as of 2/16/2015.

Communication- (No Written Report Submitted)

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Don Monroe reported that the newsletter was printed and distributed. Cost of newsletter was \$400.00. Brenda reported that she has been getting a lot of compliments for the newsletter.

Lane Certification – (Report on File)

No actions have been taken since the 1/12/2015 meeting.

Scholarship – (No Written Report Submitted)

Dawn Brown reported that the deadline for the scholarships is the 16th of March. She asked that reminders go out on FaceBook and to remind that the applications and paperwork have to be done by secretary/president of the league as well as from the school. Dawn reported that she may need some help with the committee since she is having trouble contacting the current members.

Tournament - (No Written Report Submitted)

Diana Monroe reported that there were 34 teams, 70 sets of doubles, 140 singles, 123 handicapped All Events and 47 scratch All Events for the 2nd Annual Mixed Tournament. The Open tournament will be held March 21 and March 22 at AMF Fredericksburg. Brenda Chambers is the tournament manager.

Community Service – (No Written Report Submitted)

Vicki White reported that she is going to contact some of the agencies to see if they need our help for the Easter holiday.

Hall of Fame - (No Written Report Submitted)

Don Monroe reported that a meeting of the Hall of Fame committee was held on February 8th. The seven nominations that were received were opened and divided among the committee members. He anticipates being able to present the nominees at the March meeting for the board to vote. DJ reported that the committee amended rules to allow nominations of members deceased prior to 2005.

Constitution and Bylaws – (Report on File)

DJ Johnson reported that several committees had been added to the Operations Manual. DJ send changes to Association Bylaws to be included in the newsletter and FaceBook.

Youth Committee – (No Written Report Submitted)

UNFINISHED BUSINESS

Completing the Operations Manual updates will be the main focus of the next meeting. The manual changes will be made by Dawn Brown. Proposed financial policies were added to the Operations Manual.

NEW BUSINESS

Diana reported that the 11-in-a-row for youth bowlers must be purchased. A motion to purchase the award was made by Dawn and seconded by Lydia. The funds will come from the Awards committee budget.

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SUMMARY OF BOD ACTIONS AND TASKING FOR February 23, 2015	
ACTIONS OF THE BOARD	TASKING
-- Mark Henderson and Don Monroe excused absences --Funds were approved to order the honor award for Pete Oliver.	-- Diana will contact delegates for state association meeting. -- Diana will order the award for Pete Oliver. -- DJ will call USBC to be sure the youth award has to be paid for. -- Ways and Means committee look at putting an order form for shirts and things online so that members can order shirts, etc. -- Survey of bowlers to see interest in having a professional coaching clinic. -- Survey of the Mixed Tournament will be send out. -- Annual meeting and Volunteer of the year will be held at Liberty Center and we will have Liberty provide the food.

With no further business to discuss, a motion was made by Lottie Gorham and seconded by Lydia Sullivan to adjourn the meeting. Brenda adjourned the meeting at 9:30 PM.

 Brenda Chambers, President

 Diana M Monroe, Association Manager

 Date