

Greater Fredericksburg USBC Association  
Minutes of the Board of Directors Meeting  
March 15, 2010 @ Liberty Center - Massaponax

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present President Rumbaugh called the meeting to order at 7:05 p.m.

**ROLL CALL**

Present:   **Officers:**   Rumbaugh, Chambers, Holloway, Smith, and Frey  
                  **Directors:**  Roath, Johnson, Jaco, Charlwood, and Bergey  
                  **Absent.**   Jones and Brady

**ACTION ON ABSENCES**

Prior to voting on the two absent BOD members, Rumbaugh advised the members that Jones and Brady had emailed him their resignations from the GFUSBCA Board of Directors.

**ACTION ON MINUTES**

After some discussion it was requested that the March 15, 2010 Board Meeting Minutes include the positions up for election at the Annual Meeting. The minutes were accepted subject to this change.

**Correspondence**

Nothing to report

**OFFICER'S REPORTS**

**President's Report** – (No Formal Report Submitted)

**Association Manager's Report** – (Report on File)

Frey touched on the general areas of his report, details of which are provided in the report. Relative to delegates attending the May 15th Virginia State Annual Meeting in Hampton, Johnson stated that he could attend. Frey stated that we still needed 2 more delegates, one to replace Rumbaugh and another to fill the 4th delegate position which we got after the state merger in May 2009.

**COMMITTEE REPORTS**

**Scholarship Committee Report** – (Report on File)

Chambers presented the Board with the Committee's recommendations for the annual youth and adult scholarships. Recommended for the youth scholarships were Erin Antwine of North Stafford High School and Brittany Robinson of Chancellor High School. Both would receive \$250. The first Adult GFUSBCA Scholarship nominee is Samantha Iversen. She will receive \$500 in a check made payable to Germanna Community College on her behalf. A motion to accept these nominees was made by Roath and seconded by Holloway was unanimously approved

**Tournaments** – (Report on File)

Frey touched on the status of the Association Tournaments, details of which are provided in the report. A motion to donate \$600 of Bracket money from the 5th Annual Open Championship and be evenly split between the Bowl for the Cure and BVL charities, made by Johnson and seconded by Bergey, was unanimously approved.

**Ways and Means** – (No Written Report Submitted)

**Awards** – (No Written Report Submitted)

**Publicity** – (No Written Report Submitted)

Roath stated that he was looking for input to April's newsletter.

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**Lane Certification** – (No Written Report Submitted)

**Web Site** – (No Written Report Submitted)

**Youth Committee** – (No Written Report Submitted)

Frey stated that the annual Saturday Youth Legends league golf tournament is scheduled for April 9th. The tournament raises funds for their trip to the national tournament on July 9th and 10th. Brady has asked if the Board would sponsor a tee at this tournament, at the cost of \$100. Johnson made a motion to sponsor a tee which was seconded by Holloway. The motion was unanimously approved.

**Unfinished Business:**

- **Christian Fellowship League Protest.** The USBC has ruled in favor of the Christian Fellowship League in a pending protest from a league member concerning the purchasing of shirts with excess funds collected during the year.
- **Annual Meeting** – Frey reminded everyone that this year’s Annual Meeting will be held upstairs at Liberty Center – Massaponax on April 3rd Frey also stated that applications/intent to run need to be submitted, Committee annual reports are due, and that we need to determine food and door prized requirements. Rumbaugh stated that he would take care of the refreshments and Smith volunteered to get the door prizes.
- **Outstanding Receivables** – Frey stated the RVP program receivables, approved as uncollectible at last month’s meeting, have been written off.
- **GFUSBC Equipment.** Rumbaugh stated that he would get with Frey after the meeting and discuss some computers that he had found.

**New Business:**

- **Audit Report.** Jaco presented the results of her audit of the GFUSBCA for the period August 1, 2007 through July 31, 2009.

<b>SUMMARY OF BOD ACTIONS AND TASKING FOR February 15, 2010</b>	
<b>ACTIONS OF THE BOARD</b>	<b>TASKING</b>
Board approved the Scholarship Committee’s recommendations for awarding the 2010 Youth and Adult Scholarships.	
Board approved \$600 from the Open Championship brackets be evenly donated to the Bowl for the Cure and BVL charities..	
Board approved \$100 for the sponsorship of a tee at the upcoming Saturday Youth Legends golf tournament fund raiser.	

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With no further business to discuss, the meeting adjourned at 8:25 PM.

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Paul L. Rumbaugh, II, President

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Robert B. Frey III, Association Manager

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Date