

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
March 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, Henderson, Brady, and Frey
 Directors: Brooks, N. Brown, D. Brown, and Sullivan
 Absent: Gallahan and Johnson

ACTION ON ABSENCES

A motion was made by Sullivan to excuse the absence of Johnson. Sullivan further moved that the absence of Gallahan be unexcused. This motion was seconded by Brooks and passed unanimously.

ACTION ON MINUTES

February 20, 2014 Board Meeting Minutes were accepted as written.

Correspondence

None

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)

Henderson stated that they are out of T-shirts, but will replenish them along with instant raffle items and other table merchandise when preparing for the fall tournaments.

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 will be looked at.

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)

Scholarship – (No Written Report Submitted)

D. Brown stated that 3 Adult and 3 Youth applications have been received to date. D. Brown submitted the new evaluation criteria for review and approval. After some discussion, N. Brown made a motion to approve the new evaluation criteria, which was seconded by Henderson. The motion was unanimously passed. Details can be found in the written report which is on file.

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Tournament – (Report on File)

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

Community Service – (No Written Report Submitted)

Brooks stated that there was nothing new to report.

Hall of Fame - (No Written Report Submitted)

Constitution and Bylaws – (Report on File)

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

Youth Committee – (No Written Report Submitted)

D. Brown requested that the BOD approve the purchase of 72 shirts for the youth bowlers to wear while at the USBC Nationals. After some discussion, D. Brown moved that the GFUSBCA will purchase 72 shirts at a price not to exceed \$1,440. This motion was seconded by Sullivan and was unanimously approved.

UNFINISHED BUSINESS

- **State Meeting Volunteers.** Frey stated that to date 2 BOD members had volunteered to be delegates. Frey further reminded everyone that there was still one delegate spot available and that the delegate list needed to be turned in to the State by April 1st.
- **Cost of Coffee Mugs in Bulk** Frey stated that there wasn't a significant savings in ordering cups in bulk. It was decided to continue to order as needed.
- **BOD Position Applications.** Frey stated that there was a need for candidates for BOD positions up for election.
- **Annual Meeting.** A formal motion was made by Monroe and seconded by D. Brown to hold a no-tap tournament at the conclusion of the Annual Meeting. Some discussion ensued, with D. Brown volunteering to put a flyer together and distribute it at AMF. Frey volunteered to do the same at Liberty. Henderson said that he'd work on putting some prizes together. The motion was unanimously approved.

NEW BUSINESS

- **Open Championship Staffing.** Frey stated that brackets are covered by Johnson and D. Brown. D. Brown was unsure that she'll be able to attend due to surgery. Frey stated that he would see if Dave Brady and Matt Cobb would be able to cover brackets on Saturday if Brown could not be there. Henderson has recruited volunteers to assist at the instant raffle and W&M tables. Brooks and Chambers will handle the registration table both days. D. Brown asked if the Youth could run a Hershey Bar raffle at the tournament to raise money for the Nationals. Some discussion ensued and some concern was shown about having this may have an adverse effect on our 50/50 raffles. D. Brown moved that the youth be allowed to run the hersey raffle which was seconded by N. Brown. The motion was unanimously approved.

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SUMMARY OF BOD ACTIONS AND TASKING FOR March 20, 2014	
ACTIONS OF THE BOARD	TASKING
-- New scholarship evaluation criteria approved. -- Approved the purchase of 72 shirts, not to exceed \$1,440, for the Youth Nationals. --Approved the youth running a Hershey Bar raffle during the Open Championship. --Approved the holding of a No-Tap Tournament at the conclusion of the Annual Meeting.	

With no further business to discuss, a motion was made by Sullivan and seconded by Henderson to adjourn the meeting. Chambers adjourned the meeting at 8:26 PM.

Brenda Chambers, President

Robert B. Frey III, Association Manager

Date