

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
March 21, 2011 @ AMF Fredericksburg

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 7:10 PM

ROLL CALL

Present: **Officers:** Rumbaugh, Phillips, Chambers, Holloway, and Smith
 Directors: Jaco and Johnson
 Absent. Frey, Lanier, and Charlwood

ACTION ON ABSENCES

Motion by Holloway and seconded by Jaco, that the absences of Frey, Lanier, and Charlwood be excused, was unanimously approved.

ACTION ON MINUTES

December 20, 2010 Board Meeting Minutes were accepted as amended. Roll Call section should reflect Jaco as present and the typo spelling of "February" in the Ways and Means section should be corrected.

Correspondence

Nothing to report

OFFICER'S REPORTS

President's Report – (No Formal Report Submitted)

Rumbaugh commented about the VA State Mixed Tournament by saying it was a great success. There were a few negative comments, most of which were out of our control (excessive noise). Overall the positive comments far outweighed the negative ones. Rumbaugh thanked all the board members for their support, adding that it could not have been done without them and the many people that volunteered their time.

Association Manager's Report – (Report on File)

In Frey's absence, the report was presented to the Board. Johnson will check with Cannon Ball Lanes and Tom Marinari about their respective payments.

COMMITTEE REPORTS

Tournaments –

Question was raised on the amount shown for the Instant Raffle amount reported for the VA State Mixed Tournament. It appears to be a typo. It was also noted that the amounts for ball raffle, instant raffle, and shirts are gross amounts, not profits.

Ways and Means – (No Written Report Submitted)

Awards – (No Written Report Submitted)

Rumbaugh stated that he's talked to Larry and he was agreeable to denoting youth scores on the score board with a different color to highlight the scores as youth.

Publicity – (No Written Report Submitted)

Lane Certification

Details are provided in the submitted report.

Web Site

Details are provided in the submitted report.

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Youth Committee – (No Written Report Submitted)

UNFINISHED BUSINESS

None

NEW BUSINESS

- Phillips made a motion, seconded by Holloway, for the BOD to host a dinner for volunteers that helped with the VA State Mixed Tournament and any of the GFUSBC sponsored tournaments. After some discussion, the motion passed unanimously. Suggested places were Golden Corral or Ryan's in Fredericksburg. Jaco volunteered to contact the restaurants and make reservations. The date would be sometime Tuesday through Thursday the week of Memorial Day.
- Relative to work assignments for the Youth Championships, Rumbaugh stated that with so few entries that he and Frey could handle the tournament chores. Rumbaugh said that he didn't plan to send out an email for assistance, but if anyone wanted to help, they should just show up on Saturday or Sunday.
- Rumbaugh announced that due to the Annual Meeting there would be no BOD meeting in April. The next scheduled meeting will be Wednesday, June 15th at Liberty Massaponax.

SUMMARY OF BOD ACTIONS AND TASKING FOR March 21, 2011	
ACTIONS OF THE BOARD	TASKING

With no further business to discuss, the meeting adjourned at 8:20 PM.

Paul L. Rumbaugh, II, President

Robert B. Frey III, Association Manager

Date