

Greater Fredericksburg USBC Association  
Minutes of the Board of Directors Meeting  
May 2, 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 7:00PM.

**ROLL CALL**

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

**ACTION ON ABSENCES**

A motion was made by Brady to excuse all the absences. This motion was seconded by Brooks and passed unanimously.

**ACTION ON MINUTES**

February 21, 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. Frey also had a lengthy discussion with Allison on Youth awards. Allison also requested the current balance of youth funds available in the budget for the remainder of the year. Frey stated that he would get that information to her. Details can be found in the written report which is on file.

**COMMITTEE REPORTS**

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

Henderson presented a partial Ways and Means inventory. Frey stated that he would provide Henderson with the remaining items that Holloway had left him.

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

Monroe stated that a committee meeting will be held in the near future to go over changes in the local award structure for the upcoming year.

**Budget and Finance** – (No Written Report Submitted)

Nothing new to report

**Web Site** – (Report on File)

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

**Lane Certification** – (Report on File)

Johnson stated that lane inspections will begin in May. Frey asked about Cannon Ball's invoice for last year's inspection which, to date, is still outstanding. Johnson stated that he would talk to Cannon Ball Lanes and get back to Frey on this issue. Details can be found in the written report which is on file.

**Communication** - (Report on File)

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

**Tournament** – (Report on File)

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

Greater Fredericksburg USBC Association  
Minutes of the Board of Directors Meeting  
May 2, 2013 @ Liberty Center

**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)

Monroe stated that the Committee recommends Paul Rumbaugh (Performance) and Deborah Johnson (Service) as the first inductees into the GFUSBCA Hall of Fame. The BOD approved these selections unanimously. Monroe stated that he would send out notification of their selection. Chambers instructed Frey to provide Monroe with a template of the GFUSBCA letterhead. Some discussion on when and how to induct these nominees into the Hall ensued, with Brady proposing that the subject be tabled until the next meeting. This proposal was seconded by Oliver and unanimously approved by the BOD.

**Nominating** – (Report on File)

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

**Constitution and Bylaws** – (Report on File)

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

**Scholarship** – (Report on File)

Allison announced the winners of this year's adult and youth scholarships. Details can be found in the written report which is on file.

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

No meeting was held. Oliver stated that the Committee had met since the last BOD meeting and informed the BOD that Allison and Bair were re-elected by the Youth Committee to fill the 2 Youth Director positions up for election this year.

**Association Manager Search** – (No Written Report Submitted)

Chambers stated that Frey had agreed to stay on as Association Manager. Brady moved to withdraw Frey's resignation and allow him to continue as the Association Manager. This motion was seconded by Brooks. The motion passed by a vote of 7 to 1, with Allison casting the one dissenting vote.

**UNFINISHED BUSINESS**

- **GFUSBCA Shirts/Name Tags.** Frey stated that all shirts and name tags have been delivered to the respective BOD members.
- **Ways & Means Inventory.** Henderson provided the inventory to the BOD during the Committee report segment of the meeting.
- **VA USBC Annual Meeting – Delegate Status.** Frey stated that Laurianne and Richard Murphy had agreed to attend the State Annual Meeting to be held on May 18<sup>th</sup> in Norfolk.

**NEW BUSINESS**

- **Annual Meeting.** Frey reminded everyone that the annual meeting is being held at Liberty Center on May 18<sup>th</sup>. Liberty will provide the refreshments. Assignments for the meeting were made and Frey would get the door prizes.
- **Volunteer Dinner.** As she did last year Jaco will be in charge of the dinner. Some discussion was held on where to hold the dinner. In the last 2 years it had been held at Ryan's, which some BOD members had problems with. Brady moved and Henderson seconded, that this year's dinner will be held at the Golden Corral. Due to her absence Chambers stated will get in touch with Jaco concerning the change in venue.

Greater Fredericksburg USBC Association  
 Minutes of the Board of Directors Meeting  
 May 2, 2013 @ Liberty Center

- **Day for Board Meetings During Summer.** After some discussion it was decided that the BOD would continue to meet on Thursdays. It was also decided that due to the Annual Meeting later this month that the next meeting of the BOD would be held on July 18<sup>th</sup>.

<b>SUMMARY OF BOD ACTIONS AND TASKING FOR May 2, 2013</b>	
<b>ACTIONS OF THE BOARD</b>	<b>TASKING</b>
Hall of Fame Dinner tabled until July meeting. Accepted Frey to remain as Association Manager Approved holding the Volunteer Dinner at the Golden Corral. Approved sending Jaco flowers due to her recent surgery.	Youth Fund Balance (Frey) Address for Juvenile Diabetes donation (Brooks) Followup with Cannon Ball Lanes on overdue invoice. (Johnson) Letterhead to Monroe (Frey) Committee chairs to send Frey annual reports for the Annual Meeting asap.

With no further business to discuss, Chambers adjourned at 8:30 PM.

\_\_\_\_\_  
 Brenda D. Chambers, President

\_\_\_\_\_  
 Robert B. Frey III, Association Manager

\_\_\_\_\_  
 Date