

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
July 15, 2009 @ 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 p.m.

ROLL CALL

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

ACTION ON ABSENCES

Voting on the absences of Chambers, Holloway, Bergey, Brady, and Charlwood was tabled until the end of the meeting. However, the meeting was adjourned without bringing the absences to a vote. Final action on the absences will be addressed at the August Board Meeting.

ACTION ON MINUTES

April 20, 2009 Board Meeting Minutes were accepted as presented

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.

COMMITTEE REPORTS

Tournaments – (No Written Report Submitted)

Ways and Means – (No Written Report Submitted)

Awards – (No Written Report Submitted)

Publicity – (No Written Report Submitted)

Lane Certification – (Report on File)

Johnson stated that certification inspections for the 2009-2010 season at Liberty Center facilities were completed on June 17, 2009. Inspection results were posted to the USBC web site and the certification certificates should have been forwarded to the centers by this time. At AMF Fredericksburg inspection of the required corrections will be conducted before August 1, 2009. Johnson further stated that they will be going back to test oil patterns sometime after the start of the winter season.

Web Site – (Report on File)

Johnson stated that all the Calendar of Events has been updated for the 2009-10 season events.

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Youth Committee – (No Written Report Submitted)

Unfinished Business:

- MOA. Rumbaugh stated that he sent Dahlgren another e-mail and is waiting for a reply.
- Hosting of 2011 VSWBA. Remains open.
- Meritorious Board Service Award. Remains open.
- Committee Assignments. Remains open. Rumbaugh stated that after he discusses the committee structure with Frey he will be ready to make recommendation to the board.
- GFUSBC Mixed Tournament. Frey presented a draft of the proposed rules but wanted to rework certain sections before discussing the tournament further. Frey requested the board to look over the draft presented in the handout and give him any ideas that they may have.

New Business:

- **VA State USBC Annual Meeting.** Rumbaugh provided a summary of the VA State USBC BA and VA State USBC Annual Meeting attended by Peggy Roath, Frey and board members Rumbaugh, Roath, and Brady. Details of the annual meeting can be found in the submitted report which is on file for review.
- Frey reminded the BOD that the League Officer Workshop will be held on August 8th at the Harrison Road Community Center. Frey stated that letters and a map enclosure were mailed or emailed to all League Presidents and Secretaries on July 13th. Because of delays with USBC getting awards and supply orders to the Associations, the league startup packages may not be ready for the workshop. Since Rumbaugh will be installed for another term, 1st Vice President Jones will preside over the installation. Roath will conduct another quiz and that we needed to determine refreshments and door prizes. Rumbaugh stated that he would donate a bowling bowl and purchase two WaWa gift cards for door prizes. Jaco said that she would donate a couple of candles as door prizes and Johnson stated he would donate an USBC Wind Shirt. Rumbaugh said that he would take care of procuring the refreshments. Frey stated he would bring the plates, cups, and other necessary utensils needed for the event.
- **Fiscal Year 2009-2010 Budget.** The budget for Fiscal Year 2009-2010 was presented for BOD review and approval. Frey ran the BOD members thru each line of the budget. Relative to Equipment and Software – New Purchases, Frey suggested that the board may want to consider raising the amount proposed for this category to cover the purchase of a lap top computer for running brackets at tournaments. After some discussion it was suggested that the amount be increased to \$1,000. Relative to postage, Frey requested that postage be raised from the proposed amount of \$175 to \$200. Roath made a motion, which was seconded by Jones, to approve the budget as amended. The motion passed unanimously. Rumbaugh congratulated the Board for getting a budget approved before the start of the Fiscal Year. He stated that the previous two years a budget was not passed until December – about five months into the fiscal year.

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SUMMARY OF BOD ACTIONS AND TASKING FOR June 10, 2009	
ACTIONS OF THE BOARD	TASKING
Board approved the FY 2009-10 operating budget.	

With no further business to discuss, the meeting adjourned at 9:05 PM.

 Paul L. Rumbaugh, II, President

 Robert B. Frey III, Association Manager

 Date