

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
July 20, 2015

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 7:00 PM.

ROLL CALL

Present: **Officers:** Brenda Chambers, George French and Diana Monroe.
 Directors: Vicki White, DJ Johnson, Lottie Gorham and Lydia Sullivan
 Absent Don Monroe, Mark Henderson, Dawn Brown, Angie Morris and Gavin
Monroe.

ACTION ON ABSENCES – Absences were excused.

ACTION ON MINUTES - March minutes were approved with changes removing Lydia as seconding motion and revised as follows: Don made a motion that Alice Dickinson be inducted in the Hall of Fame as an Honorary Member and the motion carried. The May minutes were approved as written.

Correspondence

OFFICER'S REPORTS

President's Report – Brenda shared a thank you card from scholarship recipient Josh Detwiler. Brenda also reported that the Virginia State Workshop/Jamboree will be Oct 11-12, 2015 in Lynchburg, VA. George and Don will be the delegates.

Association Manager Report – Diana reported all summer leagues are processed and awards processed as they come in. Membership is now 1601. Diana reported the Corporate Commission was paid to State of Virginia and checks were sent to BVL and Bowl for the Cure. Shirts and badges were ordered for new members and badges for all positions that changed.

COMMITTEE REPORTS

Ways and Means Committee – Thru an email Dawn asked that the estimate for brackets be presented to the board for a vote. Dawn stated that during tournaments she is asked why we only run brackets for games 1, 2 and 3. She got an estimate of the cost of getting bracket forms to run brackets for games 123, 234, and 345. After extensive discussion, it was decided to table the brackets until August. Lydia mentioned that she talked with a lady that does embroidery and we could possibly have her come for our tournaments to embroidery shirts.

Awards –George presented proposed changes to the local awards. Currently, the percentages to get a series award is much lower than that of the game awards. Averages required for series awards was changed by 10 pins each. The awards committee will look into an 11-in-a-row pin. George made the motion and Lottie seconded. Motion passed.

Website – DJ reported all honor awards have been put on the website. He is working on a method to allow bowlers to order merchandise from Ways and Means. DJ asked Diana to send him the charitable contributions from last year and this year. Diana will also send him the yearbook, Most Improved and Triple Crown awards when completed.

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Lane Certification – Lanes were inspected at Cannon Ball, AMF Fredericksburg and Liberty Massaponax. There were minor problems which are being fixed.

Communication – No report.

Scholarship – Reported via email - no activity.

Tournament – No report.

Community Service – No report.

Hall of Fame – No report.

Constitution and Bylaws – No meetings or changes since last report.

Youth – The youth bowlers received donations of \$743 from the Wednesday Frenzy and \$342 from the Merchants Mixed League. The \$342 was specifically for Youth tournaments. A motion was made by Angie to split the \$743 among all the youth bowlers and putting it into their SMART accounts. Lydia seconded. Motion passed.

NEW BUSINESS

Updates to the Operations manual were reported. Latest file “GFUSBC_Operations_Manual_R7“ was reviewed by all. The following modifications were proposed and approved. (1) "Ensure all meetings were run according to Roberts Rules of Order." This will be added to the Sergeant-at-Arms duties on page 7 as list item 7 and make the current 7, item 8. (2) Add the Association Number to the front cover. DJ made a motion to approve the operations manual with proposed changes. Seconded by Lottie. Motion passed.

A motion was made to submit a bid for the Virginia State Mixed tournament for 2019. Motion was made by George, seconded by Lottie. Motion passed.

Lydia made a motion to give the Junior Gold qualifier \$200.00 to get it started. Motion passed.

Diana updated the BOD about the possibility of AMF Dale City moving from Nation’s Capital USBC to our association. A letter was sent to USBC as requested highlighting GFUSBCA.

Diana reported on the upcoming Officer’s Workshop to be held at Liberty Massaponax on Aug 1, 2015. Supplies from USBC arrived and packets are being put together for league secretaries. .

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SUMMARY OF BOD ACTIONS AND TASKING FOR Jul 20, 2015	
ACTIONS OF THE BOARD	TASKING
<ul style="list-style-type: none"> -- The operations manual was approved with 2 modifications. -- The series awards will be adjusted to same percentages as the game awards. -- The motion to change Brackets was tabled. -- Allocate \$342 donated from the Merchants Mixed League to the Youth Tournament. -- The 50/50 money donated by Wed. Frenzy will be split and put into youth SMART accounts. -- A check for \$200 will be given to Tammy Hatfield for the Junior Gold League. -- The association will bid on the State Mixed Tournament for 2019. 	<ul style="list-style-type: none"> -- Diana will send DJ the Triple Crown Awards, Most Improved and the yearbook when completed. -- Diana will send DJ the list of donations for 2013-14 and 2014-15.

With no further business to discuss, a motion was made by Lottie Gorham and seconded by George French to adjourn the meeting. Chambers adjourned the meeting at 8:25 PM.

 Brenda Chambers, President

 Diana M Monroe, Association Manager

 Date