

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
September 21, 2011 @ 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 7:01 PM

ROLL CALL

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

ACTION ON ABSENCES

A motion was made by Phillips and seconded by Lanier not to take any action on the absences of Holloway and Smith until a reason for their absence is known.

ACTION ON MINUTES

August 17, 2011 Board Meeting Minutes were accepted as written.

Correspondence

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)

Lanier stated that she got information on banners for the tournaments. After much discussion on what could or could not be on banner to get centers to put them up, Lanier stated that she would talk to AMF and see what they would accept. Chambers requested that Denise give Frey Admin access to our Facebook account.

Lane Certification – (Report on File)

Johnson stated that all centers have been certified. Liberty has 3 new kick backs out of specs – contacting vendor who installed. Will advise when corrected and ready for inspection.

Web Site – (Report on File)

Johnson stated that he'd been contacted to purchase security package for the web site for a nominal fee. After some discussion, Phillips made a motion, seconded by Jaco, to purchase this protection which was unanimously approved.

Youth Committee – (No Written Report Submitted)

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UNFINISHED BUSINESS

- **USBC National Convention Report.** BOD members had no questions concerning the report
- **BOD Director Vacancies.** Chambers stated that she talked to Linda Brooks and has selected her to fill the Director #3 position for the one year remaining on the term. She will contact Brooks and invite her to the next meeting.
- **Recognition for BOD Service.** Frey asked Phillips what information was on his ring. With this information provided Frey stated that he will contact KeepSakes and order the ring.
- **Senior Tournament.** BOD members approved the Senior Tournament Flyer. Frey stated that the flyer will be printed and distributed at centers by end of week.
- **Committee Assignments.** Chambers went over the Committees and Chairperson selected for the 2011-12 season. She further requested that the Chairpersons fill their committees by the next BOD meeting. Phillips recommended that a Legislative Committee be added and suggested that Johnson be the chair.

NEW BUSINESS

- **2011 VA State Jamboree.** Reports from Chambers and Don Monroe were provided to the BOD for review. Chambers went over her report and requested that Johnson add the upcoming tournaments contained in her report to the GFUSBCA web site. She also asked Lanier to place all of the upcoming tournament info in the upcoming newsletter.

SUMMARY OF BOD ACTIONS AND TASKING FOR September 21, 2011	
ACTIONS OF THE BOARD	TASKING
BOD approved purchased of website security	Lanier followup on tournament publicity issues.
	Phillips – followup with Roath on Honor Board for Cannon Ball
	Chambers – contact Linda Brooks ‘ selection as BOD Director

With no further business to discuss, the meeting adjourned at 8:01 PM.

 Brenda D. Chambers, President

 Robert B. Frey III, Association Manager

 Date